

---

# AGENDA

---

**Coast Community College District  
Regular Meeting of the Board of Trustees  
Date: August 15, 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

## **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 Proposed District Policy, Search and Selection of the Coast Community College District Executive Management Employees, 050-1-17-1
11. Opportunity for Board of Trustees' Discussion of Oral Bidding Procedures
12. Update on Project Voyager
13. Opportunity for Board of Trustees' Discussion of a Board Directives Log
14. Review of Proposed District Policy on Evaluation of the Chancellor
15. Opportunity for Board of Trustees' Review of Updated Self-Evaluation Tool
16. Update on 2007/2008 State Budget

## **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. Authorization for Leaves of Absence
- c. Authorization for Pay Changes, Academic Staff
- 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 Assignment, Classified Staff
- j. Authorization for Schedule Changes, Classified Staff
- k. Authorization for Changes in Salary Schedules
- 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

**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 Employ Verve Press; Orange Coast College Upgrade Campus Landscape
- b. Authorization to Enter into a Lease Agreement with Mobile Modular Management; Coastline Community College Early College High School

**Action Items**

**Agreements**

1. Authorization to Enter into a New Nonstandard Agreement Between EnCircle Collections, Inc. and the Coast Community College District (Golden West College) for Check Collection
2. Authorization to Enter Into a Standard Student Field Placement Agreement Between Coast Community College District (Orange Coast College) and California State University, Long Beach
3. Authorization to Enter Into a Standard Student Field Placement Agreement Between Coast Community College District (Orange Coast College) and the University of San Diego
4. Authorization to Enter Into a Standard Student Field Placement Agreement Between Coast Community College District (Orange Coast College) and California State University, Los Angeles

5. Authorization to Enter Into a Non- Standard Agreement Between Coast Community College District (Orange Coast College) and the United States Marine Corps to Provide Instruction in Residential Electrical Training
6. Authorization to Enter into a Master Service Agreement between Vantage Point Consulting, Inc. and the Coast Community College District (Coastline Community College) for Program Mentor Support Services for the GoArmyEd Program
7. Authorization to Combine and Renew Agreements between Xap Corporation and the Coast Community College District for 1) Students' Online Admission Application (CCC Apply) and 2) Online Board of Governors Fee Waiver Application
8. Authorization to Enter Into the Standard Google Apps Education Edition Agreement for Students' E-Mail (Gmail) between Google Inc. and the Coast Community College District
9. Authorization to Terminate Lease Negotiations with Village Investment Partners, L.P After Its Election to Withdraw from Lease Negotiations with the Coast Community College District Pursuant to the Due Diligence Period Contained in RFP # 1923, a Request for Proposals to Enter into a Ground Lease for Approximately 1.5 ± Acres of Undeveloped Property at Golden West College
10. Recommendation to Select the KZ Holdings LLC as the Highest Remaining Responsive Bidder and Awardee of Coast Community College District's RFP # 1923, a Request for Proposals to Enter into a Ground Lease for Approximately 1.5 ± Acres of Undeveloped Property at Golden West College

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

1. Authorization to Contract with Collins & Aikman Floorcoverings, Inc. dba Tandus Specialized Markets Utilizing the Department of General Services, (CMAS) California Multiple Award Schedule Contract 4-07-00-0054B; Golden West College Classroom Upgrade
2. Authorization for Addendum No. 1 to C.W. Driver; Orange Coast College East/West Campus Utility Renovations
3. Authorization to Employ Taylor Architects; Orange Coast College South Campus Utility Certification
4. Bid Tabulations and Award of Contract: Orange Coast College Campus Signage; Bid No. 1930
5. Authorization to Employ Integrated Design Services, Inc.; Orange Coast College, Golden West College, Coastline College and District Site Emergency Services

#### **General Items of Business**

1. Authorization to Conduct a Short-Term Program in Florence, Italy and Erfurt, Germany During Fall 2008

2. Presentation and Adoption of Accountability Reporting for Community Colleges
3. Authorization to provide mental health parity as provided under AB88 to the District's self-funded indemnity medical plan
4. Consideration of Appointments to the Orange County Legislative Task Force for 2007-2008

### **Resolutions**

1. Harry & Grace Steele Children's Center Infant-Toddler Resource Grant
2. Harry & Grace Steele Children's Center School-Age Resource Grant.

### **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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (pursuant to Section 54957)
- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (pursuant to Section 54957)  
Position: Chancellor

### **Reconvene Regular Meeting**

Report of Action in Closed Session

### **Adjournment**

---

***Upcoming Meetings:***  
***September 5, 2007 (Regular Meeting)***  
***September 19, 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.*