
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: September 5, 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. Approval of Minutes

Regular Meeting of: August 1, 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.

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 Federation of Educators/American Federation of Teachers (CFE/AFT-Local 1911) to Negotiate the Agreement between the Coast Federation of Educators/American Federation of Teachers and the Coast Community College District
11. Receive Initial Proposal from the Coast Community College District to Negotiate the Agreement between the Coast Community College District and the Coast Federation of Educators/American Federation of Teachers - Local 1911
12. Review of Proposed District Policy, Search and Selection of the Coast Community College District Executive Management Employees, 050-1-17-1
13. Review of the Board of Trustees' Code of Ethics
14. Opportunity for Board of Trustees' Discussion of Proposed Appointment of General Legal Counsel
15. Opportunity for Board of Trustees' Discussion of Chancellor Evaluation Policy Alternatives

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. Authorization for Temporary Out of Class and Special Assignments, Classified Staff
- h. Authorization for Schedule Changes, Classified Staff
- 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

4. Special Programs and Activities

- a. Community Education Activities - Orange Coast College

5. Financial Approvals

- a. Approval of Purchase Orders
- b. Ratification/Approval of Checks

Action Items

Agreements

1. Authorization to Approve an Agreement with the City of Huntington Beach and Coast Community College District (Coastline Community College) Orange County One-Stop Center for Operation of the Louis M. Ochoa Job Center
2. Authorization to Enter Into a Service Provider Agreement between SyncCast/Technicolor and Coast Community College District (Coastline Community College)
3. Authorization to Enter into a New Nonstandard Agreement Between Electronic Recyclers and the Coast Community College District (Golden West College) for Electronic Equipment Recycling
4. Authorization to Enter Into a Non-Standard Agreement Between Coast Community College District (Orange Coast College) and Juniper Networks for the Purpose of Using Juniper-Authorized Curriculum in Orange Coast College CIS Courses
5. Authorization for Orange Coast College to Enter into an Agreement with ACCENT Travel Contractor for a Summer 2008 Short-Term Study Abroad Program in Rome, Italy
6. Authorization for Coastline College to Enter into an Agreement with ACCENT Travel Contractor for a Summer 2008 Short-Term Study Abroad Program in Florence, Italy

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

1. Authorization for Change Order No. 6; Orange Coast College Learning Resource Center
2. Authorization for Change Order No. 1; Orange Coast College East/West Campus Utility Renovations
3. Bid Tabulations and Award of Contract: Coastline College Center Elevator Modernization; Bid No. 1929
4. Authorization to Employ AEPC Group, LLC; Orange Coast College Special Services Building
5. Authorization to Employ Keystone Engineering; Orange Coast College Learning Resource Center
6. Authorization for Addendum No. 1 to LPA Architecture; Orange Coast College Consumer Health & Science Lab Building
7. Authorization for Addendum No. 1 to LPA Architecture; Orange Coast College Lewis Center for Applied Science Swing Space
8. Authorization for Addendum No. 1 to Gafcon; Golden West College Health Science Building

General Items of Business

1. Harry and Grace Steel Children's Center Tuition Rate Increase
2. Authorization for Coastline Community College to Conduct a Short-Term Study Abroad Program in Ireland During Summer 2009
3. Authorization for Coastline Community College to Conduct a Short-Term Study Abroad Program in England During Summer 2009
4. Authorization for Coastline Community College to Conduct a Short-Term Study Abroad Program in Spain During Summer 2009
5. Authorization for Coastline Community College to Conduct a Short-Term Study Abroad Program in Mexico During Intersession 2010
6. Adoption of the Board of Trustees' Board Directives Log
7. Consideration of Appointments to the Orange County Legislative Task Force for 2007-2008

8. Authorization to Enter into a Purchase Option Agreement Between the Coast Community College District (Orange Coast College) and the Orange County Sanitation District
9. Authorization to Purchase Dell computers for Orange Coast College Learning Resource Center Using the Western States Contracting Alliance (WSCA) Master Price Agreement
10. Authorization to Contract with Digital Networks Group Inc. to Provide an Integrated Audio, Video and Sound Solution and Services for Orange Coast College Classrooms, Phase II, Utilizing the Department of General Services, (CMAS) California Multiple Award Schedule Contracts 3-04-58-0215A, 3-06-70-2070D
11. Authorization to Purchase Classroom and Office Furniture for Orange Coast College Library/Learning Resource Center (LRC), using the General Services Administration (GSA), Department of General Services, California Multiple Award Schedule (CMAS) and the US Communities Contracts
12. Authorization to Enter into a Hosting Services Agreement Between DataPipe, Inc. and the Coast Community College District
13. Recommendation for Acceptance of Claim for Damages against Coast Community College District for Personal Injury
14. Adoption of Board of Trustees' Self-Evaluation Tool for 2007

Resolutions

1. Resolution Authorizing the Execution and Delivery of a Master Lease Agreement Between Coast Community College District and Suntrust Leasing Corporation
2. Resolution Requesting Proposals to Lease 3.73 Acres of District Property
3. Resolution Authorizing Amendment of the Joint Powers Agency Agreement Relating to the Issuance of a Private Letter Ruling from the IRS Regarding the Tax-Exempt Status of Income from the Operation of the Trust
4. Adoption of Resolution to Allow the County Superintendent of Schools to make Expenditure Transfers, As Needed, at the Close of Coast Community College District's Fiscal Year 2006-2007 and During the Fiscal Year 2007-2008
5. Proclamation of the Board of Trustees of the Coast Community College District Honoring the Many Contributions of Dr. Lefteris Lavrakas

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: Coast Community College District (plaintiff) v. Steven Ehrlich Architects, et al (defendants), OCSC Case No. 04CC12299
2. Conference with Labor Negotiator (pursuant to Section 54957.6)
Agency Negotiator: Dr. Joseph Quarles, Vice Chancellor of Human Resources
*Employee Organization: Coast Federation of Educators/
American Federation of Teachers - Local 1911*
3. Public Employee Discipline/Dismissal/Release (pursuant to Section 54957)

Reconvene Regular Meeting

Report of Action in Closed Session

Adjournment

***Upcoming Meetings:
September 19, 2007 (Regular Meeting)
October 3, 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.