
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: September 19, 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. Public Hearing - Coast Federation of Educators/American Federation of Teachers (CFE/AFT-Local 1911) Initial Proposal to Negotiate the Agreement between the Coast Federation of Educators/American Federation of Teachers (CFE/AFT-Local 1911) and the Coast Community College District
7. Public Hearing - Coast Community College District's Initial Proposal to Negotiate the Agreement between the Coast Community College District and the Coast Federation of Educators/American Federation of Teachers (CFE/AFT-Local 1911)

8. Official Public Hearing and Adoption of the 2007-2008 Budget for the Coast Community College District
9. Acceptance of Retirements

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 the Board Directives Log
11. Quarterly Financial Status Report
12. Consideration of Instructional Material Fees

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 for Disposal of Surplus Materials and/or Equipment
- c. Authorization to Enter into Standard Agreements for Distribution of Telecourses - Coastline Community College
- d. 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 Pay Changes, 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 Changes in Salary Schedules
- j. Authorization for Temporary Out of Class and Special Assignments, Classified Staff
- k. Authorization for Schedule Changes, Classified Staff
- l. Appointment of Special Category, Hourly Staff
- m. Authorization for Professional Experts
- n. Authorization for Independent Contractors
- o. Authorization for Off-Campus Assignments
- p. Authorization for Staff Development

4. Special Programs and Activities

- a. Community Activities – Orange Coast College

5. Financial Approvals

- a. Approval of Purchase Orders
- b. Ratification/Approval of Checks
- c. Warrant List for General Obligation Bond Fund
- d. Bond Project Legend

Action Items

Agreements

1. Authorization to Amend an Agreement Between the County of Orange and the Coast Community College District (Coastline Community College) to Provide Specialized Services to Recently Separated Veterans at the Orange County One-Stop Centers
2. Authorization to Approve an Agreement Between Mile Square Golf Course and Coast Community College District (Coastline Community College), Orange County One-Stop Business Service Center for Catering/Meeting Services Agreement and Banquet Policies
3. Authorization to Enter into an Agreement Between NCS Pearson, Inc. and Coast Community College District (Coastline Community College) to Become a PearsonVue Test Center (PVTC)
4. Authorization to Approve a New Nonstandard Agreement Between the Coast Community College District (Golden West College) and ARTstor Digital Library License for Visual Support Materials for Art Appreciation and History Classes
5. Authorization to Enter into an Agreement Between Marsh Risk & Insurance Services and the Coast Community College District
6. Authorization for Orange Coast College to Enter into an Agreement with ACCENT Travel Contractor for a Fall 2008 Short-term Study Abroad Program in Erfurt, Germany and Florence, Italy
7. Authorization for Golden West College to Enter into an Agreement with ACCENT Travel Contractor for a Summer 2008 Short-term Study Abroad Program in London, England
8. Authorization for Orange Coast College to Enter into an Agreement with ACCENT Travel Contractor for a Summer 2008 Short-term Study Abroad Program in Florence, Italy

9. Authorization for Orange Coast College to Enter into an Agreement with ACCENT Travel Contractor for a Summer 2008 Short-term Study Abroad Program in Paris, France

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

1. Authorization for Addendum No. 1 to C.W. Driver; District Administration Building
2. Authorization to Employ Southland Industries; Golden West College Energy Upgrade
3. Authorization to Contract with Collins & Aikman Floorcoverings, Inc. dba Tandus Specialized Markets Utilizing the Capistrano Unified School District Bid No. 0708-05; Golden West College Classroom Upgrade

General Items of Business

1. Approval of Two New Union Bank Accounts and Signatories for the Coast Community College District
2. Approval of New Coastline Contract Education Military Spouses Program
3. Recommendation for Rejection of Claim for Damages against Coast Community College District for Vehicle Damage
4. Authorization to Enter into an Agreement with ING and Coast Community College District to Provide Life Insurance and Long Term Disability for Coast Community College District Employees Effective October 1, 2007
5. Bid Tabulations and Award of Contract: Orange Coast College Learning Resource Center Security Upgrade; Bid No. 1932

Resolutions

1. Adoption of Resolution Authorizing Payment to Trustee Absent from Board Meeting
2. Adoption of Resolution Authorizing Payment to Trustee Absent from Board Meeting

Adjournment

Upcoming Meetings:

October 3, 2007 (Regular Meeting)
October 13, 2007 (Workshop Meeting)
November 7, 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 at, (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.