
AGENDA

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

Regular Meeting of October 17, 2007

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. Opportunity for the Board to Review the Board Directives Log
11. Opportunity for Board of Trustees' Discussion of Request for Proposals (RFP) for District Legislative Advocacy Services
12. Review of Quarterly Financial Status Report
13. Review the Opportunity to Join California Community Colleges Open Educational Resources Consortium (CCCOER)
14. Opportunity for Board of Trustees' Discussion of a District General Legal Counsel

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. Approval of Clinical Contracts
- e. Authorization for Purchase of Institutional Memberships

3. Personnel Items

- a. Authorization for Special Assignments
- b. Appointment of Substitutes, Academic Staff
- c. Appointment of Academic Staff
- d. Authorization for Reclassification, Classification Reductions, and Reorganizational Reassignments, Classified Staff
- e. Authorization for Temporary Out of Class and Special Assignments, Classified Staff
- f. Authorization for Schedule Changes, Classified Staff
- g. Authorization for Changes in Salary Schedules
- h. Appointment of Special Category, Hourly Staff
- i. Authorization for Professional Experts
- j. Authorization for Independent Contractors
- k. Authorization for Staff Development

4. Curriculum Approvals

- a. Approval of Course Revisions

5. Special Programs and Activities

- a. Community Activities – Orange Coast College
- b. Sailing Program – Orange Coast College

6. 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 Approve an Amendment between the City of Costa Mesa and the Coast Community College District (Coastline Community College) to Provide Language Assessment Services to City Employees
2. Authorization to Enter Into a Service Provider Agreement between Apple Inc. and Coast Community College District (Coastline Community College)
3. Authorization to Enter into a Participation Agreement with American College Testing (ACT) and Coast Community College District (Coastline Community College) to Designate the Orange County One-Stop Center, North as an ACT Center
4. Authorization to Enter Into a Service Provider Agreement between Neo Networking, Inc. and Coast Community College District (Coastline Community College)
5. Authorization to Renew an Agreement between TechRoom, Inc. and Coast Community College District (Coastline Community College) for Software Update, Maintenance and Service of Mac Computers
6. Authorization to Enter Into a Non-Standard Agreement between the Coast Community College District (Orange Coast College) and USAePay with Augusoft, Inc. Acting as the Reseller, for the Purpose of Providing Transaction Processing Services to Enable Merchant to Send and Receive Payments Online
7. Authorization to Enter into a Non-Standard Student Field Placement Agreement Between Coast Community College District (Orange Coast College) and Chapman University
8. Authorization for the Coast Community College District (Coastline Community College) to Enter into a Facility Lease Agreement with Slater Avenue II Limited Partnership

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

1. Authorization to Employ tBP Architecture; Orange Coast College Softball Field
2. Authorization for Addendum No. 1 to C.W. Driver; Orange Coast College Learning Resource Center
3. Authorization for Change Order No. 2; Orange Coast College East/West Campus Utility Renovations
4. Authorization for Change Order No. 3; District Administration Building, Bid No. 1920

5. Authorization for Addendum No. 1 to Southland Industries; Golden West College Energy Upgrade
6. Authorization to Employ AEPC Group, LLC; Orange Coast College Student Center

General Items of Business

1. Adoption of Instructional Material Fees
2. Authorization to Contract with Michael Moreland for Governmental Auditing Consulting Services
3. Recommendation to Open and Review all Proposals Received and to Accept the Most Responsive Proposal to CCCD RFP No. 1931, a Request for Proposals to Enter Into a Ground Lease of Approximately 3.73 Acres at the Northwest Corner of Adams Avenue and Pinecreek Drive (“District Site”)
4. Authorization to Contract with Dell/EMC To Provide Information Technology Solutions for Data Storage and Resource Management Services for Orange Coast College Utilizing the Western States Contracting Alliance (WSCA) Master Price Agreement

Policy Implementation

1. Adoption of the District Policy, Search and Selection of the Coast Community College District Executive Management Employees, 050-1-17-1

Resolutions

1. Resolution Supporting California State Proposition 92

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)

Reconvene Regular Meeting

Report of Action in Closed Session

Adjournment

*Upcoming Meeting:
December 12, 2007 (Regular & Organizational Meeting)
January 16, 2008 (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.