
AGENDA

**Coast Community College District
Regular & Organizational Meeting of the Board of Trustees
Date: December 12, 2007 6:30 p.m.
Golden West College Student Center
15744 Golden West Street, Huntington Beach, CA 92647**

Procedural Matters

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Staff Report – Unsolicited Joint Venture Proposal From City of Huntington Beach - Costco - Golden West College
5. 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.

6. Comments from the President
7. Organization of the Board
8. Adopt Agenda
9. 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.

*Board of Trustees:
Mary Hornbuckle, Walter Howald, Jim Moreno, Jerry Patterson, Armando Ruiz,
and Student Trustee Paul Brunch
Chancellor: Kenneth D. Yglesias*

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. District Student Council Resolution Presented to Board of Trustees and Staff

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. Authorization for Leaves of Absence
- c. Authorization for Pay Changes, Academic Staff
- d. Appointment of Substitutes, Academic Staff
- e. Appointment of Academic Staff
- f. Appointment of Classified Staff to Advertised Positions
- g. Authorization for Reclassification, Classification Reductions, and Reorganizational Reassignments, Classified Staff
- h. Authorization for Temporary Out of Class and Special Assignments, Classified Staff
- i. Appointment of Special Category, Hourly Staff
- j. Authorization for Professional Experts
- k. Authorization for Independent Contractors
- l. Authorization for Staff Development
- m. Authorization for Professional Development

4. Special Programs and Activities

- a. Community Activities – Golden West College
- b. 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
- e. Authorization for Special Payments

7. Buildings and Grounds Items Under \$10,000

- a. Authorization to File Notice of Completion

Action Items

Agreements

1. Authorization to Approve a Memorandum of Understanding between Dyess Air Force Base and Coast Community College District (Coastline Community College) to Provide the Guidelines for Acquiring and Operating a National Test Center for College-Level Examination Program® (CLEP® eCBT) and Internet-based DSST® Testing Programs at Dyess Air Force Base
2. Authorization to Enter Into a Standard Agreement between the Coast Community College District (Orange Coast College) and United States Marine Corps, for the Purpose of Offering Instruction in “AIR CONDITIONING PRINCIPLES”
3. Authorization to Enter Into Agreement with Fieldstone Consulting, Inc.
4. Authorization to Enter Into Agreement with Moreland & Associates, Inc.
5. Authorization for Coastline Community College to Enter into an Agreement with Festival Travel & Tours Travel Contractor for a Summer 2008 Short-Term Study Abroad Program in Ireland

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

1. Authorization for Change Order No. 8; Orange Coast College Learning Resource Center
2. Authorization for Change Order No. 3; Golden West College Pool and Locker Room Renovation; Bid No. 1907-Final Settlement
3. Authorization for Change Order No. 3; Orange Coast College East/West Campus Utility Renovations
4. Authorization for Addendum No. 2 to LPA Architecture; Orange Coast College Lewis Center for Applied Science
5. Authorization to Employ P2S Engineering, Inc.; Orange Coast College Administration Building and Student Services HVAC Control System Upgrade
6. Amendment of Contract: Orange Coast College Learning Resource Center; Bid No. 1905 (Performance Contracting, Category N-Acoustical Ceiling/Insulation)

General Items of Business

1. Board of Trustees Salary Increase
2. Authorization for Coastline Community College to Conduct a Short-Term Study Abroad Program in England during Spring 2009
3. Authorization for Coastline Community College to Conduct a Short-Term Study Abroad Program in Ecuador and Peru during Summer 2009
4. Authorization to Contract with UPS Protection, Inc. to Provide American Power Conversion (APC) Equipment for the New District Administrative Office Server Room, Utilizing the Department of General Services, (CMAS) California Multiple Award Schedule, Contract #3-07-70-2489A
5. Authorization to Enter into a Lease Agreement with Mobile Modular Management; Orange Coast College Learning Resource Center
6. Authorize to Accept the Opportunity to Join California Community Colleges Open Educational Resources Consortium (CCCOER)

Adjournment

*Upcoming Meetings:
January 16, 2008 (Regular Meeting)
February 6, 2008 (Special & 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.