
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: February 21, 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 January 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 Ground Reports
9. Consideration of Proposals, Recommendations, Resolutions, and Actions by the California Community Colleges Board of Governors
10. Review of Quarterly Financial Status Report
11. **Discussion of Meeting Space for Veterans of Foreign Wars, Coast Community College District**

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. Acceptance of Resignations and/or Approval of Layoffs and Terminations
- c. Appointment of Substitutes, Academic Staff
- d. Authorization for Changes in Assignments, 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 Schedule Changes, Classified Staff
- i. Appointment of Special Category - Hourly Staff
- j. Authorization for Professional Experts
- k. Authorization for Educational Administrator Contracts
- l. Authorization for Independent Contractors
- m. Authorization for Staff Development
- n. Authorization for Off-Campus Assignments

4. Special Programs and Activities

- a. Community Education Activities - Orange Coast College
- b. 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 for Addendum No. 3 to Rossetti Architects; Orange Coast College Fitness Center (Field House Complex)

Action Items

Agreements

1. Authorization to Enter Into a Standard Agreement between the State Agency Employment Development Department (EDD) and Coast Community College District (Coastline Community College)
2. Approval of Addendum to the Agreement for Contract Services between Jones International, Inc. and Coast Community College District (Coastline Community College)
3. Authorization to Enter into a Memorandum of Understanding Between California State University, Fullerton (CSUF) and the Coast Community College District (Coastline Community College) for the purpose of establishing a relationship between CSUF Communicative Disorders Program and the Coastline Community College's Acquired Brain Injury Program with Regard to Clinical Education of CSUF Graduate Student
4. Authorization to Enter Into an Office Lease Agreement Between the Coast Community College District (Orange Coast College) and Orange County Sanitation District for the Purpose of Providing Extra Classroom and Storage Space for Sailing Center Programs During Measure C Construction
5. Authorization to Approve an Agreement Between Coast Community College District (Orange Coast College) and KFI AM 640 to Host "Finance Day" Saturday, March 24, 2007
6. Authorization to Enter Into an Interagency Agreement Between Coast Community College District (Orange Coast College) and the 32nd District Agricultural Association for Reciprocal Use of Parking Lots and the Use of the Pacific Amphitheatre for the 2007 Orange Coast College Commencement on May 25, 2007
7. Authorization to Approve an Amendment for Extension of a Contract Between the Coast Community College District (Orange Coast College) and "The Drip" for the Purpose of Serving Coffee Products on the Orange Coast College Campus
8. Authorization To Enter Into A Sublease Agreement Between The City Of La Habra, California And The Coast Community College District (Coastline Community College) To Sublease For The Youth Program
9. Authorization to Enter Into an Agreement to the Biotechnology High-Growth Job Training Initiative Project Agreement Between the County of Orange and the Coast Community College District/Coastline Community College/Orange County One-Stop

10. Authorization to Enter Into a Standard Agreement between the Coast Community College District (Orange Coast College) and the United States Marine Corps for the Purpose of Offering Instruction in Electrical Wiring
11. Authorization to Approve an Amendment to Grant 05-201-231 from the State of California, Department of Boating and Waterways to the Orange Coast College School of Sailing and Seamanship to Provide Scholarships for Youth-at-Risk in Boating Safety Instructional Programs and to Purchase Equipment for Use in Boating Safety Programs
12. Approval of and Authorization to Enter into a Standard Mutual Aid Agreement Between the Coast Community College District and Participating Local Public and Private Agencies

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

1. Authorization to Employ LPA; Orange Coast College Signage and Landscape Projects
2. Authorization for Addendum No. 5 to tBP Architecture; Orange Coast College Learning Resource Center

General Items of Business

1. Authorization for Coastline Community College to Conduct a Discover China with Coastline Excursion during Summer 2007
2. Authorization to Purchase Steelcase Furniture for Orange Coast College, Watson Hall, using the U.S. Communities Master Agreement # RQ01-411313-16A-E

Resolutions

1. Authorization to Apply for Funded Programs and/or Projects – Harry & Grace Steele General Child Care Center Grant (Kindergarten through Age 12)
2. Authorization to Apply for Funded Programs and/or Projects – Harry & Grace Steele General Child Care Center Grant (Infant through Age 3)

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: Word of God Fellowship, Inc. et al, Petitioner, v. Coast Community College District, Respondent and KOCE Foundation, Real Party in Interest, OCSC Case No. 04CC03347

Reconvene Regular Meeting

Report of Action in Closed Session

Adjournment

***Upcoming Meetings:
March 7, 2007 (Regular Meeting)
March 21, 2007 (Budget Workshop)***

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.