

Regular Meeting

Board of Trustees Coast Community College District

District Board Room – 6:30 p.m.

January 17, 2007

MINUTES

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on January 17, 2007, in the Board Room at the District Office.

1. Call to Order

Board President Jerry Patterson called the meeting to order at 6:30 p.m.

2. Pledge of Allegiance

Trustee Jim Moreno led the Pledge of Allegiance to the Flag of the United States of America.

3. Roll Call

Trustees Present: Mary Hornbuckle, Jim Moreno, Jerry Patterson, Armando Ruiz, and Jeri Elder

Trustees Absent: Walt Howald

Others in attendance were: Staff – K. Yglesias, C. Brahmhatt, J. Quarles, D. Adalman, K. Ballinger, C. Babler, D. Benoit, W. Bryan, J. Craig, D. Currie, L. Dahnke, B. Dees, R. Dills, S. Dumont, B. Fey, N. Hill, A. Holliday, J. Houlihan, S. Jazwiecki, N. Jones, B. Kerwin, R. Kudlik, D. Mancina, K. McElroy, G. Monahan, R. Pagel, M. Parham, M. Perez, C. Teeter, H. Thomas, J. Williams; Students - A. Hodge, L. Riddle; Other - J. Kristoff, J. Price, and P. Ruig.

4. Public Comment

There were no requests to address the Board during Public Comment.

5. Adopt Agenda

Amendments to the Agenda were presented. It was then moved by Mr. Ruiz and seconded by Ms. Hornbuckle that the Agenda, as amended, be adopted. Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson.

6. Approval of Minutes

Trustee Hornbuckle requested that the Minutes from the December 13, 2006 Board Meeting be amended, changing the spelling of Michael “Lee” to “Leigh.” It was moved by Ms. Hornbuckle and seconded by Mr. Ruiz to approve the Minutes of the December 13, 2006 Meeting of the Board of Trustees, as corrected. Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson.

Acceptance of Retirements

The Board expressed appreciation and congratulations to the following retirees with 10 or more years of service to the District:

Classified Management

Wells, Michael P., GWC, Operations/Coordinator, Instruction/Community Services, Classified Management, retirement effective 12/30/06.

Classified

Powers, Katia M., GWC, Nursing Clerk III, Classified Unit, retirement effective 12/30/06.

General Information and Reports

1. Review of Board Meeting Dates

The Board reviewed the scheduled Board meeting dates for the months of February 2007 through June 2007. Trustees expressed interest in scheduling a second Board Meeting in August, and requested that a proposed calendar be presented on the February 7, 2007 Board Agenda.

2. Reports from the Officers of Student Government Organizations

Ashley Hodge, President Student Advisory Council (SAC), Coastline Community College (CCC), announced that the SAC is selling carnations to be delivered on Valentine’s Day, a fundraiser to support education in an African Village. ■ She stated that other activities will be finalized at SAC’s first meeting in Spring.

Item 2, Reports from the Officers of Student Government Organizations, continued

Lynne Riddle, President Associated Students of Orange Coast College (ASOCC), stated that the ASOCC supports the proposed Student Victims of Sexual Assault Policy, and the DREAM Act (Development, Relief and Education for Alien Minors), as presented in the January 17, 2007 Agenda. ■ Ms. Riddle then introduced the ASOCC Publicity Coordinator, Shelly Huerta. Ms. Huerta thanked the Board on behalf of the ASOCC for supporting the DREAM Act. She shared that she is collaborating with colleagues to put together a conference to educate members of the community on the importance of the DREAM Act.

3. Reports from the Academic Senate Presidents

Orange Coast College (OCC) Academic Senate President Georgie Monahan wished everyone a happy new year. ■ She shared that the Academic Senate has been working on student outcomes in preparation for the upcoming accreditation visit. ■ Ms. Monahan reminded the Board that Kay McClenney will be speaking on campus February 23. She noted that the time and location are being determined.

Golden West College (GWC) Academic Senate President Stephanie Dumont also wished everyone a happy new year, and mentioned that she will be speaking to specific items as they are discussed on the Agenda.

Coastline Community College (CCC) Academic Senate President Nancy Jones shared that she participated in a calling bank to reach students who applied to the college but had not registered for classes. ■ She shared that Coastline will be hiring two full-time faculty members—one in Anatomy, Physiology & Biology, and one in History/Political Science.

4. Reports from Employee Representative Groups

Jack Price, Grievance Officer, Coast Community College California Teachers Association (CTA), reported on behalf of Barbara Price, President, CTA, noting that with approximately 784 part-time faculty members, the CTA forms a large part of the instructional programs at all three colleges. He commented that part-time faculty members teach the courses not filled by the full-time faculty members, and often have specific skills to teach special classes. In closing, Mr. Price expressed the opinion that the part-time faculty form the backbone of the District.

5. Reports from the Presidents

OCC President Bob Dees announced that the Cheer and Drill Teams won three national championships. ■ He reported an increase in enrollment at OCC for the spring 2007 semester. ■ In closing, he commented that on his vacation he learned of the increase in California's wild condor population due to the Raise and Release Program.

CCC President Ding-Jo Currie reported that 13 faculty, staff and managers graduated from the second Leadership Academy held in January 2007. She thanked Chancellor Yglesias, Vice Chancellor C.M. Brahmbhatt, and Vice Chancellor Joe Quarles for speaking at the event. Dr. Currie also thanked Trustees Ruiz and Moreno for attending the Leadership Academy Graduation Luncheon. ■ Referring to the phone bank mentioned by Ms. Jones, Dr. Currie expressed appreciation to Coastline's faculty, staff and administration for volunteering

Item 5, Reports from the Presidents, continued

their time. ■ She shared that the phone bank is part of the “Power of One” model that CCC adopted this year. Dr. Currie mentioned other implementations based on this model, including providing a 25% discount on textbooks for the first 300 new students, the “Ask Me About Coastline” buttons, and the canceling of all meetings the first two weeks of the semester so that everyone can focus on helping students. ■ In closing, she invited the Board members to the All College Meeting February 2, 2007 at 3:00 p.m. in the Le Jao Center.

GWC President Wes Bryan reported that the college’s final Accreditation Report will be available to the Board on January 19, 2007. ■ He distributed copies of the “Save the Date” for the GWC Gala on March 24, 2007. Mr. Bryan announced that an opportunity drawing will be held for a 2007 Toyota FJ Cruiser with the announcement of the winner on March 24, 2007. He shared that he has opportunity drawing tickets available for a \$100 donation.

6. Report from the Chancellor

Chancellor Ken Yglesias asked Vice Chancellor C.M. Brahmbhatt to report on the Governor’s budget proposal.

Vice Chancellor Brahmbhatt distributed a draft of the Governor’s proposed 2007-2008 budget and discussed the highlights, including a 4.04% Cost of Living Adjustment (COLA), 2% enrollment growth funding, and allocation of 11.06% of Proposition 98 funds. He further noted that \$33 million is allocated from the student fee reduction, and indicated that Matriculation, and Career Technical Education Improvement both funded amounts greater than requested. Mr. Brahmbhatt indicated that the COLA will be finalized in April, and the Governor’s revised budget will be presented in May. In response to inquiry from Trustee Hornbuckle regarding a timeline, he noted that he will present a tentative budget to the Board at the June 20, 2007 meeting, and the final budget at the second Board meeting in August, based on the Governor’s signing of the budget on July 1, 2007.

7. Reports from the Board of Trustees

Student Trustee Jeri Elder shared that she is looking forward to starting classes and working with the District-Wide Student Council.

Trustee Armando Ruiz wished everyone a happy new year and a successful semester. ■ He stated that he enjoyed the Leadership Academy Graduation Luncheon. He shared that he gave out a card for free classes at GWC and inquired regarding the results of this new initiative.

Trustee Hornbuckle shared that she toured the Islamic Center in Garden Grove. ■ She reported that she attended the Costa Mesa City Council where OCC students Christine Zoldos and Sage Michael were honored with the “Mayor’s Award.”

Trustee Jim Moreno reported that he attended the Orange County Board of Education Meeting for newly elected Board members on January 10. ■ He shared that he attended Coastline’s Leadership Academy Graduation Luncheon, commenting that it was a very nice ceremony.

Item 7, Reports from the Board of Trustees, continued

Board President Jerry Patterson commended Coastline for implementing the phone bank. ■ In reference to President Dees' report on enrollment, he inquired regarding enrollment estimates at CCC and GWC. CCC President Currie and GWC President Bryan both reported an increase in enrollment at their respective campuses. ■ Mr. Patterson mentioned the Measure C Update, and will speak to that issue when the item is discussed on the Agenda.

8. Review of Buildings and Grounds Reports

The Board reviewed the Buildings and Grounds Reports as listed in the January 17, 2007 Agenda.

Trustee Ruiz inquired regarding the opening date of the OCC Art Gallery and was informed that it is scheduled for February 2, 2007.

9. Consideration of Proposals, Recommendations, Resolutions, and Actions by the California Community Colleges Board of Governors

The Board reviewed the upcoming meeting dates as scheduled by the Board of Governors.

10. Report on Measure C

Trustee Patterson stated that he is pleased with the Measure C Update, commenting that it is visually pleasing and easy to follow. He expressed concern that the funds are being spent at a faster rate than the projects are being completed.

Vice Chancellor Brahmbhatt introduced Katrina Foley, Chair of the Citizen's Oversight Committee. ■ Ms. Foley shared that the Oversight Committee members are pleased with the relationship they have with the District staff, noting that the staff have done a great job and have been receptive to the Committee's needs throughout the entire process. She further expressed the opinion that this update is a result of collaboration between the Committee members and the staff in an attempt to provide detailed information to the community in an easy to understand format. Ms. Foley further commended the staff for their diligence and creativity in dealing with the increased costs of construction.

Mr. Brahmbhatt acknowledged the importance of insight from the community members in managing the Measure C funded projects. He then introduced the Programming Team—Kim Allen, Janet Houlihan, Richard Kudlik, Kevin McElroy, Rich Pagel, Martha Parham, and Ardith Richey. Mr. Brahmbhatt noted that these projects are being managed by staff, without an outside project manager. He summarized the report, stating that 21 projects have been completed or are in construction now, 25 will begin construction within the next four years, and six are being held until additional funding is acquired. In reference to Mr. Patterson's concern, Mr. Brahmbhatt discussed the challenge of completing the projects quickly to avoid increasing inflation costs, while continuing to provide service to students.

Chancellor Yglesias shared that he is proud of the work the Programming Team has done managing the Measure C project, commenting that the District's soft costs are one of the lowest of all districts in California.

Item 10, Report on Measure C, continued

Trustee Hornbuckle reiterated Dr. Yglesias' comments, offering praise to the Programming Team for leveraging Measure C funds with state funds, and suggested that we focus on publicizing the positive results of this project. ■ Ms. Foley responded that the Oversight Committee is implementing a publicity program to inform the community of what the Measure C bond funds are doing for them.

11. Review of the Coast Community District Auditor's Report, Fiscal Year 2005/2006

The Board reviewed the Audit Report of District Operations for fiscal year 2005/2006.

Richard Kudlik, Director of Internal Audit Services, introduced Jim Godsey, Managing Partner, and Calvin Lee, Audit Manager for Macias Gini & O'Connell, LLP.

Mr. Godsey provided an overview of the Audit Report, highlighting the required auditor communications, basic financial statements, significant activities, fraud risk testing, federal and state compliance, and management letter comments. ■ He identified one item of potential audit adjustment, relating to the reporting of the investment of the Enterprise Corporation, which traditionally has been reported as book value. Mr. Godsey noted that it was determined that it should be reported at fair market value. He indicated that District management elected not to adjust the financial statement, sharing that he concurs with that decision because it is immaterial to the overall level of the District's activity. ■ Mr. Godsey stated that a new accounting standard in fiscal year 2006/2007 requires management to take greater responsibility for financial statements. He expressed the opinion that this is a critical issue which will put pressure on the internal auditing and fiscal services departments to ensure important accounting and reporting standards are met with the same level of expertise, in conjunction with the current implementation of the District's new financial system.

Trustee Patterson inquired regarding the District's non-compliance with the requirement to complete a self-assessment for noncredit courses for the 2003/2004 fiscal year. Mr. Godsey explained that the District has been compliant for all of the other years, and that it is the auditor's responsibility to report the non-compliance. He further shared, in response to inquiry from Trustee Moreno, that he has not been aware of fines from the state in these instances. ■ Trustee Ruiz inquired regarding the opinion stated in the report that resolution of the KOCE lawsuit will not have a material adverse effect on the financial condition of the District. Mr. Godsey clarified that this opinion is based on the position that regardless of the outcome of the case, there is no perceived economic loss to the District at this time.

Trustees thanked Mr. Godsey for his presentation. It was then moved by Ms. Hornbuckle and seconded by Mr. Moreno to accept the audit with thanks to the auditors for their clear presentation. Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson.

12. Review of Governor's Proposal on Career Technical Education

The Board reviewed the Governor's proposal on career technical education.

Speaking to the Topic:

Trustee Ruiz discussed a workshop he attended on working with vocational education entities, where they discussed a potential collaboration between the Construction Technology Program at OCC and union apprenticeship programs. He expressed the opinion that both the apprenticeship programs and the community colleges will need to get away from "territorial ownership" to work together, as the Governor is proposing, to meet industry needs and benefit students.

Trustee Hornbuckle noted reference to the Career Technical Education Summit in March, and inquired whether someone will be attending that. Dr. Yglesias confirmed that the vocational education staff will be attending.

Trustee Moreno thanked Dr. Yglesias for the article he sent relating to this issue. He further commented that the Governor's support sends a signal to the community colleges to prepare to develop relationships with trade unions. Mr. Moreno recommended a task force be developed to discuss these issues.

Chancellor Yglesias shared that he met with Jose Millán, Vice Chancellor over workforce training at the State Chancellor's Office, and noted that Mr. Millán has been finding resources, and discussed four models that he is proposing for Orange County. He further stated that Mr. Millán expressed interest in working with the District on this construction technology project. Dr. Yglesias agreed to put a task force together to look at career technical opportunities.

Trustee Patterson expressed agreement with the comments made, and noted that one mission of the community colleges is to provide vocational education. He further acknowledged a need for vocational programs, and commented that the budget allocation indicates the Governor's support. Mr. Patterson suggested that this issue be put on the Agenda on a regular basis to remain updated.

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

Board President Patterson suggested that discussion of this proposed policy be postponed, and the Board agreed to have this item return to the Inform section of the February 7, 2007 Agenda.

Consent Calendar

It was moved by Ms. Hornbuckle and seconded by Mr. Ruiz that the amended Consent Calendar be approved. Trustee Moreno requested that Item 3, *Personnel*, be removed from the remainder of the Consent Calendar for a separate discussion and vote. Substitute motion was made by Ms. Hornbuckle and seconded by Mr. Ruiz that the amended Consent Calendar, excluding Item 3, *Personnel*, be approved. Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson. (Note: All background reports were included with the January 17, 2007 Agenda and are available on request.)

1. Travel Authorization

a. Authorization for Attendance at Meetings and/or Conferences – Board and Staff Members

Authorization was given for members of the Board, and/or Faculty/Staff to attend the listed meetings and/or conferences.

b. Authorization for Student Trips

Authorization was given for the following student trips:

Chuck Whitchurch, Honors Program Advisor (GWC) and 16 students to attend the Pacific Symphony at Segerstrom Center for the Arts, Costa Mesa, CA, April 29, 2007, without loss of salary as applicable.

Orange Coast College Journalism students, the *Coast Report* newspaper class, to attend the Journalism Association of Community's Colleges annual competition and conference March 21-23, 2007, in Sacramento, CA.

Orange Coast College Speech Team to conduct a Speech Team Workshop on January 22-24, 2007, in Big Bear, CA. Felicia Coco, Ben Lohman, Courtney Anderson, and Christopher DeSurra, OCC Instructors in Speech, to accompany the students. Transportation furnished by the District.

Spring 2007/OCC Overnight Athletic Trips:

Baseball, Coach: John Altobelli
Assistant Coaches: Jeff Piaskowski, Brandon Thompson, Dave Bowman
January 25-29 Cuesta, San Luis Obispo
February 8-11 San Diego City/Arizona Western/Grossmont
May 10-13 So. Cal. Regional Playoffs, TBA
May 17-21 Super Regional Playoffs, TBA
May 25-29 State Championships, Fresno

2. General Items

a. Authorization for Special Projects

Authorization was given for the following special projects:

Coastline Community College

Coastline Community College to host the Spring All-College Meeting at the Le-Jao Center, Westminster, CA from 11:00 a.m. to 6:30 p.m. on February 2, 2007.

District

District participation in the 2007 California Community Colleges Registry Job Fair to enhance the District's staff diversity recruitment efforts for faculty and administrative positions, to be held at the LAX Hilton, Los Angeles, California on Saturday, January 20, 2007.

Golden West College

Cub Scout Troop from Irvine to tour the GWC Mainstage Theater and the Recording Arts Lab, February 7, 2007.

Golden West College to hold a theatrical presentation of the Vagina Monologues March 23-24, 2007, in Forum 2 to promote community awareness of violence against women and raise funds for domestic violence.

Orange Coast College

Orange Coast College Foundation to host the Frank M. Doyle Arts Pavilion Grand Opening on February 2, 2007.

Orange Coast College Society of Future Film Makers hosted the 36th Annual OCC Student Film & Video Festival in the Robert B. Moore Theater on December 8, 2006. Administrative approval by the Chancellor prior to event due to late submittal of paperwork.

Orange Coast College Puente Project Program to sponsor a variety of student and/or mentor events including, but not limited to, Mentor Social, motivational conference, Holiday Potluck, Northern California transfer trip and end-of-the-year Puente banquet throughout the 2006-2007 school year.

Orange Coast College Food, Nutrition, and Dietetics programs to sponsor the Annual Professional Development Day for Dietetic Professionals in Health Care Facilities on February 3, 2007, in the OCC Student Center and Captain's Table. Eleanor Huang, Professor and Coordinator of the Dietetics Program, will be in charge of the event.

Orange Coast College Food, Nutrition, and Dietetics programs to award partial registration fees to OCC Dietetic Technician graduates for hours of service volunteered through more than 20 years of Professional Development Day Seminars. The annual meeting of the California Dietetic Association will occur on April 19 - 21, 2007, in Oakland, CA.

Orange Coast College to co-sponsor a Kiwanis Key Club event in the OCC Student Center January 13 and 27, 2007. Anis Wakim, Snack Bar Manager and club advisor, will be present at the event. Late paperwork submittal.

Orange Coast College Theater Department to present a touring production of The Wetlands Project written by David Scaglione and directed by Rick Golson. The production is a part of the Theater Arts 145AB Touring Production class. Performances will begin January 31 through May 25, 2007, and will take place at local high schools and middle schools.

Orange Coast College to host various exhibits in the Frank M. Doyle Arts Pavilion during the Spring, 2007 semester.

Orange Coast College Emeritus Institute to host various meetings and events from January 18 through June 30, 2007.

Item 2a, Authorization for Special Projects, continued

Orange Coast College President's Office hosted a New Year's Breakfast for staff on January 4, 2007, at Mimi's Café in Costa Mesa, CA. Late submittal due to last-minute planning of event.

Orange Coast College President's Office to hold a faculty and staff workshop April 27-29, 2007, at the UCLA Conference Center, Lake Arrowhead, CA. Transportation by District and personal vehicles.

Orange Coast College Physical Education & Athletics Division to sponsor a Football Training Institute in the OCC football stadium January 18 through March 15, 2007. Mike Taylor, Head OCC Football Coach, will be in charge of the event.

Orange Coast College office of the Vice President of Student Services to jointly host, with El Camino College, a planning workshop to promote student success for at-risk students. The workshop will be held at El Camino College on January 25, 2007.

Orange Coast College Physical Education & Athletics Division to co-sponsor, with the Southern California Tennis Association, the 1st Serve Tennis Tournament to be held on March 24 and March 31, 2007. Janice Maran, Head OCC Women's Tennis Coach, will be in charge of the event.

Orange Coast College Physical Education & Athletics Division to co-sponsor, with Scout Camp, the Scout Camp Pro Football Regional Combine on March 11-12, 2007. Mike Taylor, Head OCC Football Coach, will be in charge of the event.

b. Authorization for Disposal of Surplus Materials and/or Equipment

Authorization was given for the disposal of the listed surplus materials and/or equipment which are no longer of value to the using departments; disposal to be made by John Eriksen, Director of Purchasing, in such a way as to conform to the law and District policy and to bring the best possible return to the District.

c. Authorization to Enter into Standard Agreements for Distribution of Telecourses for Coastline Community College

Authorization was given to enter into standard agreements for the lease of telecourses for the terms and conditions listed in the January 17, 2007 Agenda. (copies of telecourse agreements are on file in the board office).

Fiscal Impact: No direct cost to the District. Projected revenue unknown, depending on utilization of the telecourses by the lessees and number of students enrolled in the courses.

d. Approval of Clinical Contracts

Authorization was given to enter into clinical contracts with the following institutions in connection with the various Allied Health programs which are a part of the Coast Community College District curriculum.

ORANGE COAST COLLEGE

Dr. Tran Luu Ky Phat, DDS

NEW

Dr. Tran Luu Ky Phat, DDS
Garden Grove, CA

Standard Clinical Affiliation Agreement
Garden Grove, CA

The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign such agreements.

Fiscal Impact: Students are required to obtain personal liability insurance during enrollment in an Allied Health program. The District shall provide professional liability insurance (above students' personal liability insurance) and Worker's Compensation insurance for each student participating in clinical rotation. (For field experience agreements, the District provides only Worker's Compensation insurance.) These coverages are in effect while the student is on-site at facility.

e. Authorization for Purchase of Institutional Memberships

Authorization was given for the following renewals of institutional memberships:

Orange Coast College
Research & Planning Group for Community Colleges (The RP Group) – 2006-2007 - \$350.00

Further authorization was given for the purchase of the following new institutional memberships:

Orange Coast College
Aircraft Electronics Association – January 1, 2007 – January 1, 2008 - \$275.00

Association for the Advancement of Sustainability in Higher Education (AASHE) – 2007 - \$500.00

Council of Chief Librarians of California Community Colleges (CCC) – 2006-2007 - \$100.00

3. Personnel

This item was removed from the Consent Calendar to be discussed and approved separately. It will be addressed following the remainder of the Consent Calendar items.

4. Curriculum Approval

Authorization was given for course revisions. (A copy of the curriculum report is on file with the January 17, 2007 Agenda and is available on request.)

5. Special Programs And Activities

a. Community Education Activities – Orange Coast College

Authorization was given for not-for-credit classes advertised and offered by the Community Education Office during the period of January 17, 2007 – June 30, 2008. Payment to the presenter will be based on a negotiated fixed rate (F) or percentage of income based on course enrollment (P).

b. Sailing Program – Orange Coast College

Authorization was given for non-credit classes offered by the Marine Programs Office during the period of January 18, 2007 – June 30, 2007. The presenters will be paid at a fixed rate or percentage of income based on actual enrollment. Instructor fees will be charged against individual ticket budget numbers and paid from Sailing Center funds. (P)=percentage and (F)=flat rate.

6. Financial Approvals

a. Approval of Purchase Orders

The Board approved purchase orders listed in the amount of \$40,402,939.55. (A copy of the report is on file with the January 17, 2007 Agenda and is available on request.)

b. Ratification/Approval of Checks

The Board ratified/approved the warrants for previously approved purchase orders listed in the amount of \$3,719,407.55. (A copy of the report is on file with the January 17, 2007 Agenda and is available on request.)

The Board ratified/approved the warrants for the General Obligation Bond Fund in the amount of \$8,888,357.39. (A copy of the report is on file with the January 17, 2007 Agenda, and is available on request.)

c. Authorization for Special Payments

Authorization was given for the following special payments:

1. Payment of \$400 for the 2006-2007 institutional fee for the re-accreditation and reapplication fee payable to Joint Review Committee on Cardiovascular Technology. This is required for accreditation of OCC programs.
2. Payment NTE \$3,000 to cover reasonable and allowable travel expenses, including airfare, lodging, meals, and car rental, for applicants invited for first or second interviews for classified, faculty, or management positions. Names on file with the OCC Personnel Office. Expenses to be paid from Staff Diversity funds.

Item removed from the Consent Calendar:

3. Personnel Items

Speaking to the Topic:

Trustee Moreno expressed concern regarding the number of personnel adjustments referred to in this item, commenting that he didn't receive a background memo explaining the history regarding these adjustments. ■ Trustee Hornbuckle stated that, as a new Trustee last year, she understands Mr. Moreno's inquiry. She further shared that she found it helpful to have Dr. Yglesias explain the items to her, and commented that she has found these personnel adjustments to be fairly routine on the Agendas.

Dean Mancina, President, CFE, raised concern regarding rate of pay listed in Item 3a, Authorization for Special Assignments, for the overload assignments for counselors and librarians on page 31 of the Agenda. He expressed the opinion that the pay rate of \$66 listed in the Agenda is not correct, and referenced the Course Size and Enrollment Growth Incentives Memorandum of Understanding (MOU) between the Coast Community College District and Coast Federation of Educators (CFE) AFT Local 1911, and the Contract Daily Rate for counselors and librarians who work outside of their normal duty days from the Compensation Article of the current bargaining unit agreement.

Stephanie Dumont, GWC Counselor, speaking on behalf of counselors and librarians at GWC, expressed concern that she and other faculty voted on this contract amendment based on the MOU, which they believe was misleading when it stated that counselor and librarian extra pay was not included in the negotiation.

Vice Chancellor Quarles shared that the intent of the MOU was to enhance the salary schedule for all faculty, which means all faculty would be impacted by the change in pay rate. He recommended that the Board approve payment as listed in the Agenda and that after further clarification and review, any necessary adjustments can be made.

It was moved by Ms. Hornbuckle and seconded by Mr. Ruiz to approve Item 3, Personnel, as presented in the January 17, 2007 Agenda, and have staff receive further clarification on the item relating to overload pay for counselors and librarians, with the item returning to the Action section of the February 21, 2007 Agenda. Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Ruiz, and President Patterson. No – Mr. Moreno.

Action Items

Agreements

1. Authorization to Approve an Amended Agreement with Brooks/Cole Publishing and Coast Community College District (Coastline Community College) to Publish the Fifth Edition of the Course Student Guide for Cycles of Life: Exploring Biology

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle that authorization be given to approve the amended agreement between Brooks/Cole Publishing and Coast Community College District (Coastline Community College), dated January 18, 2007, to publish the Fifth Edition of the

Agreement 1, Authorization to Approve an Amended Agreement with Brooks/Cole Publishing to Publish the Fifth Edition of the Course Student Guide for Cycles of Life: Exploring Biology, continued

Telecourse Student Guide, presently entitled “Telecourse Student Guide for Cycles of Life: Exploring Biology to Accompany Biology: Concepts and Applications” by Cecie Starr under the same terms and conditions applicable to the Course Study Guide under the Agreement. (Original Agreement Date: 11/11/94. Board Approved: 12/14/94.) The Board further authorized the Chancellor or Vice Chancellor of Administrative Services, to sign this agreement.

Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson.

Fiscal Impact: No cost to Coastline. Coastline will receive a \$4,000 grant.

2. Authorization to Enter Into a Service Provider Agreement between the Los Angeles Division of Time Warner Cable and Coast Community College District (Coastline Community College)

It was moved by Ms. Hornbuckle and seconded by Mr. Ruiz that authorization be given to enter into a Service Provider Agreement between the Los Angeles Division of Time Warner Cable and Coast Community College District (Coastline Community College) providing a dedicated circuit connection service connection Coastline College and the Time Warner Cable facility for the term of January 18, 2007 through January 17, 2009. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign this agreement.

Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson.

Fiscal Impact: \$2,070.00 per month. Total contract value: \$49,680.00

3. Authorization to Enter into an Amended Agreement for Contract Services between International Business Machines Corporation (IBM) and the Coast Community College District (Coastline Community College) (Reference Agreement #EASA-02-44 and IBM Master Agreement #4904FP0180) to Provide Military Contract Education and Services to U.S. Soldiers Enrolled in the eArmyU Program

It was moved by Ms. Hornbuckle and seconded by Mr. Ruiz that authorization be given for the Coast Community College District (Coastline Community College) to enter into an Amended Agreement with IBM, a New York corporation, to extend the term of the agreement to June 13, 2007 to provide military contract education and services to U.S. soldiers enrolled in the eArmyU Program. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign this Amendment.

Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson.

Fiscal Impact: No fiscal impact as a result of Amendment.

4. Authorization to Enter into an Amended Agreement to the L.V.N. to R.N. Project Agreement Between the County of Orange and the Coast Community College District/Coastline Community College/Orange County One-Stop

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle to enter into amended agreement for the L.V.N. to R.N. project between the County of Orange and the Coast Community College District/Coastline Community College/Orange County One-Stop Center for the period of July 1, 2005 through March 31, 2007 for an increase of \$10,667 for case management services.

Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson.

Fiscal Impact: The County of Orange will reimburse Coastline Community College an additional \$10,667 for a total of \$38,167 for continued operation of this program.

5. Authorization to Enter an Agreement with AllMed Healthcare Management to Provide Third Level Reviews of Medical Claims

It was moved by Ms. Hornbuckle and seconded by Mr. Ruiz to enter an agreement with Allmed Healthcare Management to provide third level medical review services for the District's self-funded Indemnity plan.

Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson.

Fiscal Impact: Approximately \$1,200 per year

6. Authorization to Enter Into an Instruction Agreement Between the Coast Community College District (Orange Coast College) and Memorial Health Services for the Purpose of Providing an Employee from Memorial Health Services to be Released to Function as an Instructor in the Orange Coast College Respiratory Care Program from January 2007 through June 2009

It was moved by Ms. Hornbuckle and seconded by Mr. Ruiz that authorization be given to enter into an instruction agreement between Coast Community College District (Orange Coast College) and Memorial Health Services for the purpose of providing an employee from Memorial Health Services to be released to function as an instructor in the Respiratory Care program from January 2007 through June 2009.

Speaking to the Topic:

Kevin Ballinger, Dean of Consumer and Health Sciences, OCC, stated that this Agreement to provide a faculty member for 2.5 years is designed to meet industry needs due to an extreme shortage of respiratory therapists. He further noted that this program aligns with the mission of workforce development partnerships and employment training.

Professor Dan Adalman, Instructor, Respiratory Therapy Program, OCC, stated that the Advisory committee has been raising the issue of the shortage of respiratory therapists for years, and this

Agreement addresses that problem. He commented that an additional faculty member for 2.5 years would expand the program, benefiting students and the community.

Trustee Patterson expressed concern that this Agreement would lead to outsourcing of instructors.

Student Trustee Elder inquired regarding the review process, potential incentives for Memorial Health Services employees, and qualifications of the instructors.

Trustee Moreno expressed concern regarding liability.

In response to questions and concerns mentioned by Trustees, Mr. Ballinger confirmed that the District has several contracts with the Memorial Health Services, and has had a relationship with them for over 20 years. ■ He noted that this Agreement includes safeguards, including utilization of the same evaluation process as temporary faculty, and the stipulation that Memorial Health Services cannot pull faculty from their teaching assignments during the semester. ■ Mr. Ballinger further commented that OCC faculty will participate on the search committee and that the applicants will be evaluated to confirm that they meet the minimum requirements. ■ He discussed the tuition reimbursement offered by Memorial Health Services for students who agree to work for Memorial for two years after completion of the program. ■ Mr. Ballinger further noted that these “affiliated faculty members” receive benefits from Memorial Health Services.

Vice Chancellor Quarles commented that this is an opportunity to receive a free gift. He noted that he has spent hours negotiating this Agreement, and the point of disagreement is whether the “affiliated faculty members” will be a part of the CFT/AFT union. He stated that he will continue to negotiate this issue, but it is time sensitive and we need to move forward with this Agreement.

Dean Mancina read a prepared statement recommending that the Board postpone authorizing this Agreement until the negotiations between the union and the District are complete. (A copy of the complete statement is attached to and made a part of the Minutes.)

Jacqueline Hills-Williams, Interim Director of Nursing, GWC, reported that the Board of Registered Nursing (BRN) issued a position statement endorsing joint appointments due to the many factors in our environment, such as the shortage of nursing faculty and the discrepancy in salary between faculty members and Masters prepared nurses. She emphasized the value to the Nursing Program of being affiliated with quality health care systems, and assured the Board, that as Director of Nursing, she would never do anything to compromise the Program.

Georgie Manahan, member of the negotiation team, expressed concern that these Memorial Health Services employees will be faculty and should receive the same representation as all faculty receive. She further expressed the opinion that agreement should be reached before approving this Agreement and that the union is a necessary component in this creative solution.

Trustee Ruiz expressed the opinion that this is a great example of an opportunity to help students and meet the needs of industry, commenting that we need to be flexible. He stated that the Board should approve this Agreement and recommended that Mr. Mancina and Dr. Quarles work together to come to agreement.

Trustee Moreno also expressed the opinion that labor and management need to solve the problem and make the Agreement work.

Wes Bryan, President, GWC, shared that opinion that there is a crisis at GWC in the hiring process, noting that they have only received 3 applicants for the full time faculty position in Nursing. He expressed the opinion that it is critical to find other sources, and that the District should be cautious negotiating with an agency offering a free gift. He noted that in the Nursing Program, four instructors teach together in teams, confirming that the affiliated faculty members will be observed.

Board President Patterson expressed the opinion that he believes that everyone understands the need for this Agreement, but wishes that this had come to the Board much earlier.

A substitute motion was made by Ms. Hornbuckle and seconded by Mr. Ruiz that authorization be given to enter into an instruction agreement between Coast Community College District(Orange Coast College) and Memorial Health Services for the purpose of providing an employee from Memorial Health Services to be released to function as an instructor in the Respiratory Care Program from January 2007 through June 2009, with the expectation that staff and the union complete negotiations and report back to the Board as quickly as possible.

Motion failed with the following vote: Aye – Ms. Hornbuckle, and Mr. Ruiz; No – Mr. Moreno and President Patterson.

An amended motion was made by Mr. Patterson and seconded by Mr. Moreno to approve the agreement between Coast Community College District (Orange Coast College) and Memorial Health Services for the purpose of providing an employee from Memorial Health Services to be released to function as an instructor in the Respiratory Care program from January 2007, through June 2007, with the expectation that staff and the union complete negotiations and report back to the Board as quickly as possible, and the balance of the Agreement to be approved at the February 7, 2007 Meeting.

Trustee Ruiz expressed concern that it isn't fair to students to admit them to a two-year program and then discontinue it after the first semester.

Motion failed with the following vote: Aye - Mr. Moreno, and President Patterson; No – Ms. Hornbuckle and Mr. Ruiz.

Board President Patterson suggested that the Union and District Administration continue to negotiate, and that the Board will call a special meeting if there is a settlement.

Fiscal Impact: Minimal increase in lab expenses which will be offset by increased student enrollments.

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

1. Authorization for Change Order No. 9; Orange Coast College Fitness Center

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle that authorization be given for Change Order No. 9 to Orange Coast College Fitness Center as described in the Change Order document.

These changes are necessary for the following reasons:

Item 1, Authorization for Change Order No. 9; OCC Fitness Center, continued

Merit Specialties (Package P – Toilet Partitions)

1. Credit for Signage <\$ 874.70>

- (1) Contractor will no longer be required to furnish and install the restroom signage. The signage contractor will furnish and install signs to ensure they match the other code required signage for the building.

Contract Amount: \$38,650.00 (C.O. 9: Decrease 2.3 %)

Total Change Orders: <\$874.70> (2.3% Decrease)

Superior Wall Systems (Package K – Drywall)

1. Metal Studs in Showers	\$ 8,238.00
2. Exterior Door Thresholds Revised	\$ 823.46
3. Doors Revised from Manual to Automatic	\$ 3,057.00
4. Additional Framing and Drywall in Elevator	\$ 2,041.00

- (1) It was determined by the construction team that the ceilings in the showers would hold up better to moisture if they were covered in tile in lieu of remaining painted drywall. The contractor needed to add metal studs above the ceiling, cement board and remove the old ceilings.
- (2) The exterior concrete and the interior concrete slabs vary in elevation. This 3/8” variation requires that all thresholds on the exterior doors be revised to meet ADA requirements.
- (3) The Architect and College have requested that a few doors be revised from manual to automatic. Due to this revision in scope the contractors needed to furnish alternate door hardware.
- During the State Inspection of the elevator it was requested that additional Framing and drywall be installed as a precautionary measure. This work was not originally in the documents and deemed necessary to receive the State approval for the elevator.

Contract Amount: \$1,379,000 (C.O. 5: 1.4% Increase; C.O. 7: .6%; C.O. 8: .1% Increase; C.O. 9: 1% Increase)

Total Change Orders: \$44,349.88 (3.2% Increase)

Inland Pacific Tile (Package O – Ceramic Tile)

1. Additional Tile in Showers \$ 8,110.00

- (1) It was determined by the construction team that the ceilings in the showers would hold up better to moisture if they were covered in tile in lieu of remaining painted drywall. The contractor installed 1”x1” tile on the ceilings in both locker room showers.

Contract Amount: \$63,946.00 (C.O. 9: 12.7% Increase)

Total Change Orders: \$8,110.00 (12.7% Increase)

Van Nuys Sheet Metal (Package U – Sheet Metal)

1. Additional Louver \$ 2,138.83

Item 1, Authorization for Change Order No. 9; OCC Fitness Center, continued

- (1) The Architect has added a louver to ventilate the wall cavity in the multipurpose room. This will help eliminate the possibility for moisture to build up in the false window on the north side of the buildings exterior.

Contract Amount: \$339,877 (C.O. 4: 2.5% Decrease; C.O. 5: .1% Decrease; C.O. 7: .3%; C.O. 8: .07% Increase; C.O. 9: .6% Increase)
Total Change Orders: <\$2,997.91> (.9% Decrease)

USS Cal Builders (Package D – Concrete)

- | | |
|-----------------------------------|-------------|
| 1. Additional Curbs | \$ 4,425.47 |
| 2. Addition of Under Slab Culvert | \$ 4,082.93 |
- (1) Architect has added various curbs to allow the flat work to work with the existing conditions of the site.
- (2) The elevations on the north side of the building would not allow the roof drains to drain on the street as designed. It was required that an under slab culvert be designed to allow the water to drain as designed.

Contract Amount: \$1,196,000 (C.O. 1: 3% Increase; C.O. 2 1% Increase; C.O. 3: 3% Increase; C.O. 4: 1.2% Increase; C.O. 6: 2% Increase; C.O. 9: .7% Increase)
Total Change Orders: \$106,139.78 (8.9% Increase)

Borbon (Package M – Painting)

- | | |
|--------------------------------------|---------------|
| 1. Credit for One Coat of Gray Paint | <\$ 6,437.00> |
|--------------------------------------|---------------|
- (1) The Architect and College have decided not to paint the exterior of the building. This is the credit for one coat of gray paint on the exterior plaster.

Contract Amount: \$129,850 (C.O. 9: 5% Decrease)
Total Change Orders: <\$6,437.00 (5% Decrease)

Donald M. Hoover Co. (Package N – Flooring)

- | | |
|---|---------------|
| 1. Credit for Bead Blasting and Sealing | <\$ 5,500.00> |
| 2. Additional Concrete Grinding | \$ 1,341.00 |
- (1) The College decided to purchase rubber flooring on the second floor of the building in lieu of sealed concrete. This allows the project to recognize a credit for the bead blasting and sealing of the concrete in those areas.
- (2) Added concrete grinding to allow floor substance to fit in the depressed slab area in the multipurpose room.

Contract Amount: \$120,000 (C.O. 7: 3% Increase; C.O. 9: 3.5% Decrease)
Total Change Orders: \$276.00 (.2% Increase)

Dennison Electric Inc. (Package H – Electrical)

- | | |
|---|-------------|
| 1. Replace Wire Feeds to Baseball Field | \$ 8,233.00 |
| 2. Add Power to Automatic Door | \$ 371.00 |

Item 1, Authorization for Change Order No. 9; OCC Fitness Center, continued

- (1) Replace wire feeds to the baseball field as requested by the College and Architect to meet the power requirements for the field scoreboard, irrigation and general power requirements.
- (2) Add power to the new automatic door at the treatment center as requests by the Architect and College.

Contract Amount: \$1,034,900 (C.O. 3: .4% Increase; C.O. 9: .8% Increase)
Total Change Orders: \$52,420.00 (5.1% Increase)

Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson.

Fiscal Impact: \$30,049.99 (Measure C - General Obligation Bond)
Master Plan Approved Project
OCC Fitness Center

2. Authorization for Change Order No. 1; Orange Coast College Learning Resource Center

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle that authorization be given for Change Order No. 1 to Orange Coast College Learning Resource Center as described in the Change Order document.

These changes are necessary for the following reasons:

Huntington Glazing (Package G – Glass & Glazing

1. Revised Metal Panel \$ 29,814.00

- (1) Bulletin #14 from TBP Architects revised the metal panel construction on the exterior of the building. This revision added an additional panel at all soffits and associated caulk joints and drip flashings to further weather proof the new panel. These changes were preempted by the waterproofing and roofing consultant hired for the project.

Contract Amount: \$2,100,000 (C.O. 1: 1.4% Increase)
Total Change Orders: \$29,814.00 (1.4% Increase)

SWC Contracting Corporation (Package C – Steel)

1. Deleted Steel per Architect <\$ 10,000.00>

- (1) Deleted steel per Architect. The support steel originally shown in the plans was deemed unnecessary for structural reason. The Architect requested that the steel be deleted ending in a credit to the project.

Contract Amount: \$4,395,000 (C.O. 1: .2% Decrease)
Total Change Orders: <\$10,000.00> (.2% Decrease)

Dennison Electric (Package S – Electrical/Fire Alarm/Data)

Item 2, Authorization for Change Order No.1; OCC Learning Resource Center, continued

- 1. Credit for Items Omitted <\$140,805.00>
- 2. Credit for Unnecessary Conduit <\$ 3,010.00>

- (1) Value engineering exercises took place early in the project to help mitigate double ups or over engineered items. The College and District met with the Architect and determined that there were items that could be omitted to save costs on the project.
- (2) Value engineered out unnecessary conduit show in Addendum #8 which was ultimately not necessary for the security and operation of the doors.

Contract Amount: \$5,462,000 (C.O. 1: 2.6% Decrease)
Total Change Orders: \$143,805.00 (2.6% Decrease)

Liberty Climate Control (Package U – HVAC)

- 1. Revised Linear Supply and Return Registers <\$1,120.00>

- (1) The Architect revised the linear supply and return registers ending in a credit to the project.

Contract Amount: \$2,025,000 (C.O. 1: .06% Decrease)
Total Change Orders: <\$1,120.00> (.06% Decrease)

Letner Roofing Co. (Package J – Roofing and Waterproofing)

- 1. Additional Sheet Metal \$ 23,462.00

- (1) Additional sheet metal per waterproofing consultant.

Contract Amount: \$602,695 (C.O. 1: 3.9% Increase)
Total Change Orders: \$23,462.00 (3.9% Increase)

Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson.

Fiscal Impact: <\$101,659.00> (Measure C - General Obligation Bond)
Master Plan Approved Project
OCC Learning Resource Center

3. Authorization for Change Order No. 1; Orange Coast College Gym Facade

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle that authorization be given for Change Order No. 1 to Orange Coast College Gym Facade as described in the Change Order document.

These changes are necessary for the following reasons:

CA Building Evaluation & Construction Inc.

- 1. Addition of Metal Stud Furring \$6,399.52
- 2. Credit for Flat Steel Plate Letter <\$2,493.12>

Item 3, Authorization for Change Order No.1; OCC Gym Facade, continued

- 3. Revised Electrical \$2,651.67
- 4. Credit of Allowance Dollars <\$3,764.00>

- (1) Furnish and install framing and accessories to fur out all eighteen (18) columns across the front of the facade. The metal stud furring was not shown in the plans and was required to allow the plaster to be installed over the steel plates and the conduits for the lights.
- (2) Credit for the flat steel plate letter across the gym façade. Plans call for letters to be cut from stock galvanized metal. The contractor also was required to credit back to two (2) light fixtures which were to be installed behind the sign.
- (3) The electrical in the building was revised to have light switches by the front doors. This work was not shown in the plans and needed to be implemented for safety and access reasons.
- (4) Credit back of unused allowance dollars.

Contract Amount: \$265,000 (C.O. 1: 1.1% Increase)
Total Change Orders: \$2,794.07 (1.1% Increase)

Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson.

Fiscal Impact: \$2,794.07 (District Funds)
Master Plan Approved Project

4. Authorization for Change Order No. 2; Golden West College Pool and Locker Room Renovation; Bid No. 1907

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle that authorization be given for Change Order No. 2 to Golden West College Pool and Locker Room Renovation as described in the Change Order document.

These changes address the Unforeseen Construction Issues encountered at the subject Project and are necessary for the following reasons:

Construct 1 One Corp.

- 1. Relocation of the electrical feeders supplying the Women’s Locker Room: \$ 88,122.03

Provides for the relocation of the electrical feeders that provide power to the Women’s locker room and currently run where the new Training Pool is to be constructed. The Electrical Feeders were not on the As-Built Drawings and as such were not reflected in the Contract Documents. The relocation of these feeders impacts the construction of the Training Pool and the Score Board / Wall Footings at the North end of the Competition Pool.

- 2. Provide Geo Textile Fabric beneath Competition and Training Pools: \$ 22,296.04

Provides for the material and installation of a geo textile fabric underneath both the Competition and Training Pools. The initial soils report developed at the beginning of design required over excavating beneath the Pool depth by two feet, coming back up with two feet of crushed rock and then forming and pouring the Pool shell. However once the excavation was complete the Soils Engineer determined

that the existing soils were not compacting as expected and therefore required the installation of a geo textile fabric prior to installing the two foot gravel layer. The provision of the geo textile fabric impacts the construction of both the Competition and Training Pools.

3. Bring in to ADA Compliance Men’s and Women’s Locker Room Floor Slopes: \$ 175,284.98

Provides for the material and installation of a mortar bed and floor tile throughout the Men’s and Women’s locker rooms in order to bring the existing floor slopes within ADA compliance. ADA requirements specify no more than 2% floor slope in path of travel areas. The existing building floor slopes range from 3% to 8% and DSA is requiring us to correct this issue prior to occupancy. The leveling of the floor slopes impacts the occupancy of both the Men’s and Women’s Locker Rooms.

Contract Amount: \$5,345,343 (C.O. 1: 3.6% Increase; C.O. 2: 5.3% Increase)
Total Change Orders: \$476,713.93 (8.9% Increase)

Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson.

Fiscal Impact: \$285,703.05 (Measure C - General Obligation Bond)
Master Plan Approved Project
GWC Pool and Locker Rooms Renovation

5. Authorization to Employ LPA; Orange Coast College Consumer Health (ABC Bldg) and Lab Science Building

It was moved by Ms. Hornbuckle and seconded by Mr. Ruiz that authorization be given to employ LPA for architectural services for the Orange Coast College Consumer Health (ABC Building) and Lab Science Building.

The scope of service is to include the following tasks:

1.	Pre-Design	\$102,188
2.	Preliminary Plans	613,128
3.	Working Drawings	919,692
4.	Construction Oversight	408,752
5.	Credit from FPP	< 72,900 >
6.	Acoustic	15,000
7.	CHPS/LEED (Certification)	50,000
8.	Reimbursable/Expenses	120,000

The Board further authorized the Chancellor or the Vice Chancellor of Administrative Services to sign the agreement.

Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson.

Fiscal Impact: \$2,155,860 (General Obligation Bond Fund/Measure C)
Master Plan Approved Project
OCC Science Facilities
OCC New Consumer Health & Lab Science Building

6. Authorization to Employ Gafcon Inc.; Golden West College Health Science Building

It was moved by Mr. Ruiz and seconded by Mr. Moreno that authorization be given to employ Gafcon Inc. for construction management services for the Golden West College Health Science Building.

The scope of service is to include the following tasks:

- | | |
|---|-----------|
| 1. Construction Management Services (1 Month) | \$412,500 |
| Preconstruction (2 Months) and Construction (12 Months) | |
| 2. Reimbursable Expenses | \$ 15,000 |

Design Phase/Preconstruction Phases

- Constructability Review
- Value Engineering
- Deductive Alternates
- Budgeting
- Scheduling
- Bidding
- Change Order Mitigation
- Subcontract Award

Construction Phase Services

- Insurance/Bonds
- Safety Program
- Quality Control Program
- Scheduling
- Cost Control
- Change Order & RFI Management
- Application for Payment
- Project Close Out
- Final Payments

The Board further authorized the Chancellor or the Vice Chancellor of Administrative Services to sign the consultant agreement.

Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson.

Fiscal Impact: \$427,500 (General Obligation Bond Fund)
 Master Plan Approved Project
 GWC Health Science Building

7. Authorization to Employ URS Corporation; Golden West College Learning Resource Center

It was moved by Mr. Ruiz and seconded by Mr. Moreno that authorization be given to employ URS Corporation for construction management services for the Golden West College Learning Resource Center.

The scope of service is to include the following tasks:

Item 7, Authorization to Employ URS Corporation; GWC Learning Resource Center, continued

- | | |
|---|-----------|
| 1. Construction Management Services (2 Months)
Preconstruction (2 Months) and Construction (14 Months) | \$844,555 |
| 2. Reimbursable Expenses | \$ 35,000 |

Design Phase/Preconstruction Phases

Constructability Review
Value Engineering
Deductive Alternates
Budgeting
Scheduling
Bidding
Change Order Mitigation
Subcontract Award

Construction Phase Services

Insurance/Bonds
Safety Program
Quality Control Program
Scheduling
Cost Control
Change Order & RFI Management
Application for Payment
Project Close Out
Final Payments

The Board further authorized the Chancellor or the Vice Chancellor of Administrative Services be authorized to sign the consultant agreement.

Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson.

Fiscal Impact: \$879,555 (General Obligation Bond Fund)
 Master Plan Approved Project
 GWC Learning Resource Center

8. Authorization for Addendum No. 2; DMJM Management; Golden West College Upgrade Eroding Concrete

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle that authorization be given to accept Addendum No. 2 for construction management services for the Golden West College Upgrade Eroding Concrete Project.

The scope of service is to include the following tasks:

- | | |
|---|----------|
| 1. Extension of contract due to additional scope of project | \$60,000 |
|---|----------|

Project has been extended due to additional scope. Extension requires additional construction management .

The Board further authorized the Chancellor or the Vice Chancellor of Administrative Services to sign the addendum to the agreement.

Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson.

Fiscal Impact: \$60,000 (General Obligation Bond Fund/Measure C)
Master Plan Approved Project
GWC Upgrade Eroding Concrete

General Items of Business

1. Approval of a Section 125 Flexible Fringe Benefits Plan for the Employees of Coast Community College District

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle to adopt the Section 125 Flexible Fringe Benefits Plan administered by American Fidelity Assurance for the employees of Coast Community College District effective 1/1/07.

Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson.

Fiscal Impact: No Change

2. Authorization to Purchase Two-hundred Forty-Seven (247) Dell Desktop Computers and Sixty-one (61) Apple Computers for Orange Coast College Using the Western States Contracting Alliance (WSCA) Master Price Agreement and Apple's Collegiate Purchase Program (CPP) Agreement

It was moved by Mr. Moreno and seconded by Mr. Ruiz to authorize the Director of Purchasing to issue a purchase order for two-hundred forty-seven (247) Dell computers using the WSCA Master Agreement and sixty-one (61) Apple computers using Apple's Collegiate Purchase Program (CPP).

Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson.

Fiscal Impact: \$507,085.00 (State funded and Career Tech equipment)

3. Consideration of Nomination to the California Community College Trustees (CCCT) Board of Directors

It was moved by Mr. Patterson and seconded by Mr. Ruiz to nominate Walt Howald to the California Community College Trustees (CCCT) Board of Directors.

Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson.

4. Consideration of Nomination to the Association of Community College Trustees (ACCT) Diversity Committee, Pacific Region

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle to nominate Walt Howald to the Association of Community College Trustee (ACCT) Diversity Committee, Pacific Region.

Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson.

Policy Implementation

1. Approval of Board Policy 030-8-6 for AB 1088 Compliance Regarding Student Victims of Sexual Assault

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle to approve Board Policy 030-8-6 for AB 1088 compliance regarding student victims of sexual assault, as presented in the January 17, 2007 Agenda.

Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson.

Resolutions

1. Adoption of Resolution to Approve Nonresident Tuition Fee, 2007/2008

It was moved by Mr. Ruiz and seconded by Mr. Moreno to adopt the Resolution approving a per unit nonresident tuition fee of \$173 and a capital outlay fee of \$9 for the 2007/2008 school year, as presented in the January 17, 2007 Agenda. This fee shall be effective for the fiscal year beginning July 1, 2007.

Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson.

Fiscal Impact: \$18.00 per unit increased revenue.

2. Adoption of Resolution in Support of the DREAM Act

It was moved by Mr. Ruiz and seconded by Mr. Moreno to adopt the Resolution supporting the DREAM (Development, Relief and Education for Alien Minors) Act, as presented in the January 17, 2007 Agenda.

Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson.

Recess to Closed Session

It was moved by Mr. Ruiz and seconded by Mr. Patterson that the Board discuss the following items 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

Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson.

Reconvene Regular Meeting

The Board reconvened in Open Session at 11:29, to report on action taken in Closed Session:

There was no formal action reported.

Adjournment

There being no further business, it was moved by Mr. Ruiz and seconded by Ms. Hornbuckle that the meeting be adjourned. Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson.

The meeting was adjourned at 11:32 p.m.

Secretary of the Board

Part of the Minutes of the January 17, 2007
Meeting of the CCCD Board of Trustees

Statement Made by
Dean Mancina, President, CFE/AFT Local 1911

Good evening. I have a prepared statement and then I would be happy to respond to any questions.

As the elected President of AFT Local 1911, I represent approximately 750 Faculty in the Coast District. It is in my role representing them that I speak to this issue tonight.

We are in negotiations with the District, as is appropriate. The union is completely willing to enter into an agreement in this matter. These are faculty, teaching our curriculum to our students in our classrooms in our district. As all other faculty in this district, they must be represented by the Coast Federation of Educators. Approving this partnership agreement tonight, without an agreement between the District and the union, is putting the cart before the horse. Therefore, we recommend that you postpone the partnership agreement until the negotiations are complete.