

Regular Meeting

Board of Trustees
Coast Community College District

District Board Room – 6:30 p.m.

December 13, 2006

MINUTES

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on December 13, 2006 in the Board Room at the District Office.

1. Call to Order

Board President Walt Howald called the meeting to order at 6:30 p.m.

2. Pledge of Allegiance

Trustee George Brown led the Pledge of Allegiance to the Flag of the United States of America.

3. Roll Call

Trustees Present: George Brown, Mary Hornbuckle, Jerry Patterson, Armando Ruiz, Walt Howald, and Jeri Elder

Trustees Absent: None

Others in Attendance were: Staff – K. Yglesias, C. Brahmhatt, J. Quarles, C. Babler, K. Ballinger, D. Benoit, W. Bryan, J. Craig, D. Currie, L. Dahnke, S. Dumont, B. Fey, N. Hill, J. Houlihan, N. Jones, B. Kerwin, R. Kudlik, M. Lovig, D. Mancina, G. Monahan, M. O’Connor, R. Pagel, M. Parham, M. Perez, B. Price, C. Sandoval, N. Sprague, C. Teeter; **Students** – L. Riddle, B. Shelley; **Other** – D. Ceballos, G. Czarnecki, N. Desai, M. Dragovich, D. Duke, E. Edelman, M. Edelman, D. Fritz, S. Gantsapp, T. Mora, R. Moreno, S. Moreno, B. Mosley, J. Mosley, M. Patino, E. Scott, M. Sommers, C. Thompson.

4. Public Comment

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

5. Oath of Office

Trustee George Brown administered the Oath of Office to Walter Howald.

Trustee Walter Howald administered the Oath of Office to Mary Hornbuckle.

Ed Edelman, former Los Angeles County Supervisor administered the Oath of Office to Jim Moreno.

President Howald invited Jim Moreno and Mary Hornbuckle to share their comments:

Trustee Jim Moreno expressed appreciation for the support of his family and friends. He thanked Supervisor Edelman for administering the Oath of Office, commenting that Mr. Edelman has been his mentor. He further thanked his extended family, part-time faculty, certified employees and the Coast Federation of Educators (CFE) for their encouragement, trust and support. He thanked the Trustees for their early endorsements and asked for patience as he learns from them. Mr. Moreno then outlined his goals as a new trustee on the Board, including expanding curriculums for emerging technologies; developing vocational programs for local apprentices; promoting development of the highest quality faculty, and maximizing funding directly to the classroom. He further shared that his purpose as a Trustee is to do the right thing for students and their families.

Trustee Mary Hornbuckle thanked those in the community college system who supported her in the election. She also thanked her former speech instructor, Michael Leigh, commenting that he made a big impression on her. Ms. Hornbuckle remarked that the community college system has been good to her and her family and she is glad to be able to give back.

President Walt Howald commented that he has learned much in his 20 years on the Board and is looking forward to working with Mr. Moreno and all of the Board members. He thanked faculty, staff, administrators, and students, who have supported him in the District.

6. Reception

President Howald called a recess at 6:45 p.m. to provide the opportunity to welcome the newly elected and re-elected trustees, Mary Hornbuckle, Walter Howald, and Jim Moreno.

The meeting was called back to order at 7:06 p.m. by President Howald.

7. Organization of the Board

A. Election of Officers

In compliance with Board Policy #010-2-3.1, *Election of Officers*, it was moved by Ms. Hornbuckle and seconded by Mr. Howald that the Trustee for Area 2, Jerry Patterson, be elected Board President, and that the Trustee for Area 3, Armando Ruiz, be elected Board Vice President. Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and Mr. Ruiz.

B. Appointment of Trustee to Serve on the Nominating Committee for the Orange County Committee on School District Organization

It was moved by Ms. Hornbuckle and seconded by President Patterson to appoint Walt Howald to serve on the Nominating Committee for the Orange County Committee on School District Organization for the year 2007. Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Moreno, Mr. Ruiz, and President Patterson; Abstain – Mr. Howald.

C. Appointment of Trustee to Serve on the Orange County School Board’s Association Political Action Group Effort

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle to appoint Jim Moreno to serve on the Orange County School Board’s Association Political Action Group Effort for the year 2007. Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Howald, Mr. Ruiz, and President Patterson; Abstain – Mr. Moreno.

D. Board Seating Arrangements

President Patterson thanked his fellow Board members for their support and shared that he will do his best to run effective meetings, represent the Board in ceremonial matters, and articulate the Board’s position on policy matters during his presidency. He mentioned his plans for holding office hours, meeting with the Chancellor, encouraging discussion of items before motions are made, and planning for workshops and retreats. Mr. Patterson highlighted issues for 2007, including salaries and working conditions of employees, the new District Administrative Building, resolution of KOCE issues, and continuation of projects funded by Measure C. In closing, Mr. Patterson introduced and acknowledged his wife, Linda, and friends in attendance.

President Patterson discussed the seating arrangement on the dais and invited members to make changes if desired. He then called a short recess at 7:25 p.m.

President Patterson called the meeting back to order at 7:28 p.m.

8. Adopt Agenda

Amendments to the Agenda were presented. Joe Quarles, Vice Chancellor of Human Resources, addressed the Board regarding the deletion of Action Item 3, *Authorization to Enter into an Instruction Agreement between the Coast Community College District (OCC) 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 OCC Respiratory Care Program from January 2007 through June 2009*, as presented in the Addendum. Dr. Quarles commented that this item is being removed from the Agenda because the District is in negotiation with Coast Federation of Classified Employees (CFCE) to determine any potential adverse impact of this proposal.

Student Trustee Elder raised concerns regarding the agreement listed as Action Item 3, which will be discussed when the item returns to the Agenda. 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. Howald, Mr. Moreno, Mr. Ruiz, and President Patterson.

9. Approval of Minutes

It was moved by Ms. Hornbuckle and seconded by Mr. Ruiz that the Minutes of the Regular Meeting of November 15, 2006 be approved. Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Howald, 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:

Horn, Lynn B., DIS, Information Systems Technician II, Classified Unit, retirement effective 12/30/06. Unused vacation to be paid in lump sum.

Ono, Jo Ann, GWC, Criminal Justice Academies Coordinator, Classified Unit, retirement effective 12/30/06. Unused vacation to be paid in lump sum.

Windisch, Darlene M., GWC, Athletic Equipment Manager, Classified Unit, retirement effective 01/02/07. Unused vacation to be paid in lump sum.

It was moved by Mr. Howald and seconded by Mr. Ruiz that these retirements be accepted. Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Ruiz, and President Patterson.

General Information and Reports

1. Review of Board Meeting Dates

The Board reviewed the scheduled Board meeting dates for the months of January 2007 through July 2007.

2. Reports from the Officers of Student Government Organizations

Brandon Shelly, President, Associated Students of Golden West College (ASGWC), reported that Matt Farnsworth announced his resignation as Club Consultant, and the Associated Students hope to fill the vacant position by the beginning of the spring 2007 semester. ■ He shared that the students are supporting the Community Colleges General Fee Reduction and Stabilization Act, and they hope to gather many signatures during the Spring 2007 semester. ■ Mr. Shelly commented that the ASGWC heard a presentation concerning the proposed parking fee increases and are in support of it. ■ He further noted that the Center Cafe is discussing increasing food prices and has allocated funds for security cameras to help prevent increasing theft. ■ Mr. Shelly reported that the Student Council drafted a resolution supporting the development of co-curricular transcripts for the campus.

Lynne Riddle, President, Associated Students of Orange Coast College (ASOCC), congratulated Mr. Moreno in his election to the Board, and shared that she is excited about his ideas and interest in students and faculty. She further congratulated Walt Howald and Mary Hornbuckle on taking the Oath of Office for the next term on the Board. Ms. Riddle expressed appreciation to President

Patterson for his involvement with and support of the students at OCC, and thanked the Board for putting confidence in him as the President of the Board.

3. Reports from the Academic Senate Presidents

Coastline Community College (CCC) Academic Senate President Nancy Jones thanked the Board members for attending the Coastline Foundation reception at the Center Club. ■ She reported that the grant process for spending of the \$200,000 allocated for enrollment management at CCC is going forward and commented that she is excited about the new ideas being implemented. Ms. Jones announced that focus groups have been working on a Title 3 application grant, and the Senate discussed Department Chair allocations. She congratulated the newly elected Trustees and wished everyone a Merry Christmas.

Golden West College (GWC) Academic Senate President Stephanie Dumont welcomed Jim Moreno to the Board, sharing that she looks forward to working with him on issues of interest to faculty. She also congratulated Walt Howald and Mary Hornbuckle, sharing that she looks forward to continuing a good relationship with them. ■ Ms. Dumont mentioned that the silent auction and opportunity drawing at the Fall Celebration on November 28 raised \$375 for the Endowed Academic Senate Student Scholarship. ■ She shared that the faculty have been working on the faculty portion of the Luminis Portal. ■ Ms. Dumont indicated that the Academic Senate will be discussing the GWC Campus Smoking Policy and Granting of Equivalency in Spring 2007. ■ In closing, she wished the Board members and CCCD staff a wonderful holiday.

Orange Coast College (OCC) Academic Senate President Georgie Monahan welcomed Jim Moreno to the Board and expressed congratulations to Mary Hornbuckle and Walt Howald on their election and re-election to the Board. She further shared that she is looking forward to working under President Patterson's leadership this year. ■ Ms. Monahan announced that the OCC Speech team won the Regional Championship this year. ■ She reflected on her learning experiences as the Academic Senate President and commented that the meetings have been well attended, faculty are using the Senate as a forum, and that the Senate is operating in a shared governance model. ■ Ms. Monahan reported that the basic skills funds have been allocated for new software, hardware and training. ■ She also announced that OCC is having a speaker focusing on assessment and outcomes on February 23. ■ In closing, Ms. Monahan shared that she hopes everyone has a fabulous break.

4. Reports from Employee Representative Groups

Dean Mancina, President, Coast Federation of Educators (CFE), congratulated and welcomed Jim Moreno to the Board of Trustees and congratulated Mary Hornbuckle and Walt Howald on their election to the Board. He commented that he looks forward to working with all of them next year and wished everyone a great holiday.

Barbara Price, President, Coast Community College California Teachers Association (CTA), welcomed Jim Moreno to the Board, and shared that she is happy that both Mary Hornbuckle and Walt Howald will continue to serve on the Board. ■ She also commented that she, on behalf of the part-time faculty, appreciates the support of the Board, and looks forward to working with President Patterson.

5. Reports from the Presidents

OCC President Bob Dees congratulated and welcomed Jim Moreno, Walt Howald and Mary Hornbuckle to their positions on the Board. He further congratulated Jerry Patterson on his position as President of the Board. ■ Mr. Dees thanked Trustee Ruiz for attending the Emeritus Institute luncheon and noted that over 150 past employees participated in the event. ■ He wished everyone a happy holiday.

CCC President Ding-Jo Currie congratulated all three trustees for their election/re-election to the Board of Trustees. ■ She thanked the Board members for attending the Coastline Foundation's holiday reception at the Center Club. ■ Dr. Currie shared that she is proud of Coastline's faculty and staff, commending them for their initiative, innovativeness, and commitment to recruiting and retaining students. ■ She announced that Ed McKenney, Dean of Military Education Programs, received the highest military education award, The *Kennedy Award*. ■ Dr. Currie thanked those who supported the Emeritus Tea, noting that the event was very well attended. ■ She wished everyone a happy holiday.

GWC President Wes Bryan wished everyone a happy holiday and welcomed Jim Moreno, Mary Hornbuckle, and Walt Howald to their new terms on the Board of Trustees. ■ He further acknowledged Jerry Patterson as President, and Armando Ruiz as Vice President of the Board. ■ Mr. Bryan expressed, on behalf of GWC, appreciation to the Board for the hours they put in to make the District stronger and help everyone make decisions that are in the best interest of students. ■ Mr. Bryan distributed a brochure advertising the new initiative at GWC for Spring 2007, which offers scholarships and book loans covering the cost of one class for 300 new students who have never taken a class at OCC, GWC or CCC. Mr. Bryan noted that this is being paid for by swap meet funds. ■ Mr. Bryan mentioned that the Pinning Ceremony for the second class of 2006 graduates of the Associate Degree Nursing Program is taking place tonight. ■ He reported that the Accreditation Report is being finalized, and acknowledged Monte Perez, Vice President of Student Services, GWC, and Jaima Bennet, faculty member, GWC, for their work on this project.

6. Report from the Chancellor

Chancellor Ken Yglesias reported on the December 13 General Bond Oversight Committee meeting, commenting on the commitment and support of the committee members. He thanked Vice Chancellor Brahmhatt and his staff for their work on this committee.

7. Reports from the Board of Trustees

Trustee Armando Ruiz commented on his attendance at the Emeritus Tea. ■ He welcomed Jim Moreno to the Board, and thanked Walt Howald for his service as President of the Board. ■ Mr. Ruiz further stated that he looks forward to serving as Vice President and working with President Patterson this next year. ■ He reported that he enjoyed attending the Coast District Management Association (CDMA) Winter Social December 8. ■ Mr. Ruiz then complimented the District administrators for doing an excellent job, emphasizing the impact they have on faculty and staff's ability to effectively serve students. ■ In closing, he wished everyone a happy holiday and reminded everyone to enjoy their friends and family during this holiday season.

Trustee Walt Howald reported that his 91 year old mother enjoyed the Emeritus Tea, and he thanked Coastline for including her in this event. ■ He shared his hope that the Academic Senate Presidents

Item 7, Reports from the Board of Trustees, continued

and Union representatives will work with Administration next year towards the goal of making transfer of courses easier for students. ■ In response to Mr. Bryan's comments regarding the new initiative, Mr. Howald complimented Mr. Bryan and his staff for thinking outside the box. ■ He congratulated Mr. Ruiz and Mr. Patterson in their new positions on the Board, and welcomed Mr. Moreno. ■ Mr. Howald commented on the importance of family during this season and wished everyone a happy holiday.

Student Trustee Jeri Elder reported on the District-Wide Student Council Meeting held on December 8, commenting that they listened to a presentation on environmental sustainability. ■ She welcomed Mr. Moreno to the Board and shared that she is looking forward to learning from him. ■ Ms. Elder wished everyone a happy holiday.

Trustee Mary Hornbuckle commented that the workshop she attended on accreditation was a valuable learning experience. ■ She expressed interest in continuing to serve on the Legislative Task Force, noting that it was not discussed in conjunction with the other committee appointments. ■ Ms. Hornbuckle stated that she will be attending the play at OCC, "The Christmas Melodrama." She discussed a brochure prepared by the League of Women Voters, "Access for Everyone," and passed it to Chancellor Yglesias for his review. ■ She then shared that Katrina Foley, Chair of the Bond Committee, praised the District staff for their dedication. ■ Ms. Hornbuckle congratulated Jim Moreno and Walt Howald on their election/re-election to the Board, and wished everyone an enjoyable season.

Trustee Jim Moreno reported that he is humbled by the support he received from the community in the election. ■ He commented that he has four daughters who went through the community college system and have been successful. ■ Mr. Moreno mentioned the GWC initiative discussed by President Bryan, and noted that education is a gift available for the community. He further stated that as a Trustee, he believes his job is to get the trust of people and to make sure they are aware of the resources that are available through the community college system. ■ In closing, Mr. Moreno shared that he plans to keep things simple and do his work.

Board President Jerry Patterson congratulated Jim Moreno and Mary Hornbuckle on their election to the Board, and to Walt Howald for his continuation on the Board. ■ He shared that he appreciated the opportunity to attend Coastline's holiday reception. ■ Mr. Patterson announced that CCC President Ding-Jo Currie made the cover of the November 16, 2006 issue of *Diverse Magazine Issues in Higher Education*. ■ He thanked Dr. Currie for the holiday reception and for keeping the district in the news. In closing, Mr. Patterson wished everyone a happy holiday.

8. Review of Buildings and Grounds Reports

The Board reviewed the Buildings and Grounds Report as listed in the November 15, 2006 Agenda. Trustee Hornbuckle commented that she appreciates having the changes highlighted in bold, noting that it is very helpful.

Trustee Armando Ruiz complimented Rich Pagel, Vice President of Administrative Services, OCC, and staff for their work on the development of the new Fitness Center, commenting that the Center will serve students well. ■ He recommended anyone who hasn't seen the new Fitness Center to take the opportunity to do so.

Item 8, Review of Buildings and Grounds Reports, continued

Vice Chancellor Brahmbhatt noted that a comprehensive report on Measure C will be presented formally at the February 21, 2007 Board Meeting, and that he will also send a copy of the report to the Board prior to the meeting.

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. Receive and File Classified Professional Development Annual Report

The Board reviewed the Classified Professional Development Annual Report for 2005-2006, prepared in compliance with Article IX of the Coast Community College District's Classified Employees (CFCE) Professional Development Program Guidelines.

Board President Patterson acknowledged Hillary Thomas, President, CFCE, for preparation of this report, commenting that she could not be in attendance tonight due to illness.

Trustee Ruiz commented positively on the amount funded for staff professional development.

11. Quarterly Financial Status Report

The Board reviewed the First Quarter Financial Status Report ending September 30, 2006, containing the CCFS-311Q State Chancellor's Reports, a General Fund Financial Status Report and Fund Balance Report for all funds, as required by AB 2910.

Vice Chancellor Brahmbhatt reported highlights of this report, including the projected income 6% higher than last year, a good ending balance at 2006 year end, and noted that the District will be out of stabilization for 2006/2007.

Fiscal Impact: None

12. Review of California Community Colleges' Statewide Projects to be Funded by Proposition 1D, the Kindergarten-University Public Education Facilities Initiative

The Board reviewed the list of the California Community Colleges statewide projects that will be funded by the passage of Proposition 1D, the Kindergarten-University Public Education Facilities Initiative, which was passed during the November 7, 2006 General Election.

Vice Chancellor Brahmbhatt reported that since Proposition 1D passed, OCC will receive funding for the Consumer Health & Science Lab Building. He noted that in the past two years the District has received \$43 million from the state for campus projects.

13. Review of Coastline Community College Transfer Center/Articulation Plan for 2006-2007

The Board reviewed the Transfer Center/Articulation Plan for Coastline Community College for 2006-2007, which was developed to meet Title 5 Section 51027 standards.

14. Review of Golden West College Transfer Center/Articulation Plan for 2006-2007

The Board reviewed the Transfer Center/Articulation Plan for Golden West College for 2006-2007, which was developed to meet Title 5 Section 51027 standards.

15. Review of Orange Coast College Transfer Center/Articulation Plan for 2006-2007

The Board reviewed the Transfer Center/Articulation Plan for Orange Coast College West College for 2006-2007, which was developed to meet Title 5 Section 51027 standards.

President Patterson commented on the recent newspaper editorials regarding low transfer rates of community colleges, expressing concern that information on the success of students with goals other than transfer is not being presented. Trustee Howald also commented on this issue and suggested that staff prepare reports on those students as well.

Chancellor Yglesias agreed to compile a report similar to that of the Transfer Center/Articulation Plans, relating to the other student goals at the community college.

16. Review of Proposed Board Policy 030-8-6 for AB 1088 Compliance Regarding Student Victims of Sexual Assault

The Board reviewed the Proposed Policy #030-8-6 for AB1088 Compliance Regarding Student victims of Sexual Assault, as presented in the December 13, 2006 Agenda.

Student Trustee Jeri Elder reported that the student representatives at all of the colleges have approved this proposed policy as revised.

Trustee Hornbuckle inquired regarding the “coordinated series of actions” referred to in the policy. She requested an information piece regarding what that means.

This item will be placed on the January 17, 2007 Board of Trustees Agenda for adoption.

Consent Calendar

It was moved by Ms. Hornbuckle and seconded by Mr. Ruiz that the amended Consent Calendar be approved. Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Ruiz, and President Patterson. (Note: All background reports were included with the December 13, 2006 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:

Jean Turrell, Instructor/Emeritus (CCC) to accompany approximately 19 students from the Chorale class to perform a holiday concert at Sunrise La Palma Assisted Living Home in La Palma, CA on Wednesday, December 6, 2006, at 6:30 p.m. (Administrative Approval: 11-21-06).

Debra Barrett, Instructor in Special Programs and Services for the Disabled and four instructional aids (CCC) to accompany approximately 7 students from Fairview Developmental Center to various community sites during the Spring 2007 Semester, as listed below:

January 29	Downtown Disney, Anaheim
February 5	Costa Mesa Library, Costa Mesa
February 12	The Block at Orange, Orange
February 26	Santiago Oaks Regional Park, Orange
March 5	Main Place Mall, Santa Ana
March 12	Santa Ana Zoo, Santa Ana
March 19	South Coast Plaza, Costa Mesa
April 2	Clark Regional Park, Buena Park
April 9	Irvine Spectrum, Irvine
April 16	Hilar Park, Laguna Beach
April 23	Fashion Island, Newport Beach
April 30	Central Library, Newport Beach
May 7	Westminster Mall, Westminster
May 14	Mason Regional Park, Irvine
May 21	Brea Mall, Brea

Jody Hollinden, Instructor in Special Programs and Services for the Disabled and four instructional aids (CCC) to accompany approximately 11 students from Fairview Developmental Center to various community sites during the Spring 2007 Semester, as listed below:

January 26	Prentice Park Zoo, Lion Street, Santa Ana
February 9	Huntington Beach Pier, PCH/Main Street, Huntington Beach
February 23	McDonalds, 700 W. Coast Drive, Newport Beach
March 2	Main Place Shopping Center, Santa Ana
March 9	Downtown Disney, Anaheim
March 16	Irvine Park, 21501 E. Chapman, Orange
March 23	T Winkle Park, Arlington Street, Costa Mesa
April 6	Huntington Central Park, Huntington Beach
April 13	Huntington Beach Pier, PCH/Main Street Huntington Beach
April 20	South Coast Plaza, 3333 S. Bristol, Santa Ana

Item 1b, Authorization for Student Trips, continued

April 27	Taco Bell, 699 S. Coast Highway, Laguna Beach
May 4	Las Brisas (downtown Laguna Beach) 361 Cliff Drive, Laguna Beach
May 11	Fashion Island, Jamboree/PCH, Newport Beach
May 18	Irvine Park, 21501 E. Chapman, Orange
May 25	Bella Terra Mall, 7777 Edinger, Huntington Beach

Tom Snyder, Director of Planning, Development and Grant Administration, (CCC) to accompany two Student Advisory Council members to attend the League of California Community Colleges' Lobby Days, January 27-29, 2007, in Sacramento, CA,

Connie Boehler, Instructor/Emeritus (CCC) to accompany approximately 10 students; Sarah Kerr, Instructor/Emeritus (CCC) to accompany approximately 5 students; Keith Glassman, Instructor/Emeritus (CCC) to accompany approximately 10 students; Judy Schindelbeck, Instructor/Emeritus (CCC) to accompany approximately 10 students; Judy Aprile, Instructor/Emeritus (CCC) to accompany approximately 5 students; Regina Hurley, Instructor/Emeritus (CCC) to accompany approximately 5 students; and Debbie Secord, Instructor/Emeritus (CCC) to accompany approximately 5 students to an Emeritus Tea at the Le-Jao Center in Westminster, CA on Friday, December 8, 2006, from 2:00-4:00 p.m. District transportation will be utilized for approximately 20 students; the remainder will be using their own transportation. (Administrative Approval: 12-6-06)

Men's and Women's Water Polo (GWC) November 15-18, Fresno (Revision to previous Board action 8-16-06 due to change in tournament dates from 11/16-19).

Ruth O'Donnell, Red Cross Club Advisor (GWC) and up to 22 students to participate in a T.V. Taping Fundraiser in Fullerton, December 2, 2006, without loss of salary as applicable.

Ruth O'Donnell, Red Cross Club Advisor (GWC) and up to 25 students to have a Red Cross Club Beach Clean Up and End of Year Party, December 8, 2006, 3-10 p.m., at Huntington State Beach.

Margot Bowlby, Model United Nations Advisor (GWC) and 16 students to attend the Berkeley Model United Nations Annual Session, March 15-19, 2007, Berkeley, CA. Travel by District transportation.

Spring 2007 OCC Women's Crew Events and Overnight Athletic Trips:
Coach: Laura Behr Assistant Coaches: Jenna Dubois

<u>Date</u>	<u>Event</u>	<u>Location</u>
Jan 8 -26	Double Days & Pancake Breakfast	OCC/Newport Beach
Feb 3	UCI Scrimmage	OCC/Newport Beach
Feb 9-10	Davis Dual	Davis
Feb 17	SDSU, OCC, USD	Mission Bay, San Diego
Feb 24	UC Santa Barbara Scrimmage	OCC/Newport Beach
March 3	Alumni Banquet	OCC/Newport Beach
March 4	Alumni Races	OCC/Newport Beach
March 10	Chapman Dual	OCC/Newport Beach
March 17	Long Beach Scrimmage	OCC/Newport Beach
March 24	Berg Cup	OCC/Newport Beach
March 29-31	NCRC (Varsity)	Vancouver, WA
March 30-April 1	Crew Classic (Novice)	Mission Bay, San Diego

Item 1b, Authorization for Student Trips, continued

April 7	Collins Cup	UCI/Newport Beach
April 27-29	WIRA	Sacramento
May 10-13(Tent.)	Dad Vails (Varsity)	Philadelphia, PA
May 16 (Tent.)	Women's Crew Banquet	OCC/Newport Beach

Spring 2007 OCC Men's Crew Events and Overnight Athletic Trips:

Coach: Larry Moore Assistant Coaches: Pat Gleason, Dan Toth

<u>Date</u>	<u>Event</u>	<u>Location</u>
Jan 8 -26	Double Days & Pancake Breakfast	OCC/Newport Beach
Feb 16-17	Practice w/UC Davis	Davis
March 10	Alumni Banquet	OCC/Newport Beach
March 11	Alumni Races	OCC/Newport Beach
March 16-17	OCC vs Gonzaga @ Gonzaga	Spokane, WA
March 31-April 1	San Diego Crew Classic	Mission Bay, San Diego
April 7	OCC vs UCI & CSULB	OCC/Newport Beach
April 14	Newport Regatta OCC vs UCI, UCSD, UCD, USD & USC	OCC/Newport
April 28-29	WIRA Championship*	Sacramento
May 12-13	ECAC Championship**	Whitney Point, NY
May - Date TBA	Men's Crew Banquet	OCC/Newport Beach

* Western Intercollegiate Rowing Association Championships

** East Coast Athletic Conference National Invitational Rowing Championship

Orange Coast College Circle K Club to take members and high school recruits to help decorate Rose Parade floats on December 31, 2006.

Orange Coast College Sierra Club to travel to Big Bear for snow shoeing and educational hiking January 2-4, 2007. Transportation by District bus.

2. General Items

a. Authorization for Special Projects

Authorization was given for the following special projects:

Coastline Community College

Coastline Community College Student Advisory Council (SAC) to host an Installation Banquet for SAC members and thirty guests on May 3, 2007, from 6:00 to 9:10 p.m. at the Costa Mesa Country Club in Costa Mesa.

Coastline Community College to host a meeting of the Business Education Statewide Advisory Committee (BESAC), on January 19, 2007, originating from the Coastline Community College Center.

Item 2a, Authorization for Special Projects, continued

Coastline Community College Special Programs and Services for the Disabled to host a fundraising Brain Injury Awareness Month Walk-a-Thon for the Acquired Brain Injury Program on Saturday, March 10, 2007, at Mile Square Park in Fountain Valley.

Coastline Community College to hold an Emeritus Tea on December 8, 2006, from 2-3 p.m. at the Le-Jao Center, honoring Coastline students who are 100 years old or older. (Administrative Approval: 12-6-06)

Coastline Community College English as a Second Language (ESL) Department to sponsor an Awards Ceremony and Reception honoring students who have successfully completed course work in English as a Second Language on May 24, 2007, from 9:30 to 10:30 a.m. at the Le-Jao Center in Westminster.

Coastline Community College Extended Opportunity Programs and Services (EOPS) to host "Education: It's Your Right" workshop presented by the Western Center on Law and Poverty on April 21, 2007, at the Garden Grove Center.

Coastline Community College Foundation to hold its annual Visionary of the Year Awards Gala, 5:00 p.m. to 12:00 a.m. on April 28, 2007, at the Hyatt Regency Hotel in Huntington Beach.

Coastline Community College/Orange County One-Stop Center to host the Multi-Chamber of Commerce Business Networking Mixer from 5:30 p.m. to 7:30 p.m. on February 20, 2007, at the Orange County One-Stop Center in Irvine.

Golden West College

Golden West College to hold Regional Health Occupations Resource Center (RHORC) Inland Empire and Orange County Advisory Meetings in September 2006, January 2007, and May 2007. The January 23 meeting will be at the Riverside County Culinary Academy; on January 25 at Orange Coast College. (Revision to previous Board action of 7/19/06 to change the January 23 and 25 meeting locations only.)

Golden West College to hold up to six Regional Health Occupations Resource Center (RHORC) Sub-committee/Specialty Meetings at GWC or OCC in the 2006-07 academic year. (Revision to previous Board action of 7/19/06 to change the meeting location and cost per meeting.)

Golden West College Foundation to hold the annual 2007 Gala Fundraiser, March 24, 2007, at the Hilton Waterfront Beach Resort. (Revision to previous Board action of 7-19-06 to increase the costs from \$45,000.)

Golden West College to hold a High School Counselor Breakfast, December 12, 2006. (Revision to previous Board action of 11-1-06 to change the date from December 5.)

Golden West College Nursing Expansion Grant to conduct NCLEX Review Candidate ESL Evaluations through Coastline College, December 2006 – March 2007 at Coastline to evaluate RN candidates' English language skills.

Golden West College to hold Chefs for Scholarships Fundraiser, September 9, 2007, in the GWC Student Center Patio.

Golden West College to hold the annual Advisory Committee Recognition Breakfast, May 23, 2007, at the Hotel Huntington Beach.

Item 2a, Authorization for Special Projects, continued

Orange Coast College

Orange Coast College Re-Entry Center to host meetings and events throughout the 2006-2007 school year, including but not limited to a year-end celebration for Re-Entry students, faculty, and staff in May 2007.

Orange Coast College Physical Education & Athletics Division to co-sponsor student sports-area baseball camps and tryouts to be held on the OCC baseball field on various dates between December 14, 2006, and June 30, 2007.

Orange Coast College Vietnamese Student Association to host the 9th Annual Vietnamese Culture Night on March 11, 2007, in the Robert B. Moore Theatre.

Orange Coast College Instructional Food Services to co-sponsor a Buehler Institute event on January 27, 2007, on the OCC campus.

Orange Coast College Photo Gallery to present an exhibition of photographs by Ed and Deanna Templeton from January 29 to March 5, 2007, with a reception scheduled for February 26, 2007.

Orange Coast College California Work Opportunities and Responsibility to Kids (CalWORKs) to provide the Meal Cards/Ticket Program for CalWORKs students during the 2006-2007 fiscal year through OCC Food Service.

Orange Coast College Airline Travel Program to host an awards banquet on December 14, 2006, on the OCC campus.

Orange Coast College Photo Gallery to present a juried Student Photography Exhibition from November 20 to December 11, 2006. Jurying will take place November 14, 2006. (Revision to Previous Board Action 11/1/06 to correct dates of event.)

b. Authorization to Apply for Funded Programs and/or Projects

Authorization was given to apply for the following programs and/or projects and to participate, if funded, as outlined below. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign any related documents as appropriate.

1. Golden West College has been awarded a Fund for The Improvement of Postsecondary Education (FIPSE) grant from the U.S. Department of Education titled "NARET: North American Renewable Energy Technology Program." to establish a North American program to train graduates with the applied skills and knowledge necessary to function as renewable energy technicians or technologists. The consortium will consist of institutions from the United States, Canada, and Mexico.

Fiscal Impact: GWC has been awarded a total of \$205,736 (Year 1: \$27,824; Year 2: \$60,304; Year 3: \$63,304; Year 4: \$54,304). No Matching Funds are required.

2. Orange Coast College has applied to the California Community College Chancellor's Office for a SB 70 Career Technical Education/Economic & Workforce Development Pathways grant titled "Faculty and Counselor Work Experience Project", to provide training for faculty and counselors by industry in new and emerging technologies and workforce skills in the fashion industry.

Item 2b, Authorization to Apply for Funded Programs and/or Projects, continued

Fiscal Impact: Orange Coast College will receive \$50,000 between December 15, 2006 to and including July 14, 2008. All performances under this grant shall be completed by May 14, 2008. No Matching Funds are required.

3. Orange Coast College has applied to the California Community College Chancellor's Office for a California Department of Education, Carl D. Perkins Vocational and Technical Education Act of 1998 grant titled "*Tech Prep Regional Coordination Project.*" to integrate regional delivery systems for education and workforce services, create and strategize to identify new and redirected resources, that will enhance the local and regional education and employment delivery systems, create a systemic plan to regionally integrate education and workforce agencies with business and industry, and organize regional events in support of each other these goals.

Fiscal Impact: Orange Coast College will receive \$415,000 between April 1, 2007 to and including June 30, 2008. All performances under this grant shall be completed by June 30, 2008. There are no matching funds required.

4. Orange Coast College has applied to Monster TRAK Corporation for a grant titled "*Website Project/www.missingmajor.com.*" This grant is authorization to enter into a non-standard agreement between Monster TRAK and Coast Community College District, Monster TRAK will directly contribute \$45,000 for the development of the www.missingmajor.com website for the Statewide Career Development grant project extending from December 14, 2006 to December 14, 2007.

c. 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.

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

Authorization was given to enter into the standard agreements for the lease of telecourses for the terms and conditions listed in the December 13, 2006 Agenda.

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.

e. 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

RENEWAL

Orange Coast Memorial Medical Center, Inc. Non-Standard Clinical Affiliation Agreement
Fountain Valley, CA

Providence Health System-Southern California, Non-Standard Clinical Affiliation Agreement
San Fernando Valley Service Area.
St. Joseph's
Burbank, CA

NEW

Pediatric Dentistry, Dr. Beanca Chu, DDS and Standard Clinical Affiliation Agreement
Dr. Donald King, DDS
Huntington Beach, CA

Dr. Marian P. Bradford Standard Clinical Affiliation Agreement
Aliso Viejo, CA

Dr. Kosmas Pappas Standard Clinical Affiliation Agreement
Huntington Beach, CA

Dr. William P. Brake Standard Clinical Affiliation Agreement
Westminster, CA

Dr. Alison Wight, DDS Standard Clinical Affiliation Agreement
El Toro, CA

Dr. David Semrau, DDS Standard Clinical Affiliation Agreement
Mission Viejo, CA

Dr. Mark Montgomery, DDS Standard Clinical Affiliation Agreement
Monarch Beach, 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.

f. Authorization for Purchase of Institutional Memberships

Authorization was given for the following renewals of institutional memberships:

District

National Association of Educational Professionals (NAEP) Annual Membership from July 1, 2006 – June 30, 2007 - \$264.25

Coastline Community College

Professionals in Human Resources Association (PIHRA) - January 1, 2007 through December 31, 2007 - \$125.00

The Board further authorized the purchase of the following new institutional memberships:

Golden West College

American Association of Museums - January 1 – December 31, 2007 - \$125

Western Museums Association - January 1 – December 31, 2007 - \$40

3. Personnel Items

The Board authorized special assignments; accepted resignations and/or approval of layoffs and terminations; appointed substitutes, academic staff; appointed academic staff; appointed classified staff to advertised positions; authorized reclassification, classification reductions, and reorganizational reassignments, classified staff; authorized temporary out of class and special assignments, classified staff; authorized schedule changes, classified staff; appointed special category, hourly staff; authorized professional experts; authorized longevity pay; authorized independent contractors; authorized off-campus assignments; authorized staff development; authorized staff development; and authorized professional development.

4. Special Programs And Activities

a. Community Services Activities – Golden West College

Authorization was given for non-ADA generating Community Services activities, seminars, workshops, lecture series and/or cultural events and for appointment of lecturers and presenters as indicated at Golden West College, throughout Spring 2007. Further authorization was given to apply to the State Chancellor’s Office for non-credit course approvals where appropriate. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign any applicable agreements.

b. Community Education Activities – Orange Coast College

Authorization was given for not-for-credit classes to be advertised and offered by the Community Education Office during the period of December 14, 2006 – June 30, 2007. Presenters will pay a \$200.00 non-refundable per presenter per course-offering fee to Orange Coast College unless

employed by the District as a full-time or part-time faculty member. Payment to the presenter will be based on a negotiated fixed rate (F) or percentage of income based on course enrollment (P).

c. Sailing Program – Orange Coast College

Authorization was given for non-credit classes offered by the Marine Programs Office during the period of December 14, 2006 – August 31, 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 (F) = flat rate.

5. Financial Approvals

a. Approval of Purchase Orders

The Board approved purchase orders listed in the amount of \$1,493,215.37. (A copy of the report is on file with the December 13, 2006 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 \$2,405,309.63. (A copy of the report is on file with the December 13, 2006 Agenda and is available on request.)

The Board ratified/approved the warrants for the General Obligation Bond Fund in the amount of \$1,146,368.22. (A copy of the report is on file with the December 13, 2006 Agenda, and is available on request.)

c. Authorization for Special Payments

Authorization was given for the following special payments:

Payment of \$1,300 to the Committee on Accreditation for Respiratory Care to cover the annual program fee for the Orange Coast College Respiratory Care Program accreditation.

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

a. Authorization to File Notice of Completion

Authorization was given to file a Notice of Completion on the following projects in compliance with Public Contract Code 7107 allowing for substantial completion by the public agency, or its agent (architect) of the work of improvement. Upon acceptance by the Chancellor or Vice Chancellor of Administrative Services, a Notice of Completion will be filed with the County of Orange Clerk Recorder's Office. Thirty-five (35) days after filing of the Notice of Completion

Item 6a, Authorization to File Notice of Completion, continued

and public notification to all subcontractors, the District is authorized to pay fees due, accepting all work and/or materials as satisfactorily completed by the contractors. In the event of a dispute between the District and the Contractor, the District may withhold from the retention an amount not to exceed 150 percent of the disputed amount.

OCC Art Pavilion; Bid No. 1892:

Contractor: Construct One Corporation

Action Items

Agreements

1. Authorization to Enter into a Renewal Non-standard Agreement Between the Foundation for California Community Colleges and Coast Community College District (Golden West College) to Conduct an Automotive Referee and Student Technician Training Program

It was moved by Mr. Ruiz and seconded by Mr. Howald that authorization be given to enter into a renewal nonstandard agreement with the Foundation for California Community Colleges and Coast Community College District (Golden West College) to conduct an Automotive Referee and Student Technician Training Program. The agreement is effective 10/1/06 to 8/31/07.

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

Fiscal Impact: GWC to receive \$ 1,000 per month as a licensing fee for use of the college's facility and equipment.

2. Authorization to Enter into a New Non-standard Agreement Between Apple Computer, Inc/iTunes U and Coast Community College District (Golden West College) to Provide a Free Hosted Service for Managing and Controlling Access to Audio and Video Content

It was moved by Mr. Ruiz and seconded by Mr. Howald that authorization be given to enter into a new nonstandard agreement with Apple Computer, Inc/iTunes U and Coast Community College District (Golden West College) to provide a free hosted service for managing and controlling access to audio and video content, to be effective 1/1/07.

Student Trustee Jeri Elder commented that this is a wonderful tool for students.

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

Fiscal Impact: This service will be provided by Apple Computer free of charge to GWC.

3. Authorization to Enter Into a Standard Agreement Between the Coast Community College District (Orange Coast College) and Orange County Head Start, Inc. for the Purpose of Offering Instruction in "Feeding The Young Child (Fn145)/Life Cycle Nutrition: Children"

It was moved by Mr. Howald and Ms. Hornbuckle that authorization be given to enter into a standard agreement between the Coast Community College District (Orange Coast College) and Orange County Head Start, Inc. for the purpose of offering instruction in *"Feeding The Young Child (Fn145)/Life Cycle Nutrition: Children"* as requested by the company from January 1, 2007, through June 30, 2007.

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. Howald, Mr. Moreno, Mr. Ruiz, and President Patterson.

Fiscal Impact: OCC Extended Education to receive \$2,475 revenue for this contract. Net proceeds: to be split 50% to the Extended Education office and 50% to Consumer Health and Sciences division after direct costs of the program.

4. Item pulled from Agenda per Addendum.

5. Authorization for Coastline College to Enter into an Agreement with ACIS Travel Contractor for a 2007 Short-term Study Abroad Program

It was moved by Mr. Ruiz and seconded by Mr. Howald that authorization be given to enter into a standard travel contractor agreement to conduct a Spring in Paris, France and London, England Study Abroad Program during Spring 2007. All logistical arrangements will be handled by ACIS (American Council for International Studies). The Board further authorized the Associate Vice Chancellor, Educational & External Affairs to sign the agreement.

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

Fiscal Impact: No cost to the District. All payments by trip participants for travel services shall be made to the travel contractor. Travel contractor shall account to CCCD for the total cost of the trip.

6. Authorization to Enter into a Long Term Lease Agreement between the Boys and Girls Clubs of Huntington Valley and the Coast Community College District

It was moved by Ms. Hornbuckle and seconded by Mr. Ruiz that authorization be given for the District to enter into a Forty-Five year lease agreement with the Boys and Girls Clubs of Huntington Valley ("BGCHV"). The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign this agreement.

The Trustees discussed this project and staff responded to their inquiries. ■ GWC Vice President Houlihan confirmed that the construction of the gymnasium requires Department of State Architect (DSA) approval, and will double check regarding the requirements for the Childcare Center. ■ Bill

Item 6, Authorization to Enter into a Long Term Lease Agreement between the Boys and Girls Clubs of Huntington Valley and the Coast Community College District, continued

Kerwin, Risk Services Manager, discussed the insurance coverage provided for this facility, noting that during the construction process, the District has builders risk insurance, and a campus representative will supervise the project. He further commented that the District has more than adequate property, general liability and misconduct insurance.

Tanya Hoxie, Executive Director of the Boys and Girls Club, addressed the Board to share that it has been a pleasure working with the District on this project, and that the Boys and Girls Club is ready to make it happen.

President Wes Bryan commented that this facility will provide parenting classes, tutoring and ESL classes three nights a week, and that this partnership with the college is beneficial to the entire community.

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

Fiscal Impact: No Cost to the District for design and construction of the Child Care Center, School Age Center or the joint use Gymnasium. The District will be receive the initial monthly sum of \$6,667.00 per/month as and for lease payments, subject to future periodic increases during the term of the lease.

7. Authorization to Enter into a Non-Standard Professional Services Agreement between PBM-IT Solutions and Coast Community College District

It was moved by Ms. Hornbuckle and seconded by Mr. Ruiz that authorization be given to enter into a One-Year Professional Services Agreement between PBM-IT Solutions and the Coast Community College District for the purpose of providing the District computer software and hardware solutions for District and Campus networking needs.

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

Fiscal Impact: The District will incur varying purchase-order based costs for individual projects, depending upon the scope of work needed by project. All purchase order requests shall be placed on the Board agenda for individual approval.

8. Authorization to Enter Into a Dedicated Access Service Agreement between the Los Angeles Division of Time Warner Cable and Coast Community College District (Orange Coast College)

It was moved by Mr. Howald and seconded by Mr. Ruiz that authorization be given to enter into a Dedicated Access Service Provider Agreement between the Los Angeles Division of Time Warner Cable with offices located at 12031 Industry Street, Garden Grove, CA 92841 (“TWC”) and Coast Community College District (Orange Coast College) for the term of December 14, 2006 through December 14, 2009, to provide dedicated access service for OCC and GWC. 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. Howald, Mr. Moreno, Mr. Ruiz, and President Patterson.

Item 8, Authorization to Enter into a Dedicated Access Service Agreement between the Los Angeles Division of Time Warner Cable and Coast Community College District (Orange Coast College), continued

Fiscal Impact: Monthly payments of \$3,675 for 36 months including a \$1,250 installation charge (\$133,550).

9. Authorization to Extend the Agreement between Constellation NewEnergy and Coast Community College District for Electricity Service for Fiscal Year 2007-2008 and 2008-2009

It was moved by Mr. Howald and seconded by Ms. Hornbuckle that authorization be given to ratify the amended agreement with Constellation NewEnergy to provide electricity service through June 30, 2009.

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

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

Fiscal Impact: Depends on final rate and usage; estimate 3-5% savings in energy costs.

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

1. Authorization for Addendum No. 2 to Mobile Modular Management; Orange Coast College Lewis Center for Applied Science Renovation

It was moved by Mr. Howald and seconded by Ms. Hornbuckle that authorization be given for Addendum No. 2 to the lease of modular buildings utilizing the Santa Ana Unified School District Piggyback Bid No. 25-97 for the Orange Coast College Lewis Center for Applied Science Renovation.

Amendment to the contract for additional leasing:

Remodel of Existing Building “D” Modular	\$276,173
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The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign the agreement.

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

Fiscal Impact: \$276,173 (General Obligation Bond Fund – Measure C)
Master Plan Approved Project
OCC Science Facilities
OCC Upgrade Lewis Center for Applied Science (Phase I)

2. Authorization for Addendum No. 2 tBP Architecture; Orange Coast College East/West Campus Utility Renovations

It was moved by Mr. Howald and seconded by Mr. Ruiz that authorization be given to accept Addendum No. 2 for additional architectural services for the Orange Coast College East/West Campus Utility Renovations.

Item 2, Authorization for Addendum No. 2 tBP Architecture; Orange Coast College East/West Campus Utility Renovations, continued

The scope of service is to include the following tasks:

- | | | |
|----|--|----------|
| 1. | Preparation of Storm Water Pollution Prevention Plan (SWPPP) | \$11,575 |
| 2. | Additional Hardscape & Drainage Improvement | \$38,385 |
| 3. | Expanded Wet Utility Work | \$15,585 |

This work includes additional design for reclaimed water lines, natural gas alignment, replacement of gas valves, extension of fire hydrant water lines and replacement of water valves.

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. Howald, Mr. Moreno, Mr. Ruiz, and President Patterson.

Fiscal Impact: \$65,545 (General Obligation Bond Fund/Measure C)
Master Plan Approved Project
OCC East/West Campus Utility Renovations

3. Bid Tabulations and Award of Contract: Orange Coast College Theater Complex; Bid No. 1916

Notices were published on October 2, 2006 and October 9, 2006 in the newspaper as well as in three trade journals requesting bids. Thirty-four bid packages were delivered or picked up by prospective bidders. Nine bids were received. The bids were opened on November 14, 2006 for the Orange Coast College Theater Complex; Bid No. 1916.

It was moved by Mr. Ruiz and seconded by Mr. Howald that a contract be awarded to Construct 1 One Corp. as lowest qualified base bid of \$3,100,639 as shown below, and that the Chancellor or Vice Chancellor of Administrative Services be authorized to sign the contract documents.

- | | <u>Base Bid</u> |
|---|-----------------|
| 1. Construct 1 One Corp.
2832 Walnut, Unit C, Tustin, CA 92780 | \$3,100,639 |

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

Fiscal Impact: \$3,100,639 (Measure C – General Obligation Bond Fund)
Master Plan Approved Project
OCC Upgrade Auditorium/Music Complex

4. Bid Tabulations and Award of Contract: Orange Coast College Counseling Classrooms Refurbishing; Bid No. 1917

Notices were published on September 1, 2006 and September 8, 2006 in the newspaper as well as in three trade journals requesting bids. Forty-three bid packages were delivered or picked up by

Item 4, Bid Tabulations and Award of Contract: Orange Coast College Counseling Classrooms Refurbishing; Bid No. 1917, continued

prospective bidders. Eight bids were received. The bids were opened on December 1, 2006 for the Orange Coast College Counseling Classrooms Refurbishing; Bid No. 1917.

It was moved by Mr. Ruiz and seconded by Mr. Howald that a contract be awarded to Chegini Enterprises Inc. dba SMC Construction Co. as lowest qualified base bid of \$1,836,661 as show below, and that the Chancellor or Vice Chancellor of Administrative Services be authorized to sign the contract documents.

	<u>Base Bid</u>
2. Chegini Enterprises Inc. dba SMC Construction Co. 20 Morgan, Suite 100, Irvine, CA 92618	\$1,836,661

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

Fiscal Impact: \$1,836,661 (Measure C – General Obligation Bond Fund)
Master Plan Approved Project
OCC Science Facilities
OCC Upgrade Lewis Center for Applied Science

5. Bid Tabulations and Award of Contract: Orange Coast College East/West Utility Upgrade, Bid No. 1919

Notices were published on October 9, 2006 and October 16, 2006 in the newspaper as well as in three trade journals requesting bids. Forty-nine bid packages were delivered or picked up by prospective bidders. Eighteen bids were received. The bids were opened on November 28, 2006 for the Orange Coast College East/West Utility Upgrade; Bid No. 1919.

It was moved by Mr. Ruiz and seconded by Mr. Howald that a contract be awarded to the lowest qualified base bid in each category as shown below, and that the Chancellor or Vice Chancellor of Administrative Services be authorized to sign the contract documents.

	<u>Base Bid</u>
<u>(A) Demolition</u>	
1. Progressive Land Clearing dba Thomas Construction Demolition 4505 Manhattan Beach Blvd. #C, Lawndale, CA 90260	\$ 294,525

(B) Underground Utilities

1. GCI Construction, Inc. 245 Fischer Avenue Suite B3, Costa Mesa, CA 92626	\$2,350,000
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(C) Underground Electrical

1. Minako America Corporation dba Minco Construction 522 E. Airline Way, Gardena, CA 90248	\$2,797,000
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(D) Concrete

- | | | |
|----|--|-----------|
| 1. | Minako America Corporation dba Minco Construction
522 E. Airline Way, Gardena, CA 90248 | \$877,000 |
|----|--|-----------|

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

Fiscal Impact: \$6,318,525 (Measure C – General Obligation Bond Fund)
Master Plan Approved Project
OCC East/West Campus Utility Renovations

6. Bid Tabulations and Award of Contract: Orange Coast College Fitness Center Access and Security Controls; Bid No. 1921

Notices were published on October 30, 2006 and November 6, 2006 in the newspaper as well as in three trade journals requesting bids. Six bid packages were delivered or picked up by prospective bidders. One bid was received. The bids were opened on December 6, 2006 for the Orange Coast College Fitness Center Access and Security Controls; Bid No. 1921.

It was moved by Mr. Howald and seconded by Ms. Hornbuckle that a contract be awarded to Honeywell International Inc. as the lowest qualified base bid of \$45,000 as shown below, and that the Chancellor or Vice Chancellor of Administrative Services be authorized to sign the contract documents.

- | | | |
|----|---|-----------------|
| | | <u>Base Bid</u> |
| 1. | Honeywell International Inc.
6 Centerpointe Drive #300, La Palma, CA 90623 | \$45,000 |

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

Fiscal Impact: \$45,000 (Measure C – General Obligation Bond Fund)
Master Plan Approved Project
OCC Upgrade Health/Wellness Facilities
OCC Fitness Center

7. Authorization for Change Order No. 8; Orange Coast College Fitness Center

It was moved by Mr. Howald and seconded by Mr. Ruiz that authorization be given for Change Order No. 8 to Orange Coast College Fitness Center as described in the Change Order document.

These changes are necessary for the following reasons:

Superior Wall Systems (Package K – Drywall)

- | | | |
|----|--------------------------------|-------------|
| 1. | Additional Caulking at Joints | \$ 1,452.42 |
| 2. | Additional Backing for Signage | \$ 900.00 |

Item 7, Authorization for Change Order No. 8; Orange Coast College Fitness Center, continued

- (1) Additional caulking was requested to double caulk joints on the exterior of the building per a recommendation of the waterproofing and roofing consultant.
- (2) The College was still finalizing the new campus signage standards so the bid did not include the signage for this building. The additional backing is for all exterior signage.

Contract Amount: \$1,379,000 (C.O. 5: 1.4% Increase; C.O. 7: .6%; C.O. 8: .1% Increase)
Total Change Orders: \$30,190.42 (2.1%)

K & Z Cabinets (Package S – Casework)

1. Addition Laminate Counters \$ 610.65

- (1) Two plastic laminate counters have been added to the equipment pass-through windows to help eliminate damage to the finished drywall edges.

Contract Amount: \$193,700 (C.O. 6: 5% Decrease; C.O. 7: .9% Increase; C.O. 8: .01% Increase)
Total Change Orders: <\$7,421.05>

Van Nuys Sheet Metal (Package U – Sheet Metal)

1. Additional Expansion Joints \$ 2,439.52

- (1) The additional expansion joints will close the gap at the floor line between the exercise center and the multipurpose room.

Contract Amount: \$339,877 (C.O. 4: 2.5% Decrease; C.O. 5: .1% Decrease; C.O. 7: .3%; C.O. 8: .07% Increase)
Total Change Orders: <\$5,136.74> (1.5% Credit)

Padua Glass (Package V – Glass and Glazing)

1. Revise Two Wood Doors to Aluminum Storefront Doors \$ 4,110.45

- (1) The architect revised two wooden doors to be aluminum storefront doors.

Contract Amount: \$347,400 (C.O. 5: .9% Decrease; C.O. 6: 4% Increase; C.O. 8: .1% Increase)
Total Change Orders: \$16,869.94 (4.7%)

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

Fiscal Impact: \$9,513.04 (Measure C - General Obligation Bond)
Master Plan Approved Project
OCC Fitness Center

8. Authorization to Employ P2S Engineering; Golden West College Relocation of Existing Main Distribution Facility

It was moved by Ms. Hornbuckle and seconded by Mr. Ruiz that authorization be given to employ P2S Engineering for engineering services for the Golden West College Relocation of Existing Main Distribution Facility.

The scope of service is to include the following tasks:

1.	Telcom Design of Data MDF Room	\$ 3,600
2.	Structural – Generator	\$ 2,900
3.	Electrical – Generator, Distribution Panel, Servers, Lighting Plan	\$10,500
4.	Mechanical – AC Unit(s)	\$ 6,500
5.	Mechanical – FM-200	\$ 2,500
6.	Architectural – Room Design	\$ 4,500

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. Howald, Mr. Moreno, Mr. Ruiz, and President Patterson.

Fiscal Impact: \$30,500 (Measure C – General Obligation Bond)
Master Plan Approved Project
GWC Upgrade Utilities

General Items of Business

1. Board of Trustees Salary Increase

It was moved by Mr. Ruiz and seconded by Mr. Howald that a 5% increase be granted to the elected Board of Trustees Members effective January 1, 2007 pursuant to District Policy Number 010-2-7, *Compensation for Trustees*, approved by the Board of Trustees.

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

Fiscal Impact: \$3,000.00

2. Authorization to Purchase Thirty-seven (37) Apple Desktop Computers for Coastline Community College Using Apple’s Collegiate Purchase Program (CPP) Agreement

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle to authorize the Director of Purchasing to issue a purchase order for thirty-seven (37) Apple computers using Apple’s Collegiate Purchase Program (CPP).

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

Item 2, Authorization to Purchase Thirty-seven Apple Desktop Computers for Coastline Community College Using Apple's Collegiate Purchase Program (CPP) Agreement, continued

Fiscal Impact: \$69,529.00 Vocational Technical Education Act (VTEA) Funds.

Adjournment

There being no further business, it was moved by Mr. Howald and seconded by Mr. Patterson that the meeting be adjourned. Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Ruiz, and President Patterson.

The meeting was adjourned at 8:52 p.m.

Secretary of the Board