

Regular Meeting

Board of Trustees
Coast Community College District

District Board Room – 6:30 p.m.

November 1, 2006

MINUTES

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on November 1, 2006 in the Board Room at the District Office.

1. Call to Order

Board President Walt Howald called the meeting to order at 6:32 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, E. Curtis, J. Quarles, J. Arthur, W. Bryan, D. Currie, B. Dees, R. Dills, S. Dumont, B. Fey, A. Holliday, N. Jones, B. Kerwin, R. Kudlik, D. Mancina, K. McElroy, G. Monahan, W. Olson, R. Pagel, M. Parham, B. Price, **Students** – A. Hodge, L. Riddle, B. Shelly; **Other** – J. Price, P. Ruig, M. Sage.

4. Public Comment

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

5. Adopt Agenda

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

6. Approval of Minutes

It was moved by Mr. Ruiz and seconded by Mr. Brown that the Minutes of the Regular Meeting of September 20, 2006 be approved. Motion carried with the following vote: Aye – Mr. Brown, Ms. Hornbuckle, Mr. Patterson, Mr. Ruiz, and President Howald.

It was moved by Ms. Hornbuckle and seconded by Mr. Brown that the Minutes of the Regular Meeting of October 4, 2006 be approved. Motion carried with the following vote: Aye – Mr. Brown, Ms. Hornbuckle, Mr. Patterson, Mr. Ruiz, and President Howald.

Revision was made to the Minutes of the Meeting of October 18, 2006, correcting the title to say “Special/Regular Meeting”. It was then moved by Mr. Brown and seconded by Mr. Ruiz that the Minutes of the Special/Regular Meeting of October 18, 2006 be approved as revised. Motion carried with the following vote: Aye – Mr. Brown, Ms. Hornbuckle, Mr. Patterson, Mr. Ruiz, and President Howald.

General Information and Reports

1. Review of Board Meeting Dates

The Board reviewed the scheduled Board meeting dates for the months of November 2006 through July 2007.

Trustee Ruiz expressed concern regarding changing the June and July meeting dates from the third Wednesdays as originally scheduled.

Trustee Hornbuckle commented on the large Agenda in July 2006, suggesting that the Board consider meeting twice in July or August.

It was then moved by President Howald and seconded by Mr. Patterson that the meeting dates for June and July 2007 be returned to the originally scheduled dates of June 20, 2007 and July 18, 2007. Motion carried with the following vote: Aye – Mr. Brown, Ms. Hornbuckle, Mr. Patterson, Mr. Ruiz, and President Howald.

2. Reports from the Officers of Student Government Organizations

Ashley Hodge, Student Advisory Council (SAC), Coastline Community College, reported that the SAC amended its bylaws to be in compliance with Title V Regulations. ■ She announced that the SAC attended the annual California Community College Student Affairs Association Leadership Conference in Los Angeles. ■ Ms. Hodge shared that the SAC will be attending the California

Community College Student Senate Plenary Session in San Francisco where they will be voting on Regional Representatives and ratifying the constitution for Region VIII. ■ In closing, she reported that the grant application process is going well.

Brandon Shelly, President, Associated Students of Golden West College (ASGWC), reported that the Student Council has received two new members, naming Tahnee Le as the new Public Relations Officer, and Ryan Hubbell as the new Student Advocate. ■ He shared that the ASGWC Constitution was amended successfully with 174 students approving, 16 disapproving, and 6 invalid votes. ■ Mr. Shelly reported that the ASGWC has reviewed and supports the computer usage policy, and will be discussing the smoking policy and sexual assault policy at the next Council meeting. ■ He noted that he will be representing GWC at the Statewide Student Senate of California Community Colleges general meeting in San Francisco. ■ Mr. Shelly mentioned recent campus activities, such as Red Ribbon Week, constitution revisions, and Halloween activities. He further commented on the upcoming activities, including a Homecoming food event, Casino Night, Retro Movie Day, Veterans Day Memorial activity, as well as the Homecoming Game and Coronation on November 11 at LeBard Stadium.

Lynn Riddle, President, Associated Students of Orange Coast College (ASOCC) reported that the Science Night hosted by OCC was a success, and she thanked the professors and deans for their leadership in setting up the demonstrations, and all of the volunteers for helping with the event. ■ She mentioned that two OCC students are attending a conference on environmental sustainability at California State University, Chico. ■ Ms. Riddle further noted that two students will be attending the Statewide Student Senate of California Community Colleges meeting in San Francisco. ■ She stated that three students serving on the Safety Committee were able to share their perspectives in the discussion of increased parking fees, and she thanked John Farmer, Campus Safety Coordinator, and Rich Pagel, Vice President of Administrative Services, for listening and being responsive. ■ Ms. Riddle indicated that students are collecting signatures for the 2008 ballot initiative, noting that the date to submit the signatures has been moved up to November 30. ■ In closing, she thanked Vice President Pagel and President Bob Dees for helping the Associated Students, particularly with understanding the budget.

3. Reports from the Academic Senate Presidents

Orange Coast College Academic Senate President Georgie Monahan reported the OCC Academic Senate is reviewing actions taken on Resolutions proposed at the Statewide Academic Senate Plenary Session in Newport Beach. ■ She stated that the Senate is reviewing the cheating and plagiarism policy, with the desire to create a detailed plagiarism policy for posting on the website. ■ Ms. Monahan mentioned that the Senate is working on creating a Best Practice document for the year, looking at traditional classrooms, large class lectures, and distance learning.

Golden West College Academic Senate President Stephanie Dumont reported that many Resolutions were passed at the Statewide Academic Senate Plenary Session; however, she noted that she is disappointed that the Resolution to preserve the ability to grant AA degrees based solely on the CSU General Education and/or IGETC (Intergenerational General Education Transfer Curriculum) patterns did not pass. She shared her opinion that the students will suffer the consequences of this decision, and emphasized the importance of all three campuses addressing this issue. ■ Ms. Dumont announced that Renah Wolzinger, GWC Instructor, Audio and Entertainment Technology, was nominated for a Grammy Award for her group's album "Yiddish America." ■ She shared that the Senate has identified *Basic Skills and Vocational Education* as its priorities for the 2006-2007 faculty requests. ■ In closing, Ms. Dumont expressed support, on behalf of the Academic Senate, to the co-

chairs of the Accreditation Self-Study, noting that many hours of uncompensated labor were spent by faculty, working together with staff and administrators to produce a quality product reflective of an honest self-evaluation.

Trustee Hornbuckle requested more information on the Resolution discussed by Ms. Dumont relating to granting AA degrees based on the CSU GE and/or IGETC patterns. Staff will prepare a one page synopsis to inform the Board members of this failed Resolution, including the prospect of addressing the issue again in the future.

Coastline College Academic Senate President Nancy Jones discussed the impact of the failed Resolution mentioned by Ms. Dumont regarding granting AA degrees based on the CSU GE and/or IGETC patterns. She noted that the colleges will have to re-develop their degrees based on this change. ■ Ms. Jones reported that the Academic Senate held its Area D meetings, where issues are discussed and resolutions are developed. ■ She further announced that she attended the Statewide Academic Senate Career Pathways Articulation Agreements Workshop, noting that model articulation agreements were developed, and will eventually be presented throughout the state. ■ Ms. Jones shared that the Academic Senate is developing the faculty prioritization, looking at the needs of the college based on FTE generation as well as the long range needs of the college. She shared that she is impressed with the way Dr. Currie combined the \$200,000 enrollment management funds with the \$100,000 Master Plan Initiative Grant, making the \$300,000 available to faculty and staff through a grant proposal process.

4. Reports from Employee Representative Groups

Barbara Price, President, Coast Community College California Teachers Association (CTA), commented that the Coast CTA is the only Community College Association (CCA) CTA Chapter in California that has a student as a member of the Board. ■ She reported that the college celebrated Campus Equity Week, which is celebrated in the United States, Canada and Mexico, to promote fair employment, quality education and campus unity. ■ Ms. Price invited the Board members to the CTA social on November 17 at 5:00 at the Costa Mesa County Club. ■ She acknowledged Renah Wolzinger for her Grammy nomination, noting that she is a part-time faculty member.

5. Reports from the Presidents

Golden West College President Wes Bryan thanked the Trustees that were able to attend the Courtyard of Honor, commenting that it is always an excellent event. He noted that the colleges are busy with committee work. Mr. Bryan announced that on November 3, GWC's women's volleyball team and Men's soccer team play at OCC. He further shared that November 3 is the Pandemic flu emergency drill where more than 3,000 people will get a free flu shot at GWC.

Coastline College President Ding-Jo Currie thanked Trustee Ruiz for attending the Teacher of the Year Event, and acknowledged one of Coastline's star faculty members, Randall Warwick, who was honored at the event. ■ She then introduced Ruth Dills who was inducted into the Extended Opportunity Programs and Services (EOPS) Hall of Fame for 30 years of dedication and work in EOPS. ■ Dr. Currie thanked Trustees Hornbuckle and Patterson for attending the Acquired Brain Injury event and Trustees Ruiz and Hornbuckle for attending the Asian Business Council of Orange County.

Orange Coast College President Bob Dees reported that he participated in an accreditation visit at Kauai Community College, sharing that it is a beautiful campus with a dedicated faculty. He further shared that he attended Reedley College for a follow-up to last year's accreditation visit. Mr. Dees announced that there is a tailgate party on November 11, prior to the OCC vs. GWC football game.

6. Report from the Chancellor

Chancellor Ken Yglesias, mentioned a recent article by Jim Carnett in *Coast to Coast* referencing both the athletic rivalry between OCC and GWC, and Coach Jim Fair's role in OCC football. ■ He reported that he attended the OCC Curriculum Committee to speak to the issue of common course numbering noting that this is a District-wide effort, and he will be visiting the other campuses as well. ■ Dr. Yglesias recognized Orange Coast College Vice President of Administrative Services Rich Pagel, District Internal Auditor Richard Kudlik, and President Bob Dees, for their quick response to a citizen's comments regarding issues at the Orange Coast College's LeBard stadium, noting that a group was formed, including some wheelchair users, to assess the handicapped seating at the stadium, and make suggestions for improvement. Based on an inquiry from Trustee Patterson, staff will put together a cost estimate for the changes to the stadium.

7. Reports from the Board of Trustees

Board President Walt Howald mentioned the common course numbering issue, noting that it would be very helpful to students. He suggested that Mr. Dees report back from his accreditation visits on whether other colleges are implementing common course number systems. ■ In closing, Mr. Howald reminded everyone to vote on important issues supporting the educational system.

In response to Mr. Howald's comments, Mr. Dees noted that several other districts have achieved a common course numbering system.

Trustee Jerry Patterson commented that he agreed with Trustee Hornbuckle's suggestion to hold an additional meeting in either July or August. ■ He thanked Chancellor Yglesias for providing a report indicating the Trustees' role in the accreditation self study process, and expressed the opinion that the Board didn't complete its role as outlined in the report. Mr. Patterson further stated that the Board reviewed the documents, but no action was taken and he would prefer to see the reports again before they are in final form. ■ He shared that he is interested in the plagiarism issue mentioned by Ms. Monahan, and requested that the Board receive a copy of documents relating to this issue. ■ Mr. Patterson commented that he agrees with Mr. Howald's comments regarding the common course number system, and stated the opinion that we should implement common course numbering within our District. He commended those who are working on this issue and suggested that a date be set for accomplishing this goal. ■ In closing, Mr. Patterson mentioned the upcoming election.

Chancellor Yglesias clarified for Mr. Patterson that the Accreditation Team visit is in March, and the Board will receive a copy of the final document. He further noted that the draft brought to the Board was a penultimate draft and it is being refined based upon input. Dr. Yglesias went on to invite Board members to provide any input or comments they have relating to the draft.

Student Trustee Jeri Elder reported that the District-wide Student Council met and discussed District-wide policies, including the Smoking Policy, and the Sexual Assault policy. She shared that she hopes everyone had a happy and healthy Halloween.

Trustee Mary Hornbuckle reported that she has been very busy attending many events, including the Costa Mesa Chamber of Commerce Police Awards, the Hispanic Education Endowment Apple of Gold Awards Dinner, Coastline's Acquired Brain Injury Dinner, the Courtyard of Honor Ceremony at GWC, the Huntington Beach High School District Open House, and the Asian Business Association Dinner. She further noted that Dr. Ding-Jo Currie received an award for Excellence in Education at the Asian Business Association Dinner. ■ Ms. Hornbuckle reminded the Board of the Legislative Task Force Breakfast with the Legislators at 7:30 a.m. on November 29.

Trustee Armando Ruiz shared that October has been a busy month with so many events taking place. ■ He commented on the Teacher of the Year Awards, noting that the teacher of the year nominees and winners receive monetary awards. ■ Mr. Ruiz congratulated Dr. Currie for receiving the Excellence in Education Award, commenting that he was glad that he was there to see her honored. ■ He reported on his attendance at the Association of Community College Trustees (ACCT) Conference in Orlando, Florida, where he was re-elected to Vice President of the Trust Fund and elected Chairperson for the nominating committee for the Pacific Region. Mr. Ruiz further stated that the Trust Fund received a good return on their investment, and will be developing a grant process to provide funds to community colleges for trustee education. He also mentioned that discussion took place regarding implementation of free public domain textbooks for students, stating that Foothill-DeAnza College is developing a process to ensure faculty and administrative support for such a program to reduce educational costs and eliminate reliance on commercial textbooks. Mr. Ruiz will forward this information to Dr. Yglesias for discussion at the campuses. ■ He expressed his opinion on the accreditation process, commenting that the Board is responsible for noting any discrepancies or errors, and concerning compliance with governance standards. Mr. Ruiz further stated that once the campuses finalize the report, it will return to the Board for signature.

8. Review of Buildings and Ground Reports

The Board reviewed the Buildings and Grounds Report as listed in the November 1, 2006 Agenda.

Trustee Hornbuckle inquired regarding the status of the Golden West College Structural Repair of Concrete. Vice Chancellor Brahmhatt confirmed that the project is on target.

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

Item Removed per Addendum.

11. Review of Internal Audit Report

Richard Kudlik, CPA, Director of Internal Audit Services, presented the Activity Report for the period July 1, 2006 through September 30, 2006. He reported that no issues were noted with the Change Fund Audit, or the Review of Bank Reconciliations. Mr. Kudlik noted that Internal Audit

Services helped perform a year-end reconciliation of capital assets, and is reviewing proposals for a potential fraud/misconduct reporting hotline. He also noted that responses to an RFP for vendors to manage an online parking permit system are also being reviewed. Mr. Kudlik noted that he has been attending weekly construction project meetings to ensure proper compliance with District procedures and state requirements. He indicated that Internal Audit Services has been working with a third party to finalize the process of determining the District's retiree health benefits liability, and continued to coordinate the final audit fieldwork of Macias, Gini and Co., LLP for 2005/2006.

Consent Calendar

It was moved by Mr. Brown and seconded by Mr. Ruiz that the amended Consent Calendar be approved. Motion carried with the following vote: Aye –Mr. Brown, Ms. Hornbuckle, Mr. Patterson, Mr. Ruiz and President Howald (Note: All background reports were included with the November 1, 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:

Ning Yeh, Instructor/Art (CCC) to accompany approximately 20 students (Ticket Number 9474) to Ning Yeh's residence in Huntington Beach, CA, on November 6, 2006, to observe a demonstration of marbling techniques.

Ning Yeh, Instructor/Art (CCC) to accompany approximately 25 students (Ticket Number 8128) to Ning Yeh's residence in Huntington Beach, CA, on November 7, 2006, to observe a demonstration of marbling techniques.

Ning Yeh, Instructor/Art (CCC) to accompany approximately 25 students (Ticket Number 9480) to Ning Yeh's residence in Huntington Beach, CA, on November 8, 2006, to observe a demonstration of marbling techniques.

Ning Yeh, Instructor/Art (CCC) to accompany approximately 25 students (Ticket Number 9480) to the Oriental Art Studio in Huntington Beach, CA, on November 29, 2006.

Jean Turrell, Instructor/Music (CCC) to accompany approximately 20 students (Ticket Number 8498) to Jean Turrell's residence in Costa Mesa, CA, on December 2, 2006, for a final concert rehearsal.

Diane Ryan, Instructor/Emeritus/Art (CCC) to accompany approximately 50 students (Ticket Numbers 9978, 9470) to Norton Simon Museum of Art in Pasadena, CA, on November 16, 2006. Students will use District transportation.

Jackie Lim, Student Activities Office (GWC) and up to 10 students to attend the Alpha Gamma Sigma Honor Society Fall Southern Regional Conference, Los Angeles, CA, November 4, 2006. Travel by District transportation.

Valerie Venegas, Director, Student Activities (GWC) and five students to attend CCCD Student Council Meetings, Orange County, CA, Fall 2006 – Spring 2007.

Valerie Venegas, Director, Student Activities (GWC) and five students to attend the Region VIII Statewide Student Senate Meetings, in the Region VIII area of CA, Fall 2006 – Spring 2007.

Nadine Davis, Nursing Program (GWC) and 16 students to attend the National Student Nurses Association Mid Year Conference, Atlanta, GA, November 1-5, 2006.

Greg Wight, Design Student Association Advisor (GWC) and 12 students to visit the Getty Museum, Los Angeles, CA, October 20, 2006. Travel by District transportation.

Orange Coast College Sierra Club to attend a behind-the scenes tour of the San Diego Zoo on November 10, 2006. Transportation by personal vehicles and District van.

Orange Coast College students (3) to participate in the 10th Annual American Cetacean Society-Whales Without Borders in Ventura, CA, on November 9-12, 2006. Dennis Kelly, Professor of Marine Science, will be present.

Orange Coast College Associated Students to attend “This Way to Sustainability” conference in Chico, CA, from November 1-5, 2006.

Orange Coast College Irish Culture Club to attend a Symposium on Intellectual Property Rights in Los Angeles, CA from November 15-17, 2006.

2. General Items

a. Authorization for Special Projects

Authorization was given for the following special projects:

Coastline Community College

Coastline Community College to host its second annual Leadership Development Institute Academy, January 8-12, 2007, at the Orange Coast College School of Sailing & Seamanship in Newport Beach, CA, for Coastline faculty, staff, and managers. District transportation will be used.

Coastline Community College will host the Early College High School Summer Institute, June 18, 19 and 20, 2007, at the Garden Grove Learning Center in Garden Grove, CA.

Coastline Community College Classified Council to host a Fall Fashion Sale Dress Party, December 7, 2006, from 10:30 a.m. – 4:00 p.m. at College Center in Fountain Valley, CA.

Coastline Community College to host the 24th Annual Business Education/Computer Information Science Faculty and Staff Development Workshop, March 5-7, 2008, at the Asilomar Conference Grounds, Pacific Grove, CA.

Coastline Community College Contract Education and Operations Department, the Orange County One-Stop Center, and the Orange County Business Service Center to sponsor a Management and Supervisory Communication Workshop, August 10, 2006, from 1:00 p.m. – 4:30 p.m. at the Le-Jao Center in Westminster, CA. (Previous Board Approval 7/19/06; revision to correct amount of contribution.)

Golden West College

Golden West College ASGWC to sponsor the following events:

- Event: CCCD Board of Trustees Issues Forum
Date: October 18 or 19, Student Center

- Event: Oktoberfest
Date: October 19, Student Center Patio

- Event: 46th Congressional Issues Forum with Dana Rohrabacher and Jim Brandt
Date: October 23, 7:15 – 9 p.m., Forum I

- Event: Red Ribbon Week
Date: October 20-27, in front of the Library

- Event: Leadership Connection
Date: October 27, Student Center

- Event: Election Night Results Event
Date: November 7, Student Center Lounge

- Event: Homecoming Food/Entertainment Event
Date: November 8, Student Center Patio

- Event: Homecoming Casino Night
Date: November 8, Student Center

- Event: Homecoming Retro Movie Day
Date: November 9, Student Center

- Event: Veteran's Day Recognition
Date: November 9, Central Quad

- Event: ASGWC Alumni Dinner
Date: November 10, 6-10 p.m., Student Center

- Event: ASGWC Homecoming Coronation, Half-time, and Tail Gate Party
Date: November 11, OCC LeBard Stadium

- Event: Red Cross Blood Donor Days
Date: November 15-16, Rustler Hangout

Event: Classic 80's Day
Date: November 20, Student Center Patio

Event: Native American Recognition Day
Date: November 29, Student Center Patio

Event: Cram-a-Rama
Date: December 5-6, 6-11 p.m., Student Center

Event: EOPS Fundraiser Jewelry Sale
Date: December 6-7 and Feb. 13-14, 2007, by Bookstore

Golden West College to provide a Great American Smoke-Out Information Table to encourage smoking cessation, November 15, 2006, on campus.

Golden West College to hold a High School Counselor Breakfast, December 5, 2006, in the Student Center.

Golden West College to hold a Re-entry/CalWORKs Student Recognition Workshop and Luncheon, December 7, 2006, in Community Center 102.

Golden West College to hold a Nursing Pinning Ceremony, December 13, 2006, Orange Coast College Robert Moore Theater. Cost NTE \$600 for refreshments to be paid from Foundation funds.

Golden West College to provide "Your Best Choice: Birth Control Fair Event," February 14, 2007, on campus to educate students on pregnancy prevention.

Golden West College to hold High School Preview Day, March 7, 2007, for high school seniors.

Golden West College to hold an Earth Day Event, April 18, 2007, to educate students about second hand smoke and pollution.

Orange Coast College

Orange Coast College Sierra Club to sponsor a screening and discussion of the film "An Inconvenient Truth" on November 14, 2006, in the Robert B. Moore Theater.

Orange Coast College Dean of Students and Student Health Center to sponsor a Susan B. Komen Breast Cancer Awareness Event in the OCC Quad on November 13, 2006.

Orange Coast College Photo Gallery to present a juried Student Photography Exhibition from November 11 to December 6, 2006. Jurying will take place November 2, 2006.

Orange Coast College to implement the California Early Childhood Mentor Program for the California Department of Education and San Francisco Community College through the 2006-2007 academic year.

Orange Coast College Campus Colleagues to host the annual Holiday Luncheon on December 7, 2006, on the OCC campus.

Orange Coast College Doctors of Tomorrow Club to sponsor a seminar regarding MCAT and PCAT examination preparation featuring a representative from Kaplan Test Prep and Admissions. The event will be held on the OCC campus on November 17, 2006.

Orange Coast College ASOCC InterClub Council to sponsor study nights December 4-13, 2006, and May 14-23, 2007, in the OCC Student Center Lounge.

Orange Coast College Foundation and the Orange Coast College and Golden West College Physical Education Divisions to host pre-game and half time events in cooperation with The Kiwanis Club of Costa Mesa. These events will take place at the Golden West College versus Orange Coast College Beach Bowl Game on November 11, 2006.

Orange Coast College Foundation and the Orange Coast College Physical Education Division to host a faculty and staff tailgate party on November 11, 2006, in the OCC gym foyer and gym parking lot.

Orange Coast College Irish Culture Club to sponsor a lecture "Addressing American Hunger" by guest speaker, Gustavo Arellano. The event will be held in the OCC Student Center Lounge on November 13, 2006.

Orange Coast College Irish Culture Club to sponsor the Help Hunger Benefit on December 6, 2006, in the OCC Student Center Lounge.

Orange Coast College Irish Culture Club to sponsor a World Hunger Fair on the OCC Quad on November 16, 2006. Expenses NTE \$6,000 to be paid from club, ASOCC, grant money, and donations. An advisor will be present at all times.

Orange Coast College Hillel Club to sponsor an event entitled "Mazon: World Hunger Does Not Discriminate" on November 15, 2006, in the OCC Student Center Lounge.

Orange Coast College Associated Students Volunteer Center and Orange Coast College athletics to sponsor Orange County Interfaith Shelter children and families to attend various OCC athletic events throughout the 2006-2007 academic year. District transportation to be utilized to transport Orange County Interfaith Shelter children and families to athletic events.

Orange Coast College Consumer & Health Sciences and Technology Divisions to host a meeting to honor OCC retirees at the OCC Captain's Table on December 8, 2006.

Orange Coast College Mudslingers to hold the 30th annual "Holiday Sale" on December 8 and 9, 2006, in the OCC Art Center.

Orange Coast College Faculty Dance Concert to be held November 4, 2006, in the Robert B. Moore Theater, at 8:00 p.m. Tickets presale \$10.00/\$13.00 at the door. Jeff Mayor, Part-time Instructor of Dance, will be in charge of the event. (Previous Board Approval 6/2/06; revision to increase amount of funding.)

Orange Coast College Symphony Orchestra and Choir to perform September 23, October 28, November 18, and December 3, 2006, February 24, March 31, and May 19, 2007. (Previous Board approval 6/21/06 & 10/4/06; revision to increase amount of funding.)

Orange Coast College Foundation to host the 4th Annual Aviation Scholarship Luncheon in honor of the Tuskegee Airmen on February 9, 2007, in the OCC Captain's Table. (Previous Board approval 9/6/06; revision to increase amount of funding.)

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 outline below. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign any related documents as appropriate.

1. Orange Coast College has re-applied to the U.S Government Federal Block Grant-Yosemite Community College District for a grant titled **“Child Development Training Consortium.”** This is an ongoing program for Orange Coast College as part of a consortium of over 72 community colleges to upgrade child care throughout California.

Fiscal Impact: Orange Coast College will receive \$22,500 between August 1, 2006 and July 31, 2007. There are no matching funds required.

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 for Disposal of Class 3 Records

Authorization was given for the destruction of the District Class 3 records listed in the November 1, 2006 Agenda.

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

Authorization was given to enter into standard agreements for the lease of telecourses as presented in the November 1, 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.

f. 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.

GOLDEN WEST COLLEGE

RENEWAL

COUNTY OF ORANGE HEALTH CARE AGENCY Nonstandard Affiliation Agreement

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

Fiscal Impact: The District shall provide professional 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. However, the District saves money by utilizing off-campus clinical and field experience training facilities.

g. Authorization for Purchase of Institutional Memberships

Authorization was given for the following renewals of institutional memberships:

District

Huntington Beach Chamber of Commerce – December 1, 2006 – November 30, 2007 - \$325.00

Community College Facility Coalition (CCFC) Membership- November 1, 2006 – October 31, 2007 - \$1,000.00

Coastline Community College

American Association of Community College (AACC) – January 1, 2007 – December 31, 2007 - \$5,700.00

Recording for the Blind and Dyslexic Annual Institutional Membership Program - December 9, 2006 through December 8, 2007- \$350

Golden West College

American Association of Community College (AACC) – January 1, 2007 – December 31, 2007 - \$10,640.00

Broadcast Education Association – January - December 2007 - \$120

California Association of Community College Registrars and Admissions Officers – July 2006 – June 2007 - \$200

Honors Transfer Council of California – September 2006 – September 2007 - \$90

Orange Coast College

American Association of Community College (AACC) – January 1, 2007 – December 31, 2007 - \$12,690.00

California Association of Community College Registrars and Admissions Officers (CACCRAO) - \$200 – July 1, 2006, through June 30, 2007

Authorization was given for the purchase of the following new institutional memberships:

Coastline Community College
Black Chamber of Commerce – November 1, 2006 through October 31, 2007 - \$200

3. Personnel Items

The Board authorized special assignments; accepted resignations and/or approval of layoffs and terminations; appointed substitutes, academic staff; authorized academic changes in assignments, staff; appointed academic staff; appointed classified staff to advertised positions; authorized reclassifications, classification reductions, and reorganizational reassignments, classified staff; authorized temporary out of class and special assignments, classified staff; authorized schedule changes, classified staff; authorized additional assignments, change in bargaining unit, classified staff; appointed special category, hourly staff; confirmed certificated staff seniority number; authorized professional experts; authorized off-campus assignments; authorized independent contractors; authorized staff development; and authorized professional development.

4. Special Programs And Activities

a. Sailing Program- Orange Coast College

SCHOOL OF SAILING AND SEAMANSHIP – Orange Coast College

Authorization was given for non-credit classes offered by the Marine Programs Office during the period of November 2, 2006 – June 30, 2007, as presented in the November 1, 2006 Agenda.

5. Financial Approvals

a. Approval of Purchase Orders

The Board approved purchase orders in the amount of \$9,131,163.46. (A copy of the report is on file with the November 1, 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 \$5,416,180.33. (A copy of the report is on file with the November 1, 2006 Agenda and is available on request.)

The Board ratified/approved the warrants for the General Obligation Bond Fund in the amount of \$5,871,179.03. (A copy of the report is on file with the November 1, 2006 Agenda, and is available on request.)

c. Authorization for Special Payments

Authorization was given for the following special payments:

Payment of \$190 for the 2006-2007 annual Fluoroscopy fee to the State of California Department of Health & Human Services.

Payment of \$250 for an additional site to be added to the 2006-2007 institutional fee for the California Department of Health Services, Radiologic Health Branch, Sacramento, CA.

Payment of \$50 for the 2006-2007 additional site institutional fee payable to the Joint Review Committee on Diagnostic Medical Sonography.

Payment of \$1,500 for a site visit for the Committee on Accreditation for Polysomnographic Technology Education, Westchester, IL.

Action Items

Agreements

1. Authorization to Approve an Agreement with Kendall/Hunt Publishing Company and Coast Community College District (Coastline Community College) for Introduction to Anatomy and Physiology Course

It was moved by Mr. Ruiz and seconded by Mr. Brown that authorization be given to approve the agreement between Kendall/Hunt Publishing Company and Coast Community College District (Coastline Community College) for Introduction to Anatomy and Physiology Course. The Board further authorized the Chancellor or Vice Chancellor, Administrative Services, to sign this agreement.

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

Fiscal Impact: \$400,000 Production Income

2. Authorization to Approve an Agreement with Kendall/Hunt Publishing Company and Coast Community College District (Coastline Community College) for Introduction to Chemistry Course

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle that authorization be given to approve the agreement between Kendall/Hunt Publishing Company and Coast Community College District (Coastline Community College) for Introduction to Chemistry Course. The Board further authorized the Chancellor or Vice Chancellor, Administrative Services, to sign this agreement.

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

Fiscal Impact: \$400,000 Production Income

3. Authorization to Enter into a Standard Agreement Between Selkirk College, Canada and Coast Community College District (Golden West College) for Visiting Exchange Students

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle that authorization be given to enter into a new standard agreement with Selkirk College, Canada and Coast Community College District (Golden West College) to provide visiting exchange students to Canada and GWC according to the terms of a Fund for Improvement of Postsecondary Education (FIPSE) Grant project as part of the North American Renewable Energy Training, (NARET) November 1, 2006 - August 31, 2010.

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

Fiscal Impact: Costs to be paid from FIPSE NARET Grant funds.

4. Authorization to Enter into a Standard Agreement Between Universidad Tecnologica de Tabasco, Mexico and Coast Community College District (Golden West College) for Visiting Exchange Students

It was moved by Mr. Brown and seconded by Mr. Ruiz that authorization be given to enter into a new standard agreement with Universidad Tecnologica de Tabasco, Mexico, and Coast Community College District (Golden West College) to provide visiting exchange students to Mexico and GWC according to the terms of a FIPSE Grant project as part of the North American Renewable Energy Training, (NARET) November 1, 2006 - August 31, 2010.

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

Fiscal Impact: Costs to be paid from FIPSE NARET Grant funds

5. Authorization to Enter into a Renewal Nonstandard Memorandum of Understanding Between the El Viento Foundation and Coast Community College District (Golden West College) to Support Educational Pathways From Middle and High Schools to Attend GWC and Other Colleges and Universities

It was moved by Mr. Patterson and seconded by Mr. Brown that authorization be given to enter into a renewal nonstandard Memorandum of Understanding with El Viento Foundation and Coast Community College District (Golden West College) to support educational pathways from middle and high schools to attend GWC and other colleges and universities. The term of the agreement will be July 1, 2006 – June 30, 2007; previous Board action 8-17-05.

Trustee Ruiz commented that Ed Dornan was the catalyst for the El Viento Program..

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

Fiscal Impact: GWC will fund the benefit packages for the El Viento Foundation employees NTE \$12,000 per employee or \$24,000 annually. This amount will be paid on July 1 of each year with the provision that if the contract is terminated at any time or the hire day is after July 1, 2006, the \$24,000 will be refunded on a prorated basis for the balance of the fiscal year.

6. Authorization to Enter Into an Agreement Between the Coast Community College District (Orange Coast College) and Chapman University

It was moved by Mr. Ruiz and seconded by Mr. Brown that authorization be given to enter into an Agreement between Coast Community College District (Orange Coast College) and Chapman University for the field placement of two Chapman University students as athletic training interns for fall 2006.

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

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

Fiscal Impact: None

7. Authorization to Enter into an Agreement between Marsh Risk & Insurance Services and the Coast Community College District

It was moved by Mr. Patterson and seconded by Mr. Ruiz that authorization be given to enter into an Agreement between Marsh Risk & Insurance Services and the Coast Community College District for the purpose of providing insurance brokerage and advisement services to the District for the period October 1, 2006 through October 1, 2007.

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

Fiscal Impact: The total brokerage fee for the services for the period October 1, 2006 through October 1, 2007 will not exceed \$27,500. The previous annual agreement costs for 2005-2006 were \$27,500.

8. Authorization to Enter into Agreements between Official Payments Corporation and the Coast Community College District for Interactive Voice Response (IVR) and Web Software, and Credit Card Processing and Merchant Services

It was moved by Mr. Ruiz and seconded by Mr. Brown that authorization be given to enter into an agreement with Official Payments Corporation for IVR and Web Software, and Credit Card Processing and Merchant Services.

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

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

Fiscal Impact: None for Software and Maintenance. A fee of 2.25% (total) for each credit card transaction to be paid from General Funds

9. Authorization for Orange Coast College to Enter into an Agreement with ACCENT Travel Contractor for a 2007 Short-Term Study Abroad Program in Paris, France

It was moved by Mr. Ruiz and seconded by Mr. Brown that authorization be given to enter into a standard travel contractor agreement with ACCENT Travel contractor for a short-term study abroad program in Paris, France during Summer 2007. The Board further authorized the Chancellor, or the Vice Chancellor, Administrative Services and the Associate Vice Chancellor, Educational & External Affairs to sign the agreement.

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

Fiscal Impact: No replacement costs for faculty assigned to the program. 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.

10. Authorization for Golden West College to Enter into an Agreement with ACCENT Travel Contractor for a 2007 Short-Term Study Abroad Program in Paris, France

It was moved by Ms. Hornbuckle and seconded by Mr. Patterson that authorization be given for GWC to enter into a standard travel contractor agreement with ACCENT Travel to conduct a short-term study abroad program in Paris, France during Summer 2007.

An amended motion was made by Ms. Hornbuckle and seconded by Mr. Patterson that authorization be given to enter into agreements with ACCENT Travel Contract for short-term study abroad programs as presented in Items 10 through 13.

11. Authorization for Orange Coast College to Enter into an Agreement with ACCENT Travel Contractor for a 2007 Short-Term Study Abroad Program in Madrid, Spain

12. Authorization for Orange Coast College to Enter into an Agreement with ACCENT Travel Contractor for a 2007 Short-Term Study Abroad Program in Florence, Italy

13. Authorization for Golden West College to Enter into an Agreement with ACCENT Travel Contractor for a 2007 Short-Term Study Abroad Program in London, England

The Board further authorized the Chancellor, or the Vice Chancellor, Administrative Services and the Associate Vice Chancellor, Educational & External Affairs to sign the agreements.

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

Fiscal Impact: No replacement costs for faculty assigned to the program. 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.

14. Authorization for Orange Coast College to Enter into an Agreement with Leonardo World, LLC, for a 2007 Short-Term Study Abroad Program in Salzburg, Germany; Vienna, Austria; Venice, Rome and Florence, Italy

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle that authorization be given to enter into an Agreement with Leonardo World, LLC, for a 2007 Short-Term Study Abroad Program in Salzburg, Germany; Vienna, Austria; Venice, Rome; and Florence, Italy. The Board further authorized the Chancellor, or the Vice Chancellor, Administrative Services and the Associate Vice Chancellor, Educational & External Affairs to sign the agreement.

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

Fiscal Impact: No replacement costs for faculty assigned to the program. 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.

15. Authorization to Enter Into an Agreement with Credentials, Inc. and Coast Community College District for Distribution of Parking Permits to Students

It was moved by Mr. Brown and seconded by Mr. Ruiz that authorization be given to enter into an Agreement between Coast Community College District and Credentials, Inc. to collect fees for and distribute parking permits to students on behalf of all colleges in the District. The term of this Agreement shall be from July 1, 2007 through June 30, 2010. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign this agreement

Richard Kudlik, Internal Auditor, clarified for Student Trustee Elder that the \$3.25 per permit is paid by the college not by the students, and that the student will have the option to register online or in person. He further responded to an inquiry from Trustee Patterson regarding the RFP process for selecting Credential, Inc., and confirmed that the \$3.25 cost per permit is comparable to or slightly higher than the cost of the current system.

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

Fiscal Impact: \$3.25 per permit issued. Estimated at \$300,000 per year.

16. Authorization to Enter into a Standard Agreement Between Turtle Mountain Community College and Coast Community College District (Golden West College) as a Subcontractor for a Fund for Improvement of Postsecondary Education (FIPSE) Grant

It was moved by Mr. Ruiz and seconded by Mr. Brown that authorization be given to enter into a new standard agreement with Turtle Mountain Community College and Coast Community College District (Golden West College) as a subcontractor for the FIPSE Grant project as part of the North American Renewable Energy Training, (NARET) grant, November 1, 2006 - August 31, 2010.

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

Fiscal Impact: Costs NTE \$5,100 to be paid from FIPSE NARET Grant funds

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

1. Authorization for Addendum No. 2 to LPA Architecture; Orange Coast College Lewis Center for Applied Science Renovation

It was moved by Mr. Ruiz and seconded by Mr. Brown that authorization be given to accept Addendum No. 2 for additional architectural services for the Orange Coast College Lewis Center for Applied Science Renovation.

The scope of services is to include the following:

1.	Swing Space	\$134,200
2.	Reimbursable Expenses	\$ 10,000

During construction of the Lewis Center for Applied Science, the college must relocate classes and labs to a swing space. The vacated Counseling and Admissions Building will be refurbished to become classrooms.

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

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

Fiscal Impact: \$144,200 (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 to MVE Institutional; Orange Coast College Theater Arts Complex

It was moved by Mr. Brown and seconded by Mr. Ruiz that authorization be given to accept Addendum No. 2 for additional architectural services for the Orange Coast College Music Complex Upgrade.

The scope of services is to include the following:

1.	Site Survey	\$7,300
2.	Printing and Bid Docs	\$7,700

Division of State Architect required a Site Survey

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

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

Fiscal Impact: \$15,000 (General Obligation Bond Fund)
Orange Coast College Theater Art Complex

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

It was moved by Mr. Patterson and seconded by Ms. Hornbuckle that authorization be given for Change Order No. 7 to Orange Coast College Fitness Center as described in the Change Order document

These changes are necessary for the following reasons:

Anderson Charnesky Structural Steel (Package D – Steel)

1. Handrail at West Stadium Ramp \$ 6,404.00

(1) Comments from DSA prompted the architect to revise the railing leading down to the football field to meet ADA and safety requirements.

Contract Amount: \$1,106,396 (C.O. 1: .005% Decrease; C.O. 3: .04% Decrease; C.O. 4: .01% Decrease; C.O. 5: .3% Increase; C.O. 7: .6%)
Total Change Orders: \$8,117 (.7%)

Superior Wall Systems (Package K – Drywall)

1. Miscellaneous Framing and Drywall Revisions \$ 8,144.00

(1) Miscellaneous framing and drywall revisions per the architect for waterproofing requirements on the outside of the building and backing needs for the roller shades and revised shelving items.

Contract Amount: \$1,379,000 (C.O. 5: 1.4% Increase; C.O. 7: .6%)
Total Change Orders: \$27,838 (2%)

Hoover Flooring (Package N – Flooring)

1. Added Flooring Scope \$ 4,435.00

(1) The contract did not include flooring in the elevator cab for an increase of \$687. On the second floor, the College ordered special rubber flooring for the workout area resulting in a \$1,008 credit. The flooring contractor had to revise the striping on the gym floor to accommodate volleyball and badminton operations for \$4,756.

Contract Amount: \$120,000 (C.O. 7: 3%)
Total Change Orders: \$4,435

K & Z Cabinets (Package S – Casework)

1. Addition of Stainless Steel Shelves \$ 1,740.00

(1) The College had concerns regarding the laminate shelving being damaged by water in the locker room areas so they requested shelving to be stainless steel.

Contract Amount: \$193,700 (C.O. 6: 5% Decrease; C.O. 7: .9%)
Total Change Orders: <\$8031.70>

Van Nuys Sheet Metal (Package U – Sheet Metal)

1. Added Expansion Joint at Exterior \$ 1,105.84

(1) The architect added some expansion joints on the exterior of the building to accommodate the zinc paneling.

Contract Amount: \$339,877 (C.O. 4: 2.5% Decrease; C.O. 5: .1% Decrease; C.O. 7: .3%)
Total Change Orders: <\$7,576.26> (2% Credit)

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

Fiscal Impact: \$21,828.84 (Measure C - General Obligation Bond)
Master Plan Approved Project
OCC Fitness Center

General Items of Business

1. Authorization to Conduct a Short-Term Study Abroad Humanities Program (Coastline Community College) in Australia and New Zealand During Spring 2008

It was moved by Mr. Ruiz and seconded by Mr. Brown that authorization be given to conduct a short-term study abroad humanities program in Australia and New Zealand during spring 2008. All logistical arrangements will be handled by a service provider that will be submitted for approval at a later date. The Board further authorized the Chancellor, or Vice Chancellor of Administrative Services and the Associate Vice Chancellor of Educational Services and External Affairs to sign these documents. (Revision to previous Board approval 4/5/06 due to addition in program location.)

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

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

Resolutions

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

It was moved by Mr. Patterson and seconded by Mr. Ruiz to adopt the Resolution authorizing Orange Coast College to apply to the California Department of Education, for a grant titled “**Harry & Grace Steele Children’s Center Instructional Materials Grant,**” to provide child development services to low income student-parents, as presented in the November 1, 2006 Agenda.

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

Fiscal Impact: The Children’s Center receives grant funds for purchase of Instructional Material through California State Department of Education, Child Development for instructional supplies as a supplement to our General Child Care Grant. The amount for fiscal year 2006-2007 is \$2,391, no match required.

2. Adoption of Resolution Authorizing Payment to Trustee Absent from Board Meeting

It was moved by Mr. Patterson and seconded by Mr. Ruiz to adopt the Resolution authorizing payment to Trustee Jeri Elder who was absent from the Board Meeting on October 18, 2006 due to illness, as presented in the November 1, 2006 Agenda

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

Recess to Closed Session

It was moved by Patterson and seconded by Mr. Ruiz to discuss the following item in Closed Session:

1. Conference with Legal Counsel – Anticipated Litigation (pursuant to Section 54956.9)

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

Reconvene Regular Meeting

It was moved by Ms. Hornbuckle and seconded by Mr. Brown to reconvene the regular meeting to report on action taken in Closed Session. Motion carried with the following vote: Aye – Mr. Brown, Ms. Hornbuckle, Mr. Patterson, Mr. Ruiz, and President Howald.

The Board reconvened at 8:33 to report on action taken during Closed Session.

It was reported that it was moved by Ms. Hornbuckle and seconded by Mr. Brown to accept the legal settlement with David Licata. (A copy of the settlement is on file in the Board of Trustees Office.)

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

Adjournment

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

The meeting was adjourned at 8:38 p.m.

Secretary of the Board