

Regular Meeting

Board of Trustees
Coast Community College District

District Board Room – 6:30 p.m.

October 4, 2006

MINUTES

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on October 4, 2006 in the Board Room at the District Office.

1. Call to Order

Board President Walt Howald called the meeting to order at 6:34 p.m.

2. Pledge of Allegiance

Student Trustee Jeri Elder 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, C. Babler, D. Bailor, W. Bryan, D. Currie, B. Dees, S. Dumont, B. Fey, A. Hanlon, J. Houlihan, N. Jones, B. Kerwin, J. Leighton, D. Mancina, K. McElroy, L. Miller, M. Nish, R. Pagel, M. Parham, E. Retamin, A. Richey, N. Sprague, S. Tamanaha, C. Teeter; **Students** - M. Scryer, B. Shelly, and C. Svir; **Other** – D. Boyd, P. Boyd, J. Courchaine, J. Horan, J. Madrid, K. Peterson. R. Ross, V. Sanvido

4. Public Comment

David Boyd addressed the Board regarding disabled accessibility at LeBard Stadium, expressing the opinion that the wheelchair areas at the stadium do not offer a satisfactory view of the playing field. He requested that staff work with the Taft Center for Disabled Access, Inc. to resolve the problem. ■ Mr. Boyd then expressed concerns regarding the KOCE issue, asking the Board to reflect on the millions of dollars of attorney fees that have been incurred and might continue to be incurred in the future if the issue is not resolved. He further stated that he hopes the Board will consider the options and settle the matter promptly so that the staff and trustees can devote 100% of their time to education.

Darrell Nolta addressed the Board concerning the parking issue at the Westminster Learning Center, expressing opposition to the city's discussion of extending the hours of paid parking from 5:30 p.m. to 9:00 p.m. at the Center. ■ Mr. Nolta discussed the KOCE issue and shared his opposition to AB 523 and suggested that Trustee Patterson resign from the Board for his support of the development of this bill. He urged the Board to find a solution and stop the KOCE litigation.

Board President Howald announced that the local Superior Court set a hearing for October 23 to consider the Appellate Court's original judgment on the sale of KOCE.

5. Adopt Agenda

It was moved by Mr. Patterson and seconded by Ms. Hornbuckle to add an urgent item to the Action section of the Agenda, Agreement #5, *Authorization to Enter into a New Nonstandard Agreement Between the City of Huntington Beach and Coast Community College District (Golden West College) for Contract Education Professional and Business Classes*, noting that the need to include the item arose subsequent to the printing and posting of the October 4, 2006 Agenda. Motion carried with the following vote: Aye – Mr. Brown, Ms. Hornbuckle, Mr. Patterson, Mr. Ruiz and President Howald.

Amendments to the Agenda were presented. It was then moved by Ms. Hornbuckle and seconded by Mr. Ruiz 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.

General Information and Reports

1. Review of Board Meeting Dates

The Board reviewed the scheduled Board meeting dates for the months of October 2006 through June 2007.

President Howald commented that he has a conflict with the June 20, 2007 meeting, and Trustee Patterson shared that he has a conflict with the July 18, 2007 meeting.

2. Reports from the Officers of Student Government Organizations

Lynn Riddle, President, Associated Students of Orange Coast College (ASOCC), shared that she was elected as the new ASOCC President, replacing Yusef Abukar who recently resigned from his position to attend Columbia University. She shared that she was moved by the character of students participating in student government, and encouraged the Board to look at the Student Government's Manifesto for 2006/2007. Ms. Riddle reported that Associate Vice Chancellor Erin Curtis met with students to inform them of community college issues, and shared that the students will be taking action on the Community College Initiative and Proposition 1D. ■ She discussed shared governance and commented on the increased student participation on shared governance committees. ■ Ms. Riddle mentioned a student initiative for an environmental sustainability project, and a regional student conference in conjunction with UCI students relating to environmental sustainability. ■ In closing, Ms. Riddle shared that the students are looking at their Constitution and Bylaws.

Trustee Hornbuckle requested that a copy of the Manifesto referred to by Ms. Riddle be provided to the Board.

3. Reports from the Academic Senate Presidents

Golden West College Academic Senate President Stephanie Dumont mentioned that on September 21 the campus held a Celebration of International Day of Peace, coordinated by faculty member Fran Faraz, Peace Studies Coordinator and Peace, Body & Brain Club Advisor, and the Associated Students. ■ She announced that Omid Pourzanjani was elected Vice President for Academic Senate for 2006/2007. ■ Ms. Dumont shared that the Academic Senate adopted the goals and outcomes for 2006/2007 and distributed copies for the Board.

Orange Coast College Academic Senate Vice President Anna Hanlon reported, on behalf of Georgie Monahan, that the Academic Senate is discussing the stabilization issue and senators are concerned about the impact on the District. She shared that faculty and staff are committed to working together to investigate ways to attract new students and accommodate current students.

Coastline College Academic Senate President Nancy Jones commented that the Academic Senate Retreat was held September 29. ■ She reported that Associate Vice Chancellor Curtis attended the Academic Senate meeting to share information about the John Renley scholarships, which are available to full time faculty. Ms. Jones noted that the Senate wants to encourage the Coast Community College District Foundation to also make scholarships available to part-time faculty. ■ She shared that the Academic Senate is hosting a Leadership Development Workshop October 6. ■ Ms. Jones noted that there were lively discussions at the Mission Plan and Budget meeting, commenting that it is nice to have additional funds to allocate. She then expressed appreciation for the good financial planning at Coastline making these additional funds available.

4. Reports from Employee Representative Groups

Dean Mancina, President, Coast Federation of Educators (CFE), read a prepared statement, sharing details of recently signed Senate Bill 361, which gives districts three years to make up lost Full Time Equivalent Students (FTES). ■ He further expressed concerns regarding statements made at the September 6, 2006 meeting that he believes should have been included in

the previously approved minutes. (A copy of the complete statement is attached to and made a part of the Minutes.)

Vice Chancellor C.M. Brahmbhatt agreed that Mr. Mancina's statement regarding the comments made at the September 6 Board Meeting is accurate, confirming that the District will provide funds to the colleges to pay for the faculty incentive stipends in addition to the one-time funding of \$200,000 provided to each college for new program development. Vice Chancellor Brahmbhatt explained that the funds are not being provided in advance because the District does not yet know how many faculty members will be receiving the stipend.

President Howald also confirmed with Vice Chancellor Brahmbhatt that the \$200,000 provided for new programs has nothing to do with the faculty incentive stipends.

Trustee Ruiz expressed concern that the employee representative groups are bringing issues to the Board based on rumors, sharing his belief that the purpose of paying for release-time for two full-time faculty is to allow them the time to follow up on issues of concern with administration. Then, he continued, if the issues are not resolved, they should be brought to the Board's attention.

Trustee Patterson shared that he agrees that Mr. Mancina's statement from the September 6 meeting is accurate. He further shared the opinion that if the minutes reported action only, problems like this wouldn't occur, and stated that he is happy that Mr. Mancina's issue with the Minutes of the September 6 Board Meeting has been resolved.

5. Reports from the Presidents

Orange Coast College President Bob Dees reported that the Children's Book Festival was a huge success. ■ He announced that the OCC football team is undefeated and is looking forward to playing against GWC on November 11. Mr. Dees invited the Board to a campus-wide tailgate party before the November 11 game, coordinated with the Kiwanis Club. ■ He thanked those who attended the rededication and grand opening of Norman E. Watson Hall, commenting that it will be open for business October 11. In closing, Mr. Dees reported that the campus is finishing the accreditation report for review by the Board.

Coastline College President Ding-Jo Currie announced the Faculty art show October 2 through 21, with a reception from 5 – 7 p.m. on October 6 at the Gallery. ■ She reported that Coastline's Public Relations and Marketing Department received four awards from the National Council of Marketing and Public Relations. ■ Dr. Currie invited the Board members to play in the Annual Golf Tournament fundraiser on October 18. ■ In response to Mr. Nolta's comments regarding the parking issue at the Le Jao Center, Dr. Currie agreed that it has had a negative impact on students, and reported that she is diligently working with the City of Westminster to resolve the issue.

Golden West College President Wes Bryan congratulated President Dees on the opening of Watson Hall. ■ He commented that GWC's 40th year celebration at the Hilton was a great event. ■ Mr. Bryan reported that they finalized the spring schedule, and are in the final stages of the Accreditation Self Study. ■ He reported that GWC will be one of three distribution points in Orange County for the pandemic flu shot program in November.

6. Report from the Chancellor

Chancellor Ken Yglesias announced that the Orange County Legislative Task force will be meeting October 4 to discuss state and federal issues, including Proposition 1D. ■ He thanked President Howald for arranging the opportunity to host newly appointed member of the California Community Colleges Board of Governors, Dr. Debbie Mahumed, noting that they will be meeting from 9 to 11 a.m. October 7, in the GWC President's Office. Dr. Yglesias stated that he would provide the itinerary for the visit to the Board.

7. Reports from the Board of Trustees

Trustee Mary Hornbuckle reported on her attendance at the Orange County School Board Association Meeting on September 27, commenting that the pre-meeting discussion on cyber-bullying and Internet predators was very informative, and the dinner speaker, Kent Healy, was very inspirational. ■ Trustee Hornbuckle noted that she enjoyed the GWC 40th anniversary dinner. ■ She shared that she attended the opening of Watson Hall and was very impressed. ■ She further commented that she heard positive comments about the Children's Book Festival held at OCC.

Trustee Jerry Patterson shared that he attended the GWC 40th anniversary dinner and commented that the costumes were wonderful. ■ He apologized for not attending the opening of Watson Hall, and would like to set up another time to visit.

Student Trustee Jeri Elder reported that the District-wide Student Council Kick-Off Meeting on September 22 was successful and a lot of fun. She announced that the next District-wide Student Council Meeting is scheduled for 3 p.m. on October 27.

Board President Walt Howald reported on his attendance at the opening of Watson Hall, sharing that he was delighted that Dr. Watson was able to be a part of the event. ■ He commented on the importance of the Orange County Legislative Task Force, noting that not all regions in California have such a powerful voice. ■ President Howald, in response to the parking issue discussed by Mr. Nolta, suggested that Vice Chancellor Brahmhatt review the current construction projects and analyze potential parking challenges that may arise. ■ He complimented Dr. Currie and the Foundation for the presentation they made at a recent conference in Rancho Mirage. ■ President Howald suggested the District contact Dr. Larry Toy, President of the California Community College Foundation regarding the alumni list database program, noting that it would be beneficial for college foundation fundraising activities. ■ He reported that a community college ballot initiative is underway for 2008 and will involve gathering student signatures in a short time period.

8. Review of Buildings and Ground Reports

The Board reviewed the Buildings and Grounds Report as listed in the October 4, 2006 Agenda.

Trustee Ruiz requested clarification on the funding for the OCC New Consumer Health & Science Lab Building and the OCC Interdisciplinary Complex, Phase II. Orange Coast College Vice President of Administrative Services Richard Pagel clarified that the OCC Consumer Health

& Science Lab Building is based on \$16 million from the passing of the State Construction Bond in November 2006; and the OCC Interdisciplinary complex Phase II, is based on future bonds.

Trustee Ruiz expressed the opinion that information should be conveyed to faculty informing them that since the OCC Interdisciplinary Complex Phase II is based on future bonds, the date of construction is unknown.

President Howald requested that Vice Chancellor Brahmbhatt prepare a status update on Measure C funding, answering the following three questions for the Board: 1) Where are we with Measure C funding and what is left to plan and do? 2) Where are we with Proposition 1D as it applies to our District? and 3) What do we expect for 2008/2009?

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.

President Howald announced that he will be attending the two Board of Governors meetings listed in the October 4, 2006 Agenda, and invited the Board to share information or questions for him to bring to those meetings.

10. District Full Time Equivalent Student (FTES)

The Board reviewed the chart prepared by Vice Chancellor Brahmbhatt outlining the credit FTES for the last ten years, as attached to the October 4, 2006 Agenda.

11. Annual Report of the Orange Coast College School of Sailing and Seamanship

The Board reviewed the Annual Report of the OCC School of Sailing and Seamanship for 2005-2006, as presented in the October 4, 2006 Agenda.

12. Report from Trustee Patterson on the Matter of Assembly Bill 523

Trustee Patterson read a prepared report to the Board regarding AB 523, which would allow a community college district to sell a nonprofit educational television station licensed by the FCC to a nonprofit organization for less than fair market value. (A copy of the complete statement is attached to and made a part of the Minutes.)

Trustee Ruiz stated that he voted against seeking legislation regarding KOCE because of the cost to the District. He further shared that he voted against the sale to the KOCE Foundation originally because he believed that the Foundation wasn't the highest responsible bidder as the law stated.

Trustee Brown shared that he voted for the sale of KOCE to the KOCE Foundation because he believed that the KOCE Foundation was the highest bidder, based on cash equivalent. He further commented that the courts will clarify the misunderstandings.

Consent Calendar

It was moved by Mr. Brown and seconded by Ms. Hornbuckle 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 October 4, 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:

Orange Coast College Alpha Gamma Sigma Honor Society to send six students and a staff/faculty advisor to the 2006 Alpha Gamma Sigma Southern Regional Conference on November 4, 2006, at Los Angeles Mission College in Sylmar, CA.

Kathy Kahn, Instructor/Dance, (CCC) to accompany approximately 40 students (Ticket Numbers 8271, 9755, 8057) to Orange County Performing Arts Center in Costa Mesa, CA on October 19 and 20, 2006.

Ann Holliday, Student Advisory Council Advisor (CCC) to accompany six Student Advisory Council student members to the Student Senate for California Community Colleges Fall 2006 General Assembly, November 4-5, 2006, in San Francisco, CA.

Diane Ryan, Instructor/Emeritus, (CCC) to accompany approximately 30-35 students (Ticket Number 9470) to the Long Beach Museum of Art in Long Beach, CA on October 19, 2006. Students will use District Transportation.

Diane Ryan, Instructor/Emeritus (CCC) to accompany approximately 40-45 students (Ticket Number 9978) to The Irvine Museum in Irvine, CA on October 24, 2006. Students will use District Transportation.

Marvette Anderson, Instructor/Art (CCC) to accompany approximately 55 students (Ticket Number 9759) to the Los Angeles County Museum of Art in Los Angeles, CA on October 26, 2006. Students will use District Transportation.

Marvette Anderson, Instructor/Art (CCC) to accompany approximately 55 students (Ticket Numbers 9750, 4145) to the J. Paul Getty Malibu Villa in Malibu, CA on November 27, 2006. Students will use District Transportation.

Ann Holliday, Student Advisory Council Advisor (CCC) to accompany six Student Advisory Council members to attend California Community College Student Affairs Association's Being a

Leader in the iGeneration Conference, in Los Angeles, CA on October 20 – 22, 2006. Students will use District transportation.

Regina Hurley, Instructor/Emeritus Art (CCC) to accompany approximately 20 students (Ticket Number 8207) to Huntington Beach Central Park in Huntington Beach, CA, on October 9, 2006.

Regina Hurley, Instructor/Emeritus Art (CCC) to accompany approximately 20 students (Ticket Number 8144) to Huntington Beach Central Park in Huntington Beach, CA, on October 10, 2006.

Regina Hurley, Instructor/Emeritus Art (CCC) to accompany approximately 16 students (Ticket Number 8144) to the Irvine Museum in Irvine, CA on October 24, 2006. Students will use District Transportation.

Jeanette Ellis, Instructor/Psychology and Parent Education (CCC) to accompany approximately 40 students (Ticket Numbers 8140,8005) to Johnson Pumpkin Patch in Huntington Beach, CA on October 9, 2006.

Jeanette Ellis, Instructor/Psychology and Parent Education (CCC) to accompany approximately 50 students (Ticket Numbers 8823, 8818, 8044, 8819, 8820) to Tanaka Farms in Irvine, CA on October 10, 11, 12, 13, 2006. Students will use District Transportation.

Jeanette Ellis, Instructor/Psychology and Parent Education (CCC) to accompany approximately 40 students (Ticket Numbers 8820, 8819, 8818, 8044) to Newport Back Bay Interpretive Center in Newport Beach, CA on November 8, 9, 10, 2006. Students will provide their own transportation.

Jeanette Ellis, Instructor/Psychology and Parent Education (CCC) to accompany approximately 40 students (Ticket Numbers 8823, 8140, 8005) to Irvine Regional Park in Irvine, CA on December 4, 5, 2006.

Jeanette Ellis, Instructor/Psychology and Parent Education (CCC) to accompany approximately 40 students (Ticket Numbers 8820, 8819, 8818, 8044) to Hidden Talents in Huntington Beach, CA on December 6, 7, 8, 2006.

Margot Bowlby, Model United Nations (GWC) and 25 students to attend the California Model United Nations Conference, Anaheim, CA, October 21, 2006

Margot Bowlby, Model United Nations (GWC) and 25 students to attend the American West Model United Nations Conference, Las Vegas, NV, November 18-21, 2006. Travel by District transportation. Revision to Previous Board action 6/21/06; this is to increase total expenses only.

Margot Bowlby, Model United Nations (GWC) and 12 students to attend the National Model United Nations Conference, New York, NY, March 18-24, 2007.

Nadine Davis and Terry Cottle, Nursing Program (GWC) and 40 students to attend the California Nursing Student Association Convention, Anaheim, CA, October 6-8, 2006. Travel by District transportation.

Chuck Whitchurch and Stephanie Dumont, Honors Program (GWC) and 22 students to attend a production of "Ridiculous Fraud" at the South Coast Repertory Theater, Costa Mesa, CA, October 19, 2006.

Chuck Whitchurch and Jackie Powell, Honors Program (GWC) and 40 students to visit the Getty Villa, Pacific Palisades, November 3, 2006. Travel by District transportation.

Orange Coast College students to participate in an Oceanographic Cruise on the *Just Love* to view marine mammals of Newport Beach and mid-channel, CA, on October 8, 2006.

Orange Coast College Associated Students to attend the Fall 2006 Student Senate General Assembly in San Francisco, CA, on November 4-5, 2006.

Orange Coast College Speech Team to conduct the following trips: October 14, 2006, Project Ron Reel, Walnut, CA and November 10-11, 2006, Griffin/Mann Invitational, Grossmont, CA. Transportation to be furnished by District.

Orange Coast College Honors Program to send one advisor and two students to the 2006 National Collegiate Honors Council Conference on November 16-19, 2006, in Philadelphia, PA.

Orange Coast College Extended Opportunity Programs and Services (EOPS) Honors Club to sponsor Christine Heston, an EOPS student scholarship recipient, to attend the 36th Annual California Community Colleges Extended Opportunity Programs & Services Association Conference (CCCEOPSA) on October 24, 2006, in Sacramento, CA.

Orange Coast College Alpha Gamma Sigma Honor Society to send six students and a staff/faculty advisor to the 2006 Alpha Gamma Sigma Southern Regional Conference on November 4, 2006, at Los Angeles Mission College in Sylmar, CA.

2. General Items

a. Authorization for Special Projects

Authorization was given for the following special projects:

Coastline Community College

1. Coastline Community College Extended Opportunity Programs and Services (EOPS) to host the EOPS Student Awards Breakfast, May 11, 2007.
2. Coastline Community College Extended Opportunity Programs and Services (EOPS) to host the EOPS/CARE Student Family Holiday Celebration, December 8, 2006, 12 noon – 3:00 p.m., at Coastline College, Fountain Valley.
3. Coastline Community College to hold its 2006-2007 Graduation Ceremony, Sunday, May 20, 2007, 3:00 – 5:00 p.m., at the Garden Grove High School Don Wash Auditorium, Garden Grove.
4. Coastline Community College Contract Education/Military Outreach Department to host an Independent Contractor Training Event, November 7 and 8, 2006, at Coastline Community College and the Wyndham Hotel in Costa Mesa. A reception will be held the evening of November 7, 2006, 5:30 to 7:30 p.m. at the Wyndham Hotel.

Golden West College

5. Golden West College Regional Health Occupations Resource Center (RHORC) to co-sponsor an Understanding Poverty Workshop with the Riverside Community College Desert Regional Consortium.
6. Golden West College to sponsor Native American Heritage Month during November 2006.
7. Golden West College Regional Health Occupations Resource Center (RHORC) to co-sponsor a Statewide Develop a Curriculum (DACUM) Panel Job Analysis Meeting for Medical Assistants, December 11-12, 2006, in Sacramento, CA.

Orange Coast College

8. Orange Coast College Visual & Performing Arts Student productions to be scheduled as follows: Orange Coast College Symphony Orchestra and Chorale to perform February 24 and March 31, 2007; Orange Coast College Symphony and Chorus to perform December 3, 2006, and Orange Coast College Chorale and Chamber Singers to perform May 19, 2007. Revision to Previous Board Action to change dates. Previous board approval 6/21/06.
9. Orange Coast College Tonantzin Club to sponsor several cultural/musical festivals throughout the 2006-2007 academic year in the OCC Student Center.
10. Orange Coast College Vice President of Student Services to hold student focus groups during the fall 2006, and spring 2007, semesters.
11. Orange Coast College Service Learning to host the 6th Annual Community Science Night on October 27, 2006, for children and families of the Newport Mesa, Fountain Valley, and Westminster School Districts.
12. Orange Coast College Associated Students to host the following events during Fall 2006, semester: Immigration Forum, Political Forum, and Health Awareness Forum.
13. Orange Coast College Dance Department to present Festival Dia De La Raza on October 15, 2006, on the OCC Art Center lawn.
14. Orange Coast College Friends of the Library to sponsor the Banff Mountain Film Festival in the Robert B. Moore Theatre on September 26, 2006 and March 20, 2007.
15. Orange Coast College Friends of the Library to hold book sales October 25, 2006, and April 25, 2007, on the OCC Student Center patio.
16. Orange Coast College Food Science and Nutrition Programs to host the Southern California Institute of Food Science.
17. Orange Coast College culinary instructors and students to host a scholarship awards dinner in conjunction with the American Institute of Wine and Food. The event will be held in the OCC Captain's Table on October 27, 2006.
18. Orange Coast College Food, Nutrition, and Dietetics programs to sponsor the 23rd Annual World Focus Day on October 16, 2006, in the OCC Captain's Table.

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

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

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

Authorization was given to enter into standard agreements for the lease of telecourses for the terms and conditions listed in the agreements attached to the October 4, 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.

d. Approval of Clinical Contracts

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

GOLDEN WEST COLLEGE

RENEWAL

FOUNTAIN VALLEY HOSPITAL

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.

e. Authorization for Purchase of Institutional Memberships

Authorization was given for the following renewals of institutional memberships:

Coastline Community College

Academic Senate for California Community Colleges (ASCCC) – July 1, 2006 – June 30, 2007 - \$419.20

University and College Designers Association (UCDA) - August 1, 2006 through July 31, 2007 - \$150

Golden West College

The English Council of California Two Year Colleges – July 1, 2006 – June 30, 2007 - \$100

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

Orange Coast College

Consortium of Southern California Colleges and Universities (CSCCU) – 2006-2007 - \$250

3. Personnel Items

The Board authorized special assignments; appointed substitutes, academic staff; authorized changes in assignments, academic staff; authorized contract amendments based upon horizontal salary moves; appointed academic staff; appointed classified staff to advertised positions; authorized for reclassification, 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; authorized monthly travel allowances; authorization for professional experts; authorized independent contractors; authorized staff development; authorized off-campus assignments; and authorized professional development.

4. Special Programs And Activities

a. Sailing Program- Orange Coast College

Authorization was given for non-credit classes offered by the Marine Programs Office during the period of October 5, 2006 – June 30, 2007. The presenters will be paid at a fixed rate or percentage of income based on actual enrollment.

5. Financial Approvals

a. Approval of Purchase Orders

The Board approved purchase orders listed in the amount of \$943,449.87 (A copy of the report is on file with the October 4, 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 \$7,316,950.70. (A copy of the report is on file with the October 4, 2006 Agenda, and is available on request.)

The Board ratified/approved the warrants for the General Obligation Bond Fund in the amount of \$975,677.23. (A copy of the report is on file with the October 4, 2006 Agenda.)

Action Items

Agreements

1. Authorization to Enter into an Agreement with The Boeing Company and the Coast Community College District (Coastline Community College) to Provide Courses and Programs to Boeing Employees

It was moved by Mr. Patterson and seconded by Mr. Brown that authorization be given to enter into an Agreement between The Boeing Company and the Coast Community College District (Coastline) to provide fee-based and credit-bearing courses and programs to Boeing employees through Boeing's Educational Alliance and in coordination with Boeing's Learning Together Program. The term of this Agreement shall be from October 9, 2006 through October 9, 2011. The Board further authorized the Chancellor or 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: No cost to District. Income range projected between \$50,000 to \$100,000 annually.

2. Authorization to Amend the Existing Agreement Between the Performance Group and the Coast Community College District (Coastline Community College) to Provide Dale Carnegie Training

It was moved by Mr. Brown and seconded by Mr. Ruiz that authorization be given to enter into an Amended Agreement between the Performance Group and the Coast Community College District (Coastline Community College) to provide Dale Carnegie Training, setting the term for delivery and pricing of these programs from October 9, 2006 through October 9, 2011. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign this Amended Agreement. (Previous Board Approval: 6/21/06)

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

Fiscal Impact: Income reduced 10% or more per enrollment.

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

It was moved by Mr. Patterson and seconded by Ms. Hornbuckle that authorization be given to enter into a 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 (Coastline Community College). The term of this agreement is from October 5, 2006 through October 4, 2008. The Board further authorized the Chancellor or 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: \$48,720.00 (paid monthly for 24 months including a \$3,000 installation charge)

4. Approval of Agreement with 24-Hour Fitness Centers of California and the Coast Community College District

It was moved by Mr. Patterson and seconded by Mr. Ruiz that approval be given for the Coast Community College District to purchase a corporate fitness membership with 24-Hour Fitness Centers of California for a one (1) year (12 month) period at a cost of \$1,500.00 to be paid from District Wellness funds. Membership will allow all benefit-eligible employees to enroll in "Keep Fit" memberships that are good at all basic club locations and all basic club hours, or at additional cost for membership at sport facility clubs at the rates listed in the October 4, 2006 Agenda.

The Board further authorized the Chancellor or 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: \$1,500.00

5. Authorization to Enter into a New Nonstandard Agreement Between The City of Huntington Beach and Coast Community College District (Golden West College) for Contract Education Professional and Business Classes

It was moved by Mr. Patterson and seconded by Mr. Ruiz that authorization be given to enter into a new nonstandard agreement with the City of Huntington Beach and Coast Community College District (Golden West College) for Contract Ed professional and business classes for City employees at City Hall, October 17, 2006 – September 30, 2007. The Board further authorized the Vice Chancellor of Administrative Services, a designee, to sign the agreement on behalf of the Board of Trustees.

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

Fiscal Impact: Income NTE \$30,000 to the college from the City of Huntington Beach.

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

1. Authorization to Employ Cambridge West Partnership; Orange Coast College, Golden West College and Coastline College Building/Facilities Program Implementation

It was moved by Mr. Ruiz and seconded by Mr. Brown that authorization be given to employ Cambridge West Partnership for planning and implementation services for Orange Coast College, Golden West College and Coastline College.

The scope of service is to include the following tasks:

1. Basic Services:
 - a. Recurring Annual Services will include the formulation and submittal of required state reporting documents as well as support services to the District and Colleges. Services include generation of the Five Year Capital Construction Plan and State Space Inventory, and support for the Colleges and District Facilities and Planning Department.
 - 1) Five Year Plan and Space Inventory \$49,000
 - 2) Direct facilities/finance support to the Colleges/District \$15,000
 - b. Projects specific to the Current Academic Year will include support for the creation/preparation of state funding documents, such as Initial Project Proposals and Final Project Proposals.
 - 1) Orange Coast College Final Project Proposal for Language Arts and Social Sciences Building \$80,000
 - 2) Orange Coast College Initial Project Proposal for Chemistry Building and/or Skills Building \$12,000
 - 3) Golden West College Initial Project Proposal for Renovation of Math/Science Building and other facilities \$12,000
 - 4) Coastline College Initial Project Proposal for a new facility \$12,000
2. Other Services:
 - a. Golden West College: Space Needs and Facilities/Finance Resource Plan
 - b. Coastline College: Space Needs and Facilities/Finance Resource Plan
 - c. Orange Coast College: Update Facilities/Finance Resource Plan
 - d. District: Identify a district-wide facilities program & financing plan

Fees to be determined upon request.

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: Not to Exceed \$180,000 (District Funds)

2. Authorization to Employ Southland Industries; Golden West College Energy Utility Infrastructure Upgrade

It was moved by Mr. Ruiz and seconded by Mr. Brown that a contract be awarded to Southland Industries as a qualified energy services company for the upgrading the energy utility infrastructure and a new central plant for Golden West College.

Scope of work as follows:

1. Energy Project \$33,000,000

The contract includes a central plant, heating and cooling, as well as upgrades/replacement to systems in 18 buildings. The California Community Colleges Energy Efficiency Partnership

Program will provide \$566,000 in incentives for this project. The college expects to procure \$700,000 in additional incentives through energy programs.

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: \$33,000,000 (General Obligation Bond Fund/Measure C)
Master Plan Approved Project
GWC Energy Efficiency Upgrades

3. Authorization for Addendum No. 1 to Perkins + Will; Golden West College Health Science Building

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle that authorization be given to accept Addendum No. 1 for additional architectural services for the Golden West College Health Science Building.

The scope of services is to include the following tasks:

1	Increased program requirements	\$150,000
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The Board further authorized the Chancellor or the Vice Chancellor of Administrative Services to sign the letter of proposal.

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

Fiscal Impact: \$150,000 (Measure C – General Obligation Bond)
Master Plan Approved Project
GWC Health Science Building

4. Authorization for Addendum No. 3 Bundy-Finkel Architects; Orange Coast College Sailing Center Upgrade

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle that authorization be given to accept Addendum No. 3 for additional architectural services for the Orange Coast College Sailing Center Upgrade.

The scope of service is to include the following tasks:

1.	Civil	\$21,560
2.	Landscape Design	\$ 1,320
3.	Structural Engineering	\$ 3,300
4.	Architectural	\$ 1,150
5.	Truss Joist research service fee	\$ 550
6.	Additional Reimbursable Expenses	\$ 1,500

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 – Mr. Brown, Ms. Hornbuckle, Mr. Patterson, Mr. Ruiz and President Howald.

Fiscal Impact: \$29,380 (General Obligation Bond Fund/Measure C)
Master Plan Approved Project
OCC Upgrade Sailing Center
ADA & Women’s Locker Room

5. Authorization for Addendum No. 1 Bundy-Finkel Architects; District Administrative Building

It was moved by Mr. Brown and seconded by Mr. Ruiz that authorization be given to accept Addendum No. 1 for additional architectural services for the District Administrative Building.

The scope of service is to include the following tasks:

1.	Additional programming and space planning	\$10,545
2.	Additional electrical engineering	\$12,875
3.	Additional schematic design	\$ 3,010
4.	Revisions to plans	\$ 1,320
5.	Design integrated photo voltaic generating system	\$ 9,230
6.	Additional reimbursable expenses	\$ 500

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 – Mr. Brown, Ms. Hornbuckle, Mr. Patterson, Mr. Ruiz and President Howald.

Fiscal Impact: \$37,480 (General Obligation Bond Fund/Measure C)
Master Plan Approved Project
Replacement of District Temporary Structures
District Administrative Office Building

General Items of Business

1. Authorization to Continue to Fund, as Recommended, the Retiree Health Benefits Liabilities for the District in Order to Meet the Requirements of GASB 45

Trustee Ruiz commended the staff for maintaining benefits for employees, and for planning ahead for the welfare of District employees. He confirmed that funding the retiree health benefit liability does not take funds away from faculty.

Trustee Hornbuckle expressed concern that the District is using money from the KOCE sale to fund the retiree health benefits liabilities. Vice Chancellor Brahmbhatt clarified that this plan was developed without relying on KOCE dollars.

President Howald agreed that not relying on the KOCE funds is a wise fiscal decision, since the final judgment has not been made on the KOCE sale.

Trustee Brown commended Vice Chancellor Brahmhatt for being conservative in planning for the retiree health benefits.

It was moved by Mr. Brown and seconded by Mr. Ruiz that the Board authorize the continued funding of the Retiree Health Benefits Liabilities for the District in Order to Meet the Requirements of GASB 45.

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

Fiscal Impact: 2.5% of all contract employee salaries to General Fund. Approximately \$2,300,000 starting in FY 2006/2007.

2. Authorization for County of Orange Registrar of Voters to use the District Office as a Polling Site for the November 7, 2006 General Election

It was moved by Mr. Brown and seconded by Mr. Ruiz that authorization be given for the County of Orange Registrar of Voters to use the Coast Community College District Office Board Room as a polling site for the November 7, 2006 General Election.

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

Fiscal Impact: Voting Poll will be operated by the Orange County Registrar of voters at no cost to the District.

3. Authorization to Purchase Exercise Equipment Manufactured by Star Trac for the Orange Coast College, Fitness Center, Using the UC Agreement # 900/OP/005

It was moved by Mr. Ruiz and seconded by Mr. Brown to authorize the Director of Purchasing to issue purchase orders directly with Star Trac Manufacturing for the Orange Coast College Fitness Center, using the UC Agreement #900/OP/005.

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

Fiscal Impact: NTE \$150,000 General Obligation Bond Fund - Measure C
Master Plan Approved Project
OCC Fitness Center

Resolutions

1. 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 Walter Howald who was absent from the Regular Board Meeting of September 20, 2006, as presented in the October 4, 2006 Agenda.

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

Recess to Closed Session

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

1. Conference with Labor Negotiator (pursuant to Section 54957.6)
Agency Negotiator: Dr. Joseph Quarles, Vice Chancellor of Human Resources
Employee Organization: Coast Federation of Classified Employees (CFCE)
2. Conference with Legal Counsel – Existing Litigation (pursuant to Section 54956.9)
Name of Case: Word of God Fellowship, Inc. et al, Petitioner, v. Coast Community College District, Respondent and KOCE Foundation, Real Party in Interest, OCSC Case No. 04CC03347
3. Conference with Legal Counsel – Existing Litigation (pursuant to Section 54956.9)
Name of Case: Word of God Fellowship, Inc., a Georgia nonprofit Corporation dba Daystar Television Network, et al. v. Coast Community College District and KOCE Foundation. Case # SACV050702CJC (MLGx)

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 Mr. Ruiz and seconded by Mr. Patterson 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, and President Howald; Absent – Mr. Ruiz.

The Board reconvened at 9:40 to report on action taken in Closed Session.

There was no formal action reported.

Adjournment

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

The meeting was adjourned at 9:42 p.m.

Secretary of the Board