

Regular Meeting

Board of Trustees Coast Community College District

District Board Room – 6:30 p.m.

August 16, 2006

MINUTES

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on August 16, 2006, in the Board Room at the District Office.

1. Call to Order

Board Vice President Mary Hornbuckle called the meeting to order at 6:30 p.m.

2. Pledge of Allegiance

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

3. Roll Call

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

Trustees Absent: Walt Howald

Others in attendance were: Staff – K. Yglesias, C. Brahmhatt, E. Curtis, J. Quarles, C. Babler, D. Currie, J. Craig, B. Dees, B. Fey, N. Hill, J. Houlihan, N. Jones, B. Kerwin, D. Mancina, K. Marchbank, K. McElroy, L. Miller, G. Monahan, M. Nish, B. Price, J. Price, A. Richey, N. Sprague, C. Teeter, H. Thomas, C. Whitchurch; Students – J. Ball, B. Shelly, Other – C. Ardinger, V. Arvico, C. Devane, T. Dickinson, T. Montoya

4. Opportunity for Public Comment

Chuck Whitchurch, Golden West College Faculty member, expressed concern regarding reassigned-time compensation and minimum class size for the GWC Honors Program. He shared his opinion that administrators are not supporting these issues and it will affect the success of the Honors Program. In an attempt to resolve these issues and maintain the integrity of the Honors Program, Mr. Whitchurch discussed a proposal for aggressive recruiting at the feeder high schools and seeking funding from donors, and will provide the written proposal to GWC President Wes Bryan and the Board of Trustees.

Collin Devane, former Honors Program student, expressed his support of the Honors Program and shared letters from other students emphasizing the impact that Mr. Whitchurch has had on their lives. He further shared the opinion that the college would suffer a loss without Mr. Whitchurch to coordinate the Honors Program.

Charles Ardingner, former GWC Honors Program student, also shared his support of the Honors Program, commenting that he participated in valuable extra curricular activities made possible by Mr. Whitchurch. He acknowledged Mr. Whitchurch for his dedication to students and the Honors Program, and expressed gratitude for the opportunity to participate in the Program. Mr. Ardingner further expressed his opinion that Mr. Whitchurch is a model for aspiring teachers, and has inspired him to become a teacher. In closing, he urged the Board to follow the words of Mahatma Gandhi to “become the change you seek.”

5. Public Hearing - Coast Community College Association/California Teachers Association-National Educators Association’s (Coast CCA/CTA-NEA) Initial Proposal to Reopen Negotiations between the Coast CCA/CTA-NEA and the Coast Community College District

It was moved by Mr. Brown and seconded by Mr. Ruiz to open the Public Hearing, providing the opportunity for public comment on the initial proposal to reopen negotiations between the Coast CCA/CTA-NEA and the Coast Community College District. Motion carried with the following vote: Aye – Mr. Brown, Ms. Hornbuckle, Mr. Patterson and Mr. Ruiz.

There being no requests to speak, it was moved by Mr. Ruiz and seconded by Mr. Brown to close the Public Hearing. Motion carried with the following vote: Aye – Mr. Brown, Ms. Hornbuckle, Mr. Patterson, and Mr. Ruiz.

6. Public Hearing - Coast Community College District’s Initial Proposal Not to Reopen Any Articles During the Negotiations Process Between the Coast Community College District and Coast Community College Association/California Teachers Association-National Educators Association (Coast CCA/CTA-NEA)

It was moved by Mr. Brown and seconded by Mr. Ruiz to open the Public Hearing, providing the opportunity for public comment on the initial proposal not to reopen any articles during the negotiations process between the Coast Community College District and The Coast Community College Association/California Teachers Association – National Educators Association (Coast CCA/CTA-NEA). Motion carried with the following vote: Aye – Mr. Brown, Ms. Hornbuckle, Mr. Patterson, and Mr. Ruiz.

There being no requests to speak, it was moved by Mr. Ruiz and seconded by Mr. Brown to close the Public Hearing. Motion carried with the following vote: Aye – Mr. Brown, Ms. Hornbuckle, Mr. Patterson, and Mr. Ruiz.

7. Adopt Agenda

Amendments to the Agenda were presented. It was then moved by Mr. Brown 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, and Mr. Ruiz.

Public Bid Opening – Golden West College Childcare Center/Joint Use Gymnasium Request for Proposals

It was moved by Mr. Brown and seconded by Mr. Ruiz that the Board open the bids in public relating to Action Item, #2, *Recommendations to Open and Review all Proposals Received and to Accept the Most Responsive Proposal for the Golden West College Childcare Center/Joint Use Gymnasium Request for Proposals*. Motion carried with the following vote: Aye – Mr. Brown, Ms. Hornbuckle, Mr. Patterson, and Mr. Ruiz.

Vice Chancellor C.M. Brahmhatt acknowledged receipt of one bid for the GWC Childcare Center/Joint use gymnasium request for proposals. He was joined by Terry Montoya, legal counsel, GWC Vice President Janet Houlihan, and Risk Services Manager Bill Kerwin to analyze the bid and report back to the Board during this meeting.

8. Approval of Minutes

It was moved by Mr. Patterson and seconded by Mr. Brown that the Minutes of the Special Meeting of July 13, and the Regular Meeting of July 19, 2006 be approved. Motion carried with the following vote: Aye –Mr. Brown, Ms. Hornbuckle, Mr. Patterson, and Mr. Ruiz.

Acceptance of Retirements

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

Gadient, Inez C., OCC, Admissions and Records Technician I, Classified Unit, retirement effective 09/01/06. Unused vacation to be paid in lump sum.

It was moved by Mr. Brown and seconded by Mr. Ruiz that this retirement be accepted. Motion carried with the following vote: Aye –Mr. Brown, Ms. Hornbuckle, Mr. Patterson, and Mr. Ruiz.

Revision to Previous Board action:

Neth, Janet B., OCC, Director of Personnel Services, Classified Management, rescind retirement. (Previous Board action 05/03/06)

It was moved by Mr. Brown and seconded by Mr. Ruiz that this retirement be rescinded. Motion carried with the following vote: Aye –Mr. Brown, Ms. Hornbuckle, Mr. Patterson, and Mr. Ruiz.

General Information and Reports

1. Review of Board Meeting Dates

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

2. Reports from the Officers of Student Government Organizations

Brandon Shelly, President, Associated Students of Golden West College (ASGWC), reported that the Student Council allocated \$15,000 to assist with the 40th anniversary celebration, which will be held from 11:30 to 1:00 p.m. on September 12. ■ He shared that the ASOCC's calendar of events has been approved and the activities budget is being allocated for the year. ■ Mr. Shelly noted that they are accepting applications through September 22 for the vacant position on the Student Council. ■ He stated that the students began reviewing the ASGWC Constitution and Standing Rules to implement the unit requirements change and other updates. ■ Mr. Shelly further noted that the club finance documents are being reviewed. ■ In closing, he reported that the college is having a welcome back BBQ and will have the information booth set up during the first week of school.

Christine Zoldas, Vice President, Associated Students of Orange Coast College (ASOCC), reported that she attended the first Region VIII Student Senate Meeting, and that the Student Senate is working to establish a constitution. ■ She shared that the ASOCC legislative board participated in *Brown Act* and financial training, and that members are reviewing the ASOCC Constitution. ■ Ms. Zoldas noted that student representatives were sent to all international student orientations to provide information to students. She further stated that representatives were sent to OCC shared governance committees where needed.

Ashley Hodge, President, Student Advisory Council (SAC) at Coastline College, reported that SAC officers completed training and are planning for the new school year. ■ She reported that she attended the Student Senate Region VIII meeting where discussion included regulation of student fees, representation of students at the Board of Governors, and proposed new Math and English requirements for AA degrees. Ms. Hodge further noted that these items will be part of a larger discussion at the Statewide Student Senate in November.

3. Reports from the Academic Senate Presidents

Coastline College Academic Senate President Nancy Jones shared that over 90 faculty and staff participated in the Technology Institute in July, and commended President Ding-Jo Currie for being supportive of training at Coastline. ■ Ms. Jones reported on the passing of Dottie Apel, founding Coastline faculty member, and commented that several of Ms. Apel's former students attended the funeral service.

Golden West College Faculty Member Greg Carr reported, on behalf of Academic Senate President Stephanie Dumont, that Joyce Bishop is the new Staff Development Coordinator.

Orange Coast College Academic Senate President Georgie Monahan reported on her attendance at the Community College Leadership Development Initiative (CCLDI) at University of San Diego. She noted highlights of the conference, emphasizing the importance of hearing others' perspectives, and the importance of community colleges providing data to back up success stories. ■ In closing Ms. Monahan mentioned the importance of training and development and promoting from within the District.

4. Reports from Employee Representative Groups

Barbara Price, President, Coast Community College California Teachers Association (CTA), part-time faculty union, reported that she just returned from a conference in Canada, mentioning that they discussed issues facing part-time faculty in Canada, Mexico, and the United States. ■ She expressed appreciation to the Board for support of part-time faculty in the District. ■ Ms. Price mentioned two items to be addressed with the District, relating to faculty evaluation and providing opportunities for qualified part-time faculty to interview for full-time faculty positions. She shared that she looks forward to discussing these issues with Vice Chancellor Joseph Quarles.

Hilary Thomas, President, Coast Federation of Classified Employees (CFCE), reported that 127 members attended the General Membership Meeting on August 8. ■ She shared that the Executive Council is meeting on August 17 from 2:30 - 5 p.m. on the 4th floor of the Coastline College headquarters. ■ Ms. Thomas stated that they have been placing representatives on committees, and noted that about 70 staff are receiving awards for participating on shared governance committees. She commented that contract negotiations with the District are still in process, and that five articles are still pending, including the compensation article.

Vice Chancellor Quarles announced that Shannon Willson is leaving her position as Executive Director, CFE, for a promotional opportunity. He wished her well and noted that the District will miss her.

Shannon Willson announced that Bob Fey will be replacing her as the Executive Director, CFE. She shared that as an OCC graduate, it was a privilege and pleasure to represent the faculty in the District.

5. Reports from the Presidents

Orange Coast College President Bob Dees reported that faculty are returning to campus and an orientation lunch is scheduled for new faculty on August 18. ■ He is also hosting a small luncheon for faculty and staff to discuss the "Disney Keys to Excellence" program and ways to implement the concepts presented at the Disney Institute. ■ In closing, Mr. Dees announced that enrollment is up 3.5 percent from last fall.

Coastline Community College President Ding-Jo Currie announced that the first Early College High School class began, and that over 90 students are enrolled in the program. ■ She announced that Coastline earned its 15th Emmy award for the production, "Astronomy: Observations and Theories", commending Dan Jones, Laurie Melby, Peter Berkow, Steve Cholet, and Kris Koenig for the production of this video. Dr. Currie further noted that Kris Koenig and his writing team were acknowledged for outstanding news writing. ■ In closing, she expressed sadness in the passing of Dottie Apel, founding faculty member, and noted the rippling effect of Ms. Apel's influence on students throughout the years.

Golden West College Vice President Janet Houlihan reported, on behalf of President Wes Bryan, that the *Chefs for Scholarships* event is August 27. ■ She noted that the all college welcome back event is scheduled for September 12 along with the kick off for the GWC's 40th year celebration. ■ In closing, Ms. Houlihan reported that enrollment at GWC is up 3% from last fall.

6. Report from the Chancellor

There was no report from the Chancellor.

7. Reports from the Board of Trustees

Trustee Armando Ruiz wished Shannon Wilson good luck in her promotion.

8. Review of Buildings and Ground Reports

The Board reviewed the Buildings and Grounds Report as listed in the August 16, 2006 Agenda.

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 Student Representative, Board of Trustees Policy

The Board reviewed the revision to Policy #010-2-14, *Student Representative, Board of Trustees*, changing the unit requirement from six to five units to comply with Education Code provisions. It was then moved by Mr. Ruiz and seconded by Mr. Brown to consider this policy as an Action Item to be approved for adoption. Motion carried with the following vote: Aye – Mr. Brown, Ms. Hornbuckle, Mr. Patterson, and Mr. Ruiz.

It was moved by Mr. Brown and seconded by Mr. Patterson to adopt the revised Policy #010-2-14, *Student Representative, Board of Trustees*, changing the unit requirement to comply with Education Code provisions. Motion carried with the following vote: Aye – Mr. Brown, Ms. Hornbuckle, Mr. Patterson, and Mr. Ruiz.

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, and Mr. Ruiz. (Note: All background reports were included with the August 16, 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 listed meetings and/or conferences.

b. Authorization for Student Trips

Authorization was given for the following student trips:

Lynn Torrini, Instructor/Art (CCC) to accompany approximately 40 students (Ticket number 9148) to the Los Angeles County Museum of Art in Los Angeles, CA on Saturday, September 2, 2006. Students will use District transportation.

Erin Crowley, Instructor in Special Programs and Services for the Disabled (CCC) and an instructional aide to accompany approximately 23 students from the DD SPED438 class to San Diego Naval Station to participate in a Special Olympics soccer event on Saturday, September 23, 2006. The students will use District transportation.

Erin Crowley, Instructor in Special Programs and Services for the Disabled (CCC) and an instructional aide to accompany approximately 23 students from the DD SPED438 class to the Huntington Beach Sports Complex to participate in a Special Olympics soccer event on Saturday, October 14, 2006.

Christina Nguyen, EOPS Counselor (CCC) to accompany five Cooperative Agencies Resources for Education (CARE) students to attend the Region VIII 9th Annual CARE Conference at the Clarion Hotel, Anaheim, CA, on Friday, November 3, 2006.

Valerie Venegas, Director, Student Activities (GWC) and two students to attend the State Senate of California Community Colleges, Region 8 Meeting, August 11, 2006, at Saddleback College, without loss of salary, with reimbursement for allowable expenses NTE \$50 for mileage.

Overnight trips – GWC Athletics – Fall 2006

W. Volleyball (Coaches Richard McLaughlin, Tyler Hildebrand)
Thur-Sun, September 7-10, 2006, Las Vegas, NV
Thur-Mon, November 30-December 4, 2006, Fresno, CA

Men's and Women's Soccer (Coaches Matt Wells, Alex Gimenez, Tony Medina, Brianne Wells, Katie Roche, Robert Castellano)
Fri-Mon, December 8-11, 2006, Fresno, CA

Cross Country (Coaches Matt Simpson, Larry Greer and Dave Sanford)
Thur-Sat, November 2-4, 2006, Lancaster, CA
Fri-Sun, November 17-19, 2006, Fresno, CA

Women's Golf (Coaches Betsy Smith, Judy Carls)
Thur-Sun, September 7-10, 2006, Palm Desert, CA

Sun-Wed, November 12-15, 2006, Fresno, CA

Women’s Basketball (Coaches Elizabeth Patton, Geri Campeau)

Wed-Sun, November 15-19, 2006, Visalia, CA

Wed-Fri, December 20-22, 2006, Imperial, CA

Wed-Sat, December 27-30, 2006, El Cajon, CA

Wed-Mon, March 7-12, 2007 Fresno, CA

Men’s Water Polo (Coaches Scott Taylor, Bernice Orwig and Ken Hamdorf)

Fri-Sat, September 8-9, 2006, Ventura, Ca

Thur-Sat, September 14-16, 2006, San Luis Obispo, CA

Thur-Sat, September 28-30, 2006, Sacramento, CA

Thur-Sun, November 16-19, 2006 Fresno, CA

Women’s Water Polo Coaches (Coaches Danny Johnson, Bernice Orwig, Heather Moody, Leilani Avilla)

Thur-Sun, September 21-24, 2006, Sacramento, CA

Thur-Sat, September 28-30, 2006, San Luis Obispo, CA

Thur-Sun, November 16-19, 2006, Fresno, CA

The International Student Program at Golden West College will sponsor the following off-campus events for the Fall 2006: Movie Night at Bella Terra, bowling night, and a trip to Disneyland. Transportation for each event will be coordinated through the District transportation office.

Orange Coast College Associated Students (ASOCC) to sponsor ASOCC Executive Board officers to attend the California Community Colleges Student Affairs Association Fall Leadership Conference in Orange County, CA on October 6-8, 2006.

Orange Coast College Associated Students (ASOCC) to sponsor an ASOCC Executive Board member to serve as California Community Colleges Student Senate representative for Region 8 and attend local regional meetings held during August 2006-May 2007.

Orange Coast College Extended Opportunity Programs and Services and Cooperative Agencies Resources for Education (EOPS and CARE) to host 20 EOPS/CARE students to attend the Region VII Annual CARE Conference “Recipe for Success” on November 3, 2006, in Anaheim, CA. Transportation provided by District.

Orange Coast College Speech Team to conduct the following field trips to be accompanied by Courtney Andersen, Felicia Coco, Ben Lohman and Christopher DeSurra, Instructors in Speech. Transportation to be furnished by District.

Sept. 7-10, 2006	PSCFA Coaches Conference	Palm Springs, CA
Sept 16, 2006	PSCFA Seminar	OCC Campus
Sept. 22-23, 2006	PSCFA Warm-Up	Torrance, CA
Oct. 28-29, 2006	Lancer Invitational	Pasadena, CA
Oct. 28-29, 2006	Hotel Expenses	Pasadena, CA
Nov 14, 2006	Public Performance	OCC, On Campus
Nov 17, 2006	Intramural Competition	OCC, On Campus
Dec 1-3, 2006	PSCFA Fall Champs	Long Beach, CA
Feb. 2, 2007	Southwestern Invitational	San Diego, CA

Feb 14, 2007	Public Performance	OCC Campus
Feb 23-25, 2007	PSCFA Spring Championships	Los Angeles, CA
Feb 23-25, 2007	Hotel Expenses	Los Angeles, CA
Mar 6-11, 2007	CCCFA State Championships	Woodland Hills, CA
Mar 6-11, 2007	CCCFA Hotel Expenses	Woodland Hills, CA
Mar 6-11, 2007	CCCFA National Student Food	Woodland Hills, CA
March 29, 2007	Public Performance	OCC Campus
April 5-15, 2007	Phi Rho Phi (PRP)	Houston, TX
April 5-15, 2007	PRP National Student Food Money	Houston, TX
April 5-15, 2007	PRP Airline Tickets	Houston, TX
April 5-15, 2007	PRP Transportation	Houston, TX
April 5-15, 2007	PRP Hotel Expenses	Houston, TX
April 20, 2007	Intramural Competition	OCC Campus
April 27-29, 2007	Interstate	TBA
April 28-29, 2007	PSCFA Cool-Off	Palomar, CA
April 28-29, 2007	PSCFA Hotel Expenses	Palomar, CA
May 5-6, 2007	Am. Readers Theater Assn.	Walnut, CA
May 27, 2007	Speech Banquet	Costa Mesa, CA

2. General Items

a. Authorization for Special Projects

Authorization was given for the following special projects:

District

District Student Council Kick-Off Meeting and luncheon, September 22, 2006 from 11 a.m. to 3 p.m. in the District Office Board Room.

Coastline Community College

Coastline Community College in cooperation with the California Peace Officers Standards and Training, and the Westminster Police Department to co-sponsor a workshop on Thursday, October 26, 2006, 8 a.m. to 5 p.m. at the Le-Jao Center, Westminster, CA.

Coastline Community College Student Advisory Council to sponsor a student government information/recruitment event for Coastline students on August 28, 2006, at the Costa Mesa Center; August 29, 2006, at the Garden Grove Center; and August 30, 2006, at the Le-Jao Center.

Coastline Community College Art Gallery to host art shows and art-related events at the Gallery located at 10156 Adams Avenue, Huntington Beach, CA, during the period of July 1, 2006 through June 30, 2007. Future dates include but are not limited to October 6-21, 2006, November 3-22, 2006, and December 8-10, 2006.

Golden West College

Golden West College Arts and Letters Division and the Ballet Repertory Theater will present the Fall Festival, September 9-10, 2006.

Golden West College Arts and Letters Division and the Ballet Repertory Theater will present the Nutcracker Ballet, December 10-24, 2006.

Golden West College EOPS/CARE program to host a Working Wardrobes Women's Day of Self Esteem, September 17, 2006, with set up on September 16.

Golden West College to hold a Fall 2006 Campus Job Fair, October 17, 2006, in the campus quad.

Golden West College Student Health Center to hold a Pandemic Flu Emergency Drill, a joint emergency preparedness exercise with OCHCA and city/county governments, November 3, 2006 in the Community Center.

Golden West College to co-sponsor outside groups renting GWC athletic facilities at the co-sponsor rate for the 2006-07 year.

Golden West College to hold a Nursing Collaborative Career Fair with Santa Ana College, June 16, 2006, in the GWC Student Center.

Golden West College International Student Program On-Campus Events/Workshops – Fall 2006
The GWC International Student Program will provide the following on-campus events/workshops for the Fall 2006: Welcome Back Party, new facility open house, International Student Club Focus Groups, an International Film Festival, workshops covering Graduation Preparation, University Transfer Requirements, Practical Training Options, and Travel Preparation. In addition, the ISP will sponsor small support group luncheons with the campus psychologist throughout the semester.

Golden West College to hold International Student Program Student Orientations, August 25, 2006, January 26, 2007, and in June 2007 as a requirement of all new international students.

Golden West College to allow RHORC use of the GWC Human Patient Simulator Lab for Specialty Programs, September, 2006 – June 2007.

Golden West College Associated Students to hold the following events during the Fall 2006 semester:

Event: Welcome Back Event
Date: August 31, 2006 – Student Center Patio

Event: 40th Anniversary Birthday Celebration
Date: September 12, 2006 – Student Center Patio

Event: Citizenship and Constitution Day
Date: September 20, 2006 – Student Center

Event: Latino Heritage Month
Date: September 27, 2006 – Student Center

Event: Club Rush and Competition Day
Date: October 4, 2006 – Central Quad

Event: Project Page Turner
Date: October 13, 2006 – Student Center

Orange Coast College

Orange Coast College Career Education to host various functions and meetings for the 2006-2007 school year.

Orange Coast College CareerLink/Tech Prep Consortia to coordinate Tech Prep Consortia activities as outlined in the grant agreement from the Community College Chancellor's Office during 2006-2007. Activities to include: coordination of advisory committee meetings, publication and distribution of Tech Prep related materials, revision and maintenance of OCCareers.com, Coast Careers, and Orange County Matrix websites and publications, High School & Community College Pathway Day site visits to both college and business/industry partners, and high school mini grants.

Orange Coast College Career Education to coordinate activities of the Tech Prep Model Pathway Program Demonstration—Fashion Grant as outlined in the grant agreement from the California Department of Education during 2006-2007. Activities to include: High School Mini Grants, High School & Community College Pathway Day site visits to both college and business/industry partners, a counselor/faculty workshop, publication and distribution of Tech Prep related materials, revision and maintenance of OCCareers.com, a final project presentation meeting in Spring 2007, and attendance at required meetings in Sacramento.

Orange Coast College Work-Based Learning Collaborative Grant to coordinate activities of the Work-Based Learning Collaborative as outlined in the grant agreement from the California Community College Chancellor's Office during 2006-2007. Activities to include: revision and maintenance of <http://www.wblconnections.com>, revision, printing, and distribution of work-based learning implementation manuals, authoring and statewide distribution of the *On the QT* Newsletter, regional staff development activities, and presentations on work-based learning at various meetings statewide.

Orange Coast College Career Education to receive a total of \$100,000 from the California Community Colleges Regional Consortia to provide ongoing development, organization, and marketing of Career Development Statewide Technical Workshops and all supporting web sites and materials during 2006-2007. Activities to include participation in meetings, publication and distribution of materials, revisions and development of print and web materials, writing and distribution of electronic newsletters for faculty, students, and career center staff, presentations at statewide conferences, ten regional workshops, working with the Chancellor's office on career development curriculum, and integration activities.

Orange Coast College Career Education to coordinate the Career Development Statewide Advisory Committee under contract from the Community College Chancellor's Office during 2006-2007. Activities to include: meeting coordination, professional development workshops, distribution of literature, website maintenance, and implementation of marketing plan.

Orange Coast College Career Education to coordinate the Family & Consumer Sciences Statewide Advisory Committee under contract from the Community College Chancellor's Office during 2006-2007. Activities will include: meeting coordination, website maintenance, and implementation of a marketing plan.

Orange Coast College Career Education to provide the administration of the FLASH newsletter and other graphic arts/promotional materials as part of an industry collaborative for the Family and Consumer Sciences Grant from Mt. San Antonio College.

Orange Coast College Associated Students (ASOCC) to sponsor a variety of vendors at OCC to provide fundraising opportunities for the ASOCC throughout the 2006-2007 fiscal year. The types of vendors that may be utilized during the year include but are not limited to: flower sales, photographers, disc jockeys, obstacle courses, and interactive games.

Orange Coast College and the Orange Coast College Associated Students (ASOCC) to sponsor a variety of vendors at the OCC Commencement on May 24, 2007. The vendors that may be utilized include but are not limited to: Commencement flowers, Chappell Photographers, and Green Earth DVD Productions. The Board further authorized the campus VP of Administrative Services to sign these agreements.

Orange Coast College Associated Students (ASOCC) and all official registered Orange Coast College Clubs in good standing to sponsor/host a variety of activities, events and entertainment including but not limited to: fundraisers, musicians, comedians, speakers, off-campus events, drives, and demonstrations throughout the 2006-2007 fiscal year. On-campus performances, activities and events will take place at pre-approved locations throughout the OCC campus.

Orange Coast College to hold annual Honors Night in the Robert B. Moore Theatre on May 9, 2007. Informal dining to be held in the OCC Student Center prior to the ceremony.

Orange Coast College Associated Students (ASOCC) InterClub Council to sponsor end-of-the-semester luncheons in December 2006, and May 2007, in the Student Center Lounge.

Orange Coast College Associated Students (ASOCC) Leadership and Development class to sponsor end-of the-semester parties in December 2006, and May 2007, in the Student Center Lounge.

Orange Coast College Associated Students (ASOCC) to host Children's Center Holiday Party in December 2006.

Orange Coast College Associated Students (ASOCC) InterClub Council to sponsor Awareness Day during fall 2006 and spring 2007 semesters.

Orange Coast College Associated Students (ASOCC) InterClub Council to hold Club Rush on September 12, 2006, and February 13, 2007, on the OCC campus.

Orange Coast College Associated Students (ASOCC) to hold a Student Services Fair, in conjunction with Club Rush, on September 12, 2006, and February 13, 2007, on the OCC campus.

Orange Coast College Associated Students (ASOCC) InterClub Council to host an Angel Tree Drive in the months of November and December 2006.

Orange Coast College Associated Students (ASOCC) InterClub Council to sponsor American Red Cross blood and bone marrow registration drives throughout the 2006-2007 fiscal year.

Orange Coast College Associated Students (ASOCC) InterClub Council to co-sponsor the Special Olympics to be held on the OCC track on April 19, 2007.

Orange Coast College Associated Students (ASOCC) to sponsor the annual High School Counselors' Breakfast in November 2006, on the OCC campus.

Orange Coast College Associated Students (ASOCC) to sponsor the 2007-2008 Transition Ceremony on May 2, 2007, on the OCC campus.

Orange Coast College Associated Students (ASOCC) to hold various meetings during the 2006-2007 fiscal year to discuss issues related to student government initiatives, planning, and event coordination.

Orange Coast College Dean of Students Office to host a variety of meetings/events during the 2006-2007 fiscal year.

Orange Coast College Associated Students (ASOCC) to help sponsor the Science Night BBQ, on October 20, 2006.

Orange Coast College Phi Theta Kappa Honor Society/Beta Mu Alpha Chapter to host a variety of meetings and events during the 2006-2007 fiscal year.

Orange Coast College Alpha Gamma Sigma Honor Society/Alpha Kappa Chapter to host a variety of meetings and events during the 2006-2007 fiscal year.

Orange Coast College to host the Statewide Matriculation Advisory Committee/Big MAC meeting on November 14, 2006, and California Community College Matriculation Professionals Association (CCCMPA) Conference on November 15, 2006, on the OCC campus.

Orange Coast College Early Childhood Lab School to host various parent and family events throughout the 2006-2007 fiscal year. Events to include, but not limited to: parent-teacher conferences, orientations and tours, parent visits to classrooms, parent education meetings, and events planned in coordination with the Parenteers, a parent support group. Parenteers' events include fundraisers, Friendship Lunch/Jamboree, End-of-the-Year Family Picnic, Dad's Day, Literacy Night, Mother's Celebration, Scholastic book sales, T-shirt sales, and teacher appreciation lunches.

Orange Coast College Early Childhood Lab School staff to participate in monthly staff inservice meetings during the 2006-2007 fiscal year to include a working lunch. Half-day staff meetings are scheduled for August 18, 2006, and January 16, 2007, with short meetings scheduled throughout the year.

Orange Coast College Symphony and Chamber Singers to present a concert, The Wonder of Bach, on October 28, 2006, in the Robert B. Moore Theatre.

Orange Coast College Photography Department to sponsor the Society of Photographic Educators Conference on November 10-12, 2006, on the OCC campus.

Orange Coast College Administrative Services to facilitate a variety of meetings to benefit the college campus to include, but not limited to, emergency management and facilities/Measure C planning, during the 2006-2007 school year.

Orange Coast College Community Education Department to host a Disney Wrap-Up Luncheon on August 16, 2006, for approximately 150 employees to provide an opportunity to informally discuss the “Disney Keys to Excellence” program and ways to implement concepts that were presented.

Orange Coast College Community Education Department to host an Academic Master Planning Large Group Facilities Student Tip DVD committee meeting on September 1, 2006, on the OCC campus.

b. Authorization to apply for F unded Programs and/or Projects

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

1. Coastline College has applied to the California Community Colleges Chancellor’s Office for a Career Technical Education/Economic and Workforce Development Pathways grant titled “**California Soft Skills for Success (CSSS) Project.**” Partnering with businesses, high schools, ROCPs, and community college faculty will design, create, and evaluate a pilot, soft skills, online training program to enhance the employment and promotion of graduates from opportunities in Career and Technical Education (CTE) programs.

Fiscal Impact: Coastline will receive \$250,000 with \$35,440 matching funds. This is an 18 month grant September 15, 2006 – October 31, 2008

2. Coastline College has applied to the California Community Colleges Chancellor’s Office for a Career Technical Education/Economic and Workforce Development Pathways, Strengthening Career Technical Education Programs grant titled “**Informatics.**” Partnering with UCI, computer employers, and faculty partners from local ROCPs and high schools to create a fully articulated, state approved “Informatics” computer program to meet the needs of Southern California computer companies. Informatics is consumer-oriented and places emphasis on problem-solving and the social sciences.

Fiscal Impact: Coastline College will receive \$250,000 with a \$93,761 match. This is a 24 month grant September 15, 2006 – October 31, 2008

3. Coastline College has applied to the U.S. Department of Education for a Fund for the Improvement of Postsecondary Education (FIPSE) grant titled “**Coastline Incarcerated Student Education Program (CISEP)**”. Coastline College, in partnership with the California Department of Corrections and Rehabilitation (CDCR), will conduct a major demonstration project on a cost-effective higher education program that could (1) change the attitudes and behaviors of the incarcerated, (2) significantly reduce the recidivism rate of released inmates, and (3) establish a significant database for future longitudinal studies.

Fiscal Impact: Year 1: \$211,792, Year 2: \$197,785, Year 3: \$189,823, Total: \$559,400. Match from Coastline College is \$901,771, match from California Department of Corrections and Rehabilitation is \$9,096,216 for a combined total of \$9,997,987.

4. Orange Coast College has applied to the California Community College Chancellor's Office for a grant titled "**Career Development Statewide Advisory Committee.**" Orange Coast College Career Ed will coordinate the activities of the Career Development Statewide Advisory Committee under contract from the Community Colleges Chancellor's Office for 2006-2007. Activities include the coordination of 3 Advisory Committee Meetings. The Advisory committee will serve to enhance the relevance of vocational and technical education instruction in new and emerging occupations, which demonstrate high growth and high wage potential.

Fiscal Impact: Expenses not to exceed \$38,000. As this is an awarded grant rather than one that requires an application, no matching funds are required.

5. Orange Coast College has applied to the California Community College Chancellor's Office for a grant titled "**Family and Consumer Science Statewide Advisory Committee.**" Orange Coast College Career Ed will coordinate the activities of the Family and Consumer Science (FCS) Statewide Advisory Committee, under contract from the Community College Chancellor's Office for 2006-2007. Activities include the coordination of 4 Advisory Committee meetings, ongoing maintenance of the FCS web site, and the revision and implementation of a marketing plan for Family and Consumer Sciences.

Fiscal Impact: Expenses not to exceed \$38,000. As this is an awarded grant rather than one that requires an application, no matching funds are required.

6. Coastline College in collaboration with CSU Long Beach has applied to the U.S. Department of Education for a Fund for the Improvement of Postsecondary Education (FIPSE) grant titled **MERLOT (Multimedia Educational Resource for Learning and Online Teaching) Faculty ELIXR (Enhancing Learning in "X" disciplines with "R" Resources)**. This grant will develop and test new social and technology infrastructures to enable nationwide collaborations amongst faculty development centers and online resource repositories leveraging existing centers and programs across a range of higher education institutions.

Fiscal Impact: Project will be \$5,000 in-kind services

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

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

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

Authorization was given to enter into standard agreements for the lease of telecourses for the terms and conditions listed in the August 16, 2006 Agenda.

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

e. Approval of Clinical Contracts

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

GOLDEN WEST COLLEGE

RENEWAL

MENTAL HEALTH ASSOCIATION – THE VILLAGE Standard Affiliation Agreement

RODGERS SENIOR CENTER Standard 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, District saves money by utilizing off-campus clinical and field experience training facilities.

f. Authorization for Purchase of Institutional Memberships

Authorization was given for the following renewals of institutional memberships:

District

American Council on Education (ACE) – October 1, 2006 through September 30, 2007 - \$1,264.00

Community College League of California (CCLC) – Fiscal Year 2007 - \$30,894.00

Community College League of California (CCLC) – Fiscal Year 2007 - \$19,265.00

Southern 30 Information Exchange Consortium – Fiscal Year 2007 - \$200.00

Association of Chief Human Resources Officers/Equal Employment Officers (ACHRO/EEO) – Fiscal Year 2007 - \$450.00.

Coastline Community College

National Institute for Staff and Organizational Development (NISOD) – Fiscal Year 2007 - \$975

Garden Grove Chamber of Commerce – August 1, 2006 through July 31, 2007 - \$100

National Association for Foreign Student Affairs: Association of International Educators (NAFSA) – Fiscal Year 2007 - \$325

Accrediting Commission for Community & Junior Colleges (ACCJC) – Fiscal Year 2007 - \$876

Golden West College

Accrediting Commission for Community and Junior Colleges – Fiscal Year 2007 - \$876

Council for Opportunity in Education – October 1, 2006 September 30, 2007 - \$1,700

Huntington Beach Chamber of Commerce – September 1, 2006 – August 31, 2007 - \$300

Orange Coast College

Association of Collegiate Business Schools and Programs (ACBSP) – July 1, 2006, through June 30, 2007 - \$1,250.00

3. Personnel Items

The Board authorized special assignments; accepted resignations and/or approval of layoffs and terminations; authorized leaves of absence; authorized changes in assignments, academic staff; appointed substitutes, 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; authorized professional experts; authorized independent contractors; authorized staff development; authorized professional development;

4. Special Programs And Activities

a. Community Contract Activities – Coastline Community College

Authorization was given for the non-ADA generating Community Contract Education seminar, *Web Accessibility Online*, for the period of July 1, 2006 through June 30, 2007, as indicated in the August 16, 2006 Agenda. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services sign any applicable agreements.

Fiscal Impact: Income to District - \$60 per registered applicant

b. Community Services Activities – Golden West College

Authorization was given for non-ADA generating Community Services activities, seminars, workshops, lecture series and/or cultural events throughout Fall 2006 and Spring 2007, and for appointment of lecturers and presenters as indicated at Golden West College, with further

authorization to apply to the State Chancellor's Office for non-credit course approvals where appropriate. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign any applicable agreements.

c. Community Education Activities – Orange Coast College

Authorization was given for the non-ADA generating Community Services activities, seminars, workshops, lecture series and/or cultural events and for appointment of lecturers and presenters as indicated in the August 16, 2006 Agenda, with approval to apply to the State Chancellor's Office for non-credit course approvals where appropriate. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign any applicable agreements..

d. Sailing Program – Orange Coast College

Authorization was given for non-credit classes offered by the Marine Programs Office during the period of August 17, 2006 – June 30, 2007, as presented in the August 16, 2006 Agenda.

5. Financial Approvals

a. Approval of Purchase Orders

The Board approved purchase orders listed in the amount of \$18,472,067.93. (A copy of the report is on file with the August 16, 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 \$6,388,448.60. (A copy of the report is on file with the August 16, 2006 Agenda and is available on request.)

The Board ratified/approved the warrants for the General Obligation Bond Fund in the amount of \$1,604,022.43. (A copy of the report is on file with the August 16, 2006 Agenda, and is available on request.)

c. Authorization for Special Payments

Authorization was given for the following special payments:

Payment of \$1,070 for the 2006-2007 annual institutional fee to the California Department of Health Services, Radiologic Health Branch. This is required for accreditation of the programs.

Payment of \$1,182.64 to the Accrediting Commission for Community and Junior Colleges for Orange Coast College to cover an 8% special assessment based on fiscal year 2006-2007 annual dues.

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

a. Authorization to File Notice of Completion

Authorization was given to file a Notice of Completion on the following projects in compliance with Public Contract Code 7107 allowing for substantial completion by the public agency, or its agent (architect) of the work of improvement. Upon acceptance by the Chancellor or Vice Chancellor of Administrative Services, a Notice of Completion will be filed with the County of Orange Clerk Recorder's Office. Thirty-five (35) days after filing of the Notice of Completion and public notification to all subcontractors, the District is authorized to pay fees due, accepting all work and/or materials as satisfactorily completed by the contractors. In the event of a dispute between the District and the Contractor, the District may withhold from the retention an amount not to exceed 150 percent of the disputed amount.

OCC Various Classroom Refurbishing; Bid No. 1910 – USS Cal Builders, Inc.

Fiscal Impact: None

b. Authorization to Employ AEPC Group, LLC; Orange Coast College Early Childhood Education Emergency Exiting

Authorization was given to employ AEPC Group, LLC for architectural services for the Orange Coast College Early Childhood Education Emergency Exiting.

The scope of service is to include the following tasks:

- | | | |
|----|--|---------|
| 1. | Field investigate the site and review LRC drawings
to coordinate egress routes. | \$3,820 |
|----|--|---------|

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

Fiscal Impact: \$3,820 (General Obligation Bond Fund/Measure C)
Master Plan Approved Project
OCC Upgrade Campus Classrooms
OCC ECE Lab – Classroom Addition

ACTION ITEMS

Agreements

- 1. Authorization to Enter into an Amended Subcontract Agreement Between Central Texas College (CTC) and the Coast Community College District (Coastline Community College) Whereby Coastline Serves as Integrator in Support of the Navy College Program for Afloat Education (NCPACE) (Reference US Government Contract No N00140-04-D-0007) for the Delivery of all Distance Learning Services and Courses Described in the CTC Alternate Technical Proposal in Response to Government Solicitation No. N00140-03-R-2735**

It was moved by Mr. Patterson and seconded by Mr. Brown that authorization be given for the Coast Community College District (Coastline Community College) to enter into an amended subcontract agreement with Central Texas College (CTC) to extend the term of the subcontract to April 30, 2007, to increase tuition rates withheld by CTC for delivery of the distance learning CTC courses approved by CCC, and incorporate price increases for undergraduate and graduate courses delivered during the period May 1, 2006 through April 30, 2007. 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, and Mr. Ruiz.

Fiscal Impact: Projected Gross Income to District is \$3 Million.

- 2. Authorization to Enter into a Sublease Agreement Between the City of La Habra, a Municipal Corporation and the Coast Community College District (Coastline Community College) to Sublease for the Workforce Investment Act Youth Program**

It was moved by Mr. Patterson and seconded by Mr. Ruiz that authorization be given to enter into a Standard Sublease Agreement between the City of La Habra and the Coast Community College District (Coastline Community College) for the Workforce Investment Act Youth Program. The terms of the agreement shall be from September 1, 2006 through June 30, 2007. 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, and Mr. Ruiz.

Fiscal Impact: Annual income to Coast Community College District of \$4,026

- 3. Authorization to Enter into a Renewal Standard Agreement Between Community Care Health Centers and Coast Community College District (Golden West College) for a Student Family Planning, Contraception, and a Sexually Transmitted Disease Prevention Program**

It was moved by Mr. Ruiz and seconded by Mr. Brown that authorization be given to enter into a renewal standard agreement with Community Care Health Centers and Coast Community College District (Golden West College) for the Student Health Center, August 17, 2006 – June 30, 2009.

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

Fiscal Impact: There are no costs for these health services to GWC students or the District.

4. Authorization to Enter into a Renewal Standard Agreement Between Community Care Health Centers and Coast Community College District (Golden West College) to Provide a Supervised Mental Health Intern to Supplement the Hours of the Student Health Center Clinical Psychologists

It was moved by Mr. Ruiz and seconded by Mr. Brown that authorization be given to enter into a renewal standard agreement with Community Care Health Centers and Coast Community College District (Golden West College) to provide a supervised mental health intern to supplement the hours of the Student Health Center clinical psychologists.

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

Fiscal Impact: \$22.50 per hour for the intern or \$2,530 per year at 4 hours per week/14 weeks per semester

5. Authorization to Amend the Existing Lease Agreement Between the KOCE-TV Foundation and the Coast Community College District

It was moved by Mr. Brown and seconded by Mr. Ruiz that authorization be given for the District to amend the existing lease agreement with KOCE-TV Foundation, providing a six month extension to the term of the present lease of office and studio space with KOCE-TV Foundation. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services be authorized to sign this amendment.

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

Fiscal Impact: District will receive rent in a monthly sum of \$5,166.67 for the period November 1, 2006 through April 30, 2007

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

1. Authorization to Employ AEPC Group, LLC; Orange Coast College Parking Lot F Upgrades

It was moved by Mr. Ruiz and seconded by Mr. Brown that authorization be given to employ AEPC Group, LLC for architectural and engineering services for the Orange Coast College Parking Lot F Upgrades.

The scope of service is to include the following tasks:

1.	Architectural	\$2,000
2.	Civil	\$3,000

3.	Structural	\$8,000
4.	Electrical	\$2,000
5.	Civil Survey Allowance	\$8,000
6.	Reimbursable Expenses	\$1,000

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

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

Fiscal Impact: \$24,000 (General Obligation Bond Fund/Measure C)
Master Plan Approved Project
OCC Parking Lots
Additional Parking for Lot F & Technology

2. Authorization to Employ Perkins + Will; Golden West College Public Safety/Swap Meet Offices and Restroom Building

It was moved by Mr. Ruiz and seconded by Mr. Patterson that authorization be given to employ Perkins + Will for architectural services for the Golden West College Public Safety/Swap Meet Offices and Restroom Building.

The scope of service is to include the following tasks:

1.	Basic Architectural Services	\$118,800
	Services include programming, schematic design, design development, working drawings, DSA approval and construction administration.	

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, and Mr. Ruiz.

Fiscal Impact: \$118,800 (Campus Enterprise Funds)
Master Plan Approved Project

3. Authorization for Change Order No. 1; Golden West College Pool and Locker Room Renovation; Bid No. 1907

It was moved by Mr. Brown and seconded by Mr. Ruiz that authorization be given for Change Order No. 1 to Golden West College Pool and Locker Room Renovation as described in the Change Order document attached to each Trustee's agenda.

These changes are necessary for the following reasons:

1. Modifications to the Heating and Ventilation System \$191,010.88

During the bid process, it was discovered that the new HVAC system would not work as designed with the existing system. The architect, at his own expense, has redesigned the mechanical system for the locker rooms. The new design includes: Two new air handlers with chilled water coils, two new fan coils for the offices in the Women's Locker Room, two new roof top package units for the multi-purpose room, new restroom exhaust fans, demolition of the existing HVAC equipment, refurbish six existing fan coils with duct heaters, install new electrical and controls, and install new suspended ceilings in the multi-purpose room.

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

Fiscal Impact: \$191,010.88 (Measure C - General Obligation Bond)
Master Plan Approved Project
GWC Pool and Locker Rooms Renovation

General Items of Business

1. Consideration of Appointments to the Orange County Legislative Task Force for 2006-2007

It was moved by Mr. Brown and seconded by Mr. Ruiz to appoint Mary Hornbuckle as the District Trustee representative, and Del Heintz as the Coast Community College community representative to the Orange County Legislative Task Force for FY 2006-07:

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

Fiscal Impact: None

2. Proposal Tabulation and Award of Contract to CR & R, Incorporated for the Collection and Disposal of Solid Waste for Coast Community College District; Proposal 1915

It was moved by Mr. Patterson and seconded by Mr. Brown to award a contract to CR & R, Inc., the lowest qualified bidder, as listed below, for collecting and disposing of solid waste for the Coast Community College District. The Board further authorized the Director of Purchasing to issue a Purchase Order in the amount of \$91,476.00 to CR&R Incorporated.

1. CR&R, Inc. \$91,476.00
11292 Western Ave, Stanton, CA 90680

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

Fiscal Impact: \$91,476.00 (General Funds)

3. Consideration of the District for the Digital Use Policy for Coast Learning Systems

It was moved by Mr. Brown and seconded by Mr. Ruiz to approve and adopt the use of the Digital Use Policy, 2nd Edition, allowing the District and Coast Learning Systems to define and monitor how other institutions and individuals are allowed to use courseware designed, produced and distributed, and copyrighted by the District.

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

Fiscal Impact: No direct cost to the District; provides protection under U.S. copyright laws.

4. Recommendation to Open and Review all Proposals Received and to Accept the Most Responsive Proposal to the Golden West College Childcare Center/Joint Use Gymnasium Request for Proposals

Terry Montoya, Legal Counsel, reported that he reviewed the proposal from the Boys and Girls Club of Huntington Valley, and due to significant variations from the RFP, recommended that the Board reject the proposal, open the floor to oral bids, and provide more clarification in a new RFP.

Vice President Hornbuckle opened the floor to oral bids on the GWC Childcare Center/Joint Use Gymnasium. There were no requests to present an oral bid.

Vice Chancellor Brahmhatt shared that he concurs with legal counsel to reject this response to the RFP, will provide clarification of the District's expectations, and issue a new RFP.

It was moved by Mr. Brown and seconded by Mr. Ruiz to reject the proposal from the Boys and Girls Club of Huntington Valley for the GWC Childcare Center/Joint Use Gymnasium. Motion carried with the following vote: Aye – Mr. Brown, Ms. Hornbuckle, Mr. Patterson, and Mr. Ruiz.

Fiscal Impact: It is expected the District will receive as a minimum, annual rent of \$80,000 per year. It is expected the District will also receive as a minimum, a payment of \$1,000,000 prior to lease commencement and a payment of at least \$3,000,000 within six (6) months following lease commencement.

Resolutions

1. Resolution Confirming Demolition of Facilities After New District Offices are Constructed

It was moved by Mr. Patterson and seconded by Mr. Ruiz to adopt the resolution confirming demolition of facilities at 1370 Adams Avenue after new District Offices are constructed, fully occupied and open to the public, to comply with the City of Costa Mesa Planning Commission. Motion carried with the following vote: Aye – Mr. Brown, Ms. Hornbuckle, Mr. Patterson, and Mr. Ruiz.

Recess to Closed Session

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

1. Public Employee Discipline/Dismissal/Release (pursuant to Section 54957)

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

Reconvene Regular Meeting

It was moved by Ms. Hornbuckle and seconded by Mr. Ruiz 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 Mr. Ruiz.

The Board reconvened at 8:28 to report on action taken in Closed Session.

It was moved by Mr. Ruiz and seconded by Mr. Brown to suspend an employee (I.D. #30460) for a period of ten working days without pay. The motion carried with the following vote: Aye – Mr. Brown, Ms. Hornbuckle, Mr. Patterson, and Mr. Ruiz.

Adjournment

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

The meeting was adjourned at 8:32 p.m.

Secretary of the Board