

Regular Meeting

Board of Trustees Coast Community College District

District Board Room – 6:30 p.m.

July 19, 2006

MINUTES

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on July 19, 2006, in the Board Room at the District Office.

1. Call to Order

Board President Walt Howald called the meeting to order at 6:33 p.m.

2. Pledge of Allegiance

Trustee Jerry Patterson 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, W. Bryan, D. Currie, J. Craig, L. Dahnke, B. Dees, S. Dumont, B. Fey, A. Holliday, J. Houlihan, D. Isaac, B. Kerwin, R. Kudlik, D. Mancina, L. Miller, G. Monahan, I. Montero, K. Mueller, M. Nish, R. Pagel, M. Parham, M. Perez, A. Richey, N. Sprague, C. Teeter, H. Thomas; Students – Y. Abukar, J. Ball, K. Le; Other – D. Boyd, A. Groenveco, M. Ranauro, P. Ruig, B. Shelly

4. Opportunity for Public Comment

David Boyd, Executive Director of the Taft Center for Disabled Access, addressed the Board in an attempt to ascertain how Measure C funds have been allocated to improve disabled access at the Colleges and specifically at LeBard Stadium. He requested that the Board direct him to the appropriate administrator to provide him with this information. Board President Walt Howald directed Mr. Boyd to Rich Pagel, Vice President of Administrative Services, Orange Coast College, who will provide that assistance.

Darryl Isaac, OCC faculty member, expressed his appreciation to the Board for taking the time to reconsider the issue relating to underpayment of his salary for 11 years. He further expressed thanks to Donna Waldfoegel, Administrative Director, Human Resources, for making him aware of the error and working with him to resolve it.

5. Adopt Agenda

It was moved by Mr. Patterson and seconded by Mr. Ruiz to add an urgent item to the Action section of the Agenda, General Items of Business #4, *Authorize the Chancellor and College Presidents to modify semester unit requirements for Officers of Student Government to comply with Education Code Requirements*, noting that the need to include the item arose subsequent to the printing and posting of the July 19, 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 Mr. Brown and seconded by Ms. Hornbuckle that the Agenda, as amended, be adopted. Motion carried with the following vote: Aye –Mr. Brown, Ms. Hornbuckle, Mr. Patterson, Mr. Ruiz and President Howald.

6. Approval of Minutes

A correction to page 3 of the June 21, 2006 Minutes was noted, revising the summary of the motion approving the Minutes of the May 3, 2006 Regular Meeting to be seconded by Ms. Hornbuckle.

It was moved by Mr. Brown and seconded by Ms. Hornbuckle that the Minutes of the Regular Meeting of June 21, 2006 be approved as revised.

Acceptance of Retirements

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

Classified

Montero, Isabel, GWC, Staff Aide, Classified Unit, retirement effective 08/01/06. Unused vacation to be paid in lump sum.

It was moved by Mr. Brown and seconded by Ms. Hornbuckle that this retirement be accepted. 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 August through December 2006.

2. Reports from the Officers of Student Government Organizations

Yusuf Abukar, President, Associated Students of Orange Coast College (ASOCC), reported that the ASOCC students passed the 2006-2007 budget and have had several planning meetings for the upcoming school year. He shared that the ASOCC participated with Vice President Rich Pagel in a conference regarding environmental sustainability and are looking at ways to make the campus more environmentally friendly. Mr. Abukar commented that they have been discussing ways to increase student participation and have planned several projects that will be spearheaded by students.

Brendan Shelly, President, Associated Students of Golden West College (ASGWC), reported that the ASGWC students have completed leadership training, and are learning their roles. He thanked Christian Teeter for the Brown Act presentation provided to the students. Mr. Shelly noted that six of the seven ASGWC positions are filled and they plan to advertise the vacant position at the beginning of fall semester. He noted that students have been planning for GWC's 40th anniversary, are setting goals, allocating funds to activities, updating the ASGWC policies and procedures, and receiving training from their advisor. Mr. Shelly announced that the Region 8 will be meeting August 11, and the General Fall Assembly for student senate is November 4 and 5.

Khanh Le, Secretary for the Student Advisory Council (SAC) at Coastline College, reported that the new officers are learning their new leadership roles and planning proposals for activities for the 2006-2007 academic year. She shared that they are looking forward to more student involvement at the various learning centers, with the incorporation of clubs at CCC.

3. Reports from the Academic Senate Presidents

Orange Coast College Academic Senate President Georgie Monahan shared that faculty, staff and students have been working together on revising the shared governance document.

4. Reports from Employee Representative Groups

Hilary Thomas, President, Coast Federation of Classified Employees (CFCE), noted that the contract for classified employees is still being negotiated, assuring staff that that once it is approved, the salary increase will be retroactive to July 1. She shared her ambivalence for making concessions in the contract, referring to the clause entitling classified employees to a percentage salary increase equal to other bargaining units.

5. Reports from the Presidents

Orange Coast College President Bob Dees displayed a plaque that the United States Marine Corps presented to OCC in recognition of the electrical wiring training courses provided to over 100 marines, and commended OCC for its dedication to Iraqi freedom.

Coastline Community College President Ding Jo Currie reported that they are revising the accreditation report draft. ■ She shared that over 70 faculty and staff are scheduled to attend the Technology Institute on July 27 and 28. ■ Dr. Currie announced that the One Stop Center is hosting a manager training workshop for Orange County Businesses on August 10.

Golden West College President Wes Bryan reported that GWC kicked off their 40 year celebration with the Huntington Beach Fourth of July Parade, commenting that their float was awarded the Sweepstakes Award. ■ He distributed copies of the GWC e-catalog, and mailer used for outreach. ■ Mr. Bryan reported that they completed the last of the hiring process, and expressed appreciation to the Board for accepting their late hires.

6. Report from the Chancellor

Chancellor Ken Yglesias shared that he received information from the Community College League of California (CCLC) that Governor Schwarzenegger signed the education trailer bill, AB 1802, allocating \$273.4 million one-time funds to community colleges.

7. Reports from the Board of Trustees

Trustee Mary Hornbuckle reported that she attended the recent production of “Liar” at GWC, commenting that she was impressed with the performance and setting.

Board President Walt Howald reported that the CCLC is working hard on issues affecting community colleges. ■ He commented that he receives positive feedback about the Coast district through his statewide associations, and stated that he is proud of the District. ■ President Howald acknowledged Martha Parham and Erin Curtis for their assistance in accommodating visitors to the District, mentioning a recent visit from Assemblyman Chuck Devore. He further noted that he will be meeting with Larry Toy and Art Chen from the California Community College Foundation July 21. In closing, President Howald thanked the college presidents for their support and hospitality in arranging visitors to the campuses.

8. Review of Buildings and Ground Reports

The Board reviewed the Buildings and Grounds Reports as listed in the July 19, 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. Receive Initial Proposal from the Coast Community College Association/California Teachers Association-National Educators Association (Coast CCA/CTA-NEA) to Reopen Negotiations between the Coast CCA/CTA-NEA and the Coast Community College District

The Board reviewed the initial proposal from the Coast Community College Association/California Teachers Association-National Educators Association (Coast CCA/CTA-NEA) to reopen negotiations between the Coast CCA/CTA-NEA and the CCCD.

11. Receive Initial Proposal from Coast Community College District to Not Reopen Any Articles During the Negotiations Process Between the District and Coast Community College Association/California Teachers Association-National Educators Association (Coast CCA/CTA-NEA)

The Board reviewed the initial proposal from the Coast Community College District to not reopen any articles during the negotiations process between the District and the Coast Community College Association/CTA-NEA (Coast CCA/CTA-NEA).

Consent Calendar

It was moved by Mr. Ruiz and seconded by Mr. Brown 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 July 19, 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:

Jody Hollinden, Instructor/Special Programs and Services for the Disabled, three instructional aids and one Fairview escort (CCC) to accompany approximately 11 students from Fairview Developmental Center to various community sites during the Fall 2006 Semester, as listed below.

September 15	Fashion Island, Jamboree/PCH, Newport Beach
September 22	Huntington Beach Pier, Huntington Beach
September 29	Huntington Central Park, Huntington Beach
October 6	Prentice Park Zoo, Lion Street, Santa Ana
October 13	T Winkle Park, Arlington Street, Costa Mesa
October 20	Irvine Park, 21501 E Chapman, Orange
October 27	Bolsa Chica State Park, PCH/Warner, Huntington Beach
November 3	Main Place Shopping Center, Santa Ana

November 17	Westminster Mall, Westminster
December 1	South Coast Plaza, 3333 S Bristol, Santa Ana
December 8	Taco Bell, 699 S Coast Highway, Laguna Beach
December 15	The Block in Orange, Orange
January 5	Irvine Park, 21501 E Chapman, Orange
January 12	Las Brisas (downtown Laguna Beach) 361 Cliff Drive, Laguna Beach
January 19	Fashion Island, Jamboree/PCH, Newport Beach
January 26	McDonalds, 700 W. Coast Drive, Newport Beach

Debra Barrett, Instructor/Special Programs and Services for the Disabled and three instructional aids (CCC) to accompany approximately 10 students from Fairview Developmental Center to various community sites during the Fall 2006 Semester, as listed below.

September 11	Balboa Pier (and surrounding area), Balboa Peninsula
September 18	Huntington Beach Pier, Huntington Beach
September 25	Irvine Spectrum, 71 Fortune Drive, Irvine
October 2	Costa Mesa Library, 1855 Park Ave, Costa Mesa
October 9	Heisler Park, Laguna Beach
October 16	The Block in Orange, Orange
October 23	Mesa Verde Park, 1795 Samar Ave, Costa Mesa
October 30	Downtown Disney, Disneyland Drive, Anaheim
November 6	Main Place Shopping Center, Santa Ana
November 13	Mason Regional Park, 18712 University Drive, Irvine
November 20	Central Library, 1000 Avocado Ave, Newport Beach
November 27	Santa Ana Zoo, 1st Street, Santa Ana
December 4	South Coast Plaza, 3333 S Bristol, Santa Ana
December 11	The 99¢ Store, 2180 Harbor Blvd, Costa Mesa
January 8	Fashion Island, Jamboree/PCH, Newport Beach

Beverly Carlson, Instructor/Emeritus (CCC) to accompany approximately 55 students (Ticket Numbers 9763, 7100) to The Orange County Fair in Costa Mesa, CA on July 7, 2006. Students will use District transportation.

Valerie Venegas, Director of Student Activities (GWC) and 50 students to attend a Welcome Beach Party for Returning ASGWC Members, New Senators & International Students, August 19, 2006, Huntington Beach.

Orange Coast College Men's and Women's Cross Country Teams to participate in a Cross Country Running Camp in Mammoth Lakes, CA, from August 16–23, 2006. District vehicles will be used for transportation.

Orange Coast College Physical Education & Athletics Division to co-sponsor a Men's College Soccer Camp organized by the Mission Viejo Pateadores on the OCC Soccer Field, Stadium Field, and Football Practice Field from July 31, 2006 – August 4, 2006.

Orange Coast College coaches Mike Reynolds and Dan Sapp to accompany the 2006-2007 Dance & Cheerleading Squad to the Coed Cheer & Dance Summer Camp at UC Santa Barbara from August 12-August 14, 2006. District vehicles will be used for transportation.

Orange Coast College coaches Mike Reynolds and Dan Sapp to accompany the 2006-2007 Dance & Cheerleading Squad to the All-Girl Cheer Summer Camp at the American Sports Center in Anaheim, CA from August 18-20, 2006.

Orange Coast College coaches Mike Reynolds and Dan Sapp to hold a Cheer & Dance Clinic and performance fundraiser in the OCC stadium on October 28, 2006. An instruction clinic will take place from 9am – 5pm, and participants will perform a half-time show during the OCC-Santa Ana football game.

Orange Coast College coaches Mike Reynolds and Dan Sapp to accompany the 2006-2007 Dance & Cheerleading Squad to the Universal Cheerleaders Association Collegiate Championships in Orlando, Florida from January 11-15, 2007.

Orange Coast College coaches Mike Reynolds and Dan Sapp to accompany the 2006-2007 Dance & Cheerleading Squad to the United Spirit Association Collegiate Championships in Las Vegas, Nevada from February 10-12, 2007.

Orange Coast College coaches Mike Reynolds and Dan Sapp to accompany the 2006-2007 Dance & Cheerleading Squad to the United Performing Association Americup Challenge at the Minneapolis Convention Center in Minneapolis, Minnesota from February 22-25, 2007.

Orange Coast College Coaches Mike Reynolds and Dan Sapp to accompany the 2006-2007 Dance & Cheerleading Squad to the 8th Annual National Cheerleaders Association Collegiate Championships in Daytona Beach, Florida from April 3-8, 2007.

Fall 2006 – OCC Overnight Athletic Trips:

Men's Basketball, Coach: Steve Spencer
Assistant Coaches: Duy Tran, Johnny Clay, Mark Decker
November 8-12, Ventura Tournament, Ventura
December 26-30, San Jose City Tournament, San Jose
March 7-12, State Championships, TBA

Women's Basketball, Coach: Mike Thornton
Assistant Coaches: Steve Popovich, Leigh Marshall, Teeya Fernandez
November 29-December 4, Cuesta Tournament, San Luis Obispo
March 7-12, State Championships, TBA

Men's & Women's Cross Country, Coach: Marco Ochoa
Assistant Coaches: John Knox, David Fier, Larry Knuth, Ashley Teran
September 15-17, Cuesta Invitational, San Luis Obispo
November 2-4, Southern California Championships, Antelope Valley
November 17-20, State Championships, Fresno

Football, Coach: Mike Taylor
Assistant Coaches: Carl Doug Smith, Art Dominguez, Stephen Fullmer,
Matt Mitchell, Scott Orloff, Joel Wittenberg, Faasamala Tagaloa, Jason Smith
November 17-19, Bowl Weekend, TBA
November 24-26, Playoff Weekend, TBA
December 1-3, Southern California Championships, TBA
December 8-10, State Championships, Fresno

Men’s Soccer, Coach: Laird Hayes
Assistant Coaches: Glenn Strachan
December 8-11, State Championships, Fresno

Women’s Soccer, Coach: Kevin Smith
Assistant Coach: Jeff Schofield, Alyson Spencer
August 30-September 3, Ventura College Tournament, Ventura
December 8-11, State Championships, Fresno

Women’s Volleyball, Coach: Chuck Cutenese
Assistant Coaches: Adrian Delgado, Adam Cutrell, Fernando Sabla, Donka Drozd
September 7-10, Pasadena & Glendale,
November 30 - December 4, State Championships, Fresno

Men’s Water Polo, Coach: Don Watson
Assistant Coach: Tim Salvino, Anthony Iacopetti
October 12-15, Cuesta Tournament, San Luis Obispo
November 9-13, Southern California Championships, TBA
November 16-20, State Championships, TBA

Women’s Water Polo, Coach: Anthony Iacopetti
Assistant Coach: Don Watson, Tim Salvino
September 28-October 1, Cuesta Tournament, San Luis Obispo
November 9-13, Southern California Championships, TBA
November 16-20, State Championships, TBA

Orange Coast College students to participate in the Study of the Principals of Island Ecology on Rabbit Island, British Columbia, Canada, from August 5–11, 2006.

2. General Items

a. Authorization for Special Projects

Authorization was given for the following special projects:

Coastline Community College

Coastline Community College and the City of Westminster Community Services and Recreational Department to co-sponsor a Cartoon Workshop on October 24, 2006, and various classes August 28 through December 15, 2006, at the Le-Jao Center in Westminster.

Jazzercise (1st and 2nd sections)	August 28 – December 15
Theatre Adventures	September 12 – October 31
Acting Fundamentals	September 12 – October 31
Broadway Kids	September 12 – October 31
Performance Troupe	September 12 – December 12
Drawing for Kids	September 13 – November 22
Drawing for Teens	September 13 – November 22
Ballet/Tap & Jazz	October 5 – November 2

Manners Class	October 5 – November 2
Street Dancing - Kids	October 5 – November 2
Pastels & Paints	September 13 – October 11
Pastels & Paints	October 25 – November 25

Coastline Community College Foundation to host a Holiday Reception on December 13, 2006, 5:00-8:00 p.m. at the Center Club in Costa Mesa, CA.

Coastline Community College Foundation to host its second annual Golf Tournament Fundraiser on October 18, 2006, 8:30 a.m. - 8:30 p.m. at the Tustin Ranch Golf Course in Tustin, CA.

Coastline Community College Contract Education and Operations Department, the Orange County One-Stop Center, and the Orange County Business Service Center to sponsor a Management and Supervisory Communication Workshop on August 10, 2006, from 1:00 p.m. – 4:30 p.m. at the Le-Jao Center in Westminster, CA.

Coastline Community College to host a Management Planning Workshop on August 11, 2006, 9:00 a.m. -5:00 p.m. at the Wyndham Orange County Hotel in Costa Mesa, CA.

Golden West College

Golden West College to hold the annual Foundation 2007 Gala Fundraiser, Saturday, March 24, 2007, Hilton Waterfront Beach Resort, for student scholarships and campus needs.

The Golden West College Counseling Department to hold an A.L.S. Awareness Hawaiian Concert Fundraiser, July 22, 2006, 2-7:30 p.m. in the Amphitheater. This is to revise the date from July 15; previous Board action 6/21/06.

Golden West College to hold a Travel Preparation Workshop for International Students, May 12, 2006, in the GWC Community Center. Cost NTE \$135.49 to be paid from department funds. This is to revise the date from May 1 and to increase the cost from \$100; previous Board action 4/5/06.

Golden West College to hold an International Student Program Focus Group, April 14, 2006.

Golden West College Regional Health Occupations Resource Center (RHORC) to hold the following activities in the 2006-2007 academic year:

- Orange County RHORC Advisory Meetings
September 2006, January 2007, May 2007, Turnip Rose, Orange. Cost NTE \$1,500 per meeting for food and supplies with a \$500 deposit required for each event.
- Inland Empire RHORC Advisory Meetings
September 2006, January 2007, May 2007, Canyon Crest Country Club, Riverside. Cost NTE \$1,500 per meeting for food and supplies.
- RHORC Sub-committee/Specialty Meetings
Dates to be determined with up to six meetings a year. All meetings to be held at Golden West College cost NTE \$600 per meeting for food and supplies.

- Fall 2006 Associate Degree Nursing COADN Conference supporting RHORC Santa Barbara City College, October 4-5, 2006, Rancho Mirage, CA. Cost NTE \$500 for supplies.
- 11th Annual Health Occupations Educator Institute, April 23-25, 2007, Embassy Suites, Santa Ana. Cost NTE \$45,000 for food, supplies, facility rental, and printing.

Orange Coast College

Orange Coast College to host dinner meetings of the Trabuco Chapter of Phi Delta Kappa to be held September 14, October 12, and November 9, 2006; and March 8, April 12, and May 3, 2007, in the OCC Captain's Table or Student Center Lounge.

Orange Coast College Academic Senate to host a variety of OCC Academic Senate, Academic Senate sub-committee meetings, and statewide Academic Senate meetings during the 2006-2007 school year.

Orange Coast College Public Relations Office to host OCC's annual High School Senior Day on March 20, 2007, for approximately 5,000 visiting high school seniors.

Orange Coast College Public Relations Office to conduct a student recruitment advertising campaign through June 30, 2007, targeting 28 area high schools.

Orange Coast College Foundation and various Foundation support fundraising groups, including but not limited to, Friends of the Library, OCC Alumni & Friends, Hazel Cubbons Greenleaf Board, Guardian Scholars, Emeritus Institute, Arts Pavilion Campaign Committee, Orange County Children's Book Festival Committee, Small Business Conference Committee, and the Foundation Board of Directors to host meetings at locations both off and on campus during the period July 2006 through June 2007.

Orange Coast College Foundation to co-sponsor the Orange County Children's Book Festival and Orange Coast College Open House with Timeless Learning, Inc., a California non-profit corporation, on September 30, 2006. The event will be held in the OCC quad.

Orange Coast College Financial Aid Office to host two Financial Awareness Days, one in September 2006, and one in February 2007.

Orange Coast College Financial Aid Office to host Financial Aid Day during May 2007, to coincide with the state's "May is Financial Aid Month" campaign.

Orange Coast College Financial Aid Office to host four financial aid staff training activities during FY 2006-2007.

Orange Coast College Financial Aid Office to host two staff professional development sessions, one in October 2006, and one in April 2007.

Orange Coast College Harry & Grace Steele Children's Center to hold special events during FY 2006-2007 to include: Overnight campouts on the Children's Center grounds (parents to be present with their children throughout the event), October Fall Festival, November Thanksgiving Feast, December Holiday Fair, Spring Book Fair, monthly Saturday garden work parties, evening parent enrichment activities, evening potlucks, family picnics at local parks, fundraising events

such as annual Trike-A-Thon, pancake breakfasts, and bake sales, and onsite special events to enhance seasonal curriculum.

Orange Coast College Harry & Grace Steele Children's Center to take enrolled children, staff, and student-parents on off-campus field trips within Los Angeles, Orange, and San Diego counties between September 2, 2006, and August 31, 2007.

Orange Coast College Airline Travel Program hosted an Airline Travel Public Service Certificate Awards Luncheon on May 16, 2006, with expenses NTE \$145.00 to be paid from ancillary funds.

Orange Coast College Foundation held the annual boat auction and marine gear sale on June 24, 2006, in the District boat yard. This is a revision changing the date from June 3 to June 24, 2006. Previous board approval 5/17/06.

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

Authorization was given to apply for the following funded 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. Orange Coast College has applied to the Mt. San Antonio College for a Family and Consumer Sciences Business/Industry Collaborative Grant titled "Industry Collaborative Family and Consumer Science." This is part of a Discipline/Industry Collaborative for Family and Consumer Sciences Grant received by Mt. San Antonio College. This contract agreement between Mt. San Antonio College and Orange Coast College will provide \$25,000 to the Career Education Department for the administration of the Flash newsletter and other graphic arts/promotional materials as needed and required by the grant activities.

Fiscal Impact: Orange Coast College will receive a total not to exceed \$25,000 from August 1, 2006 through June 30, 2007.

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

Authorization was given for the disposal of the 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 agreements (copies of telecourse agreements are on file in the Board Office).

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

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

OCEAN VIEW SCHOOL DISTRICT	Standard Affiliation Agreement
SADDLEBACK MEMORIAL MEDICAL CENTER	Nonstandard Affiliation Agreement

ORANGE COAST COLLEGE

NEW

WEST COAST RADIOLOGY CENTER Santa Ana, CA	Standard Clinical Affiliation Agreement (Attachment 1i: Radiologic Technology)
COUNTRY VILLA HEALTH SERVICES Los Angeles, CA (includes sites in Long Beach, Seal Beach, Santa Ana, and Laguna Hills)	Non-standard Clinical Affiliation Agreement Dietetic Technician Program

RENEWAL

CARE AMBULANCE SERVICE Orange, CA	Standard Clinical Affiliation Agreement (Attachment d: Emergency Medical Technology)
CEDARS SINAI MEDICAL CENTER Los Angeles, CA	Non-standard Clinical Education Agreement Imaging Department
WESTERN MEDICAL CENTER Santa Ana, CA	Non-standard Clinical Education Agreement

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

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

f. Authorization for Purchase of Institutional Memberships

Authorization was given for the following renewals of institutional memberships:

Coastline Community College

California Community Colleges Chief Instructional Officers (CCCCIO) - July 1, 2006 through June 30, 2007- \$300

California Community College Council for Staff and Organizational Development (4C/SD) – July 1, 2006 through June 30, 2007 - \$125

Consortium of Southern California Colleges and Universities (CSCCU) - July 1, 2006 through June 30, 2007, - \$250

Orange County Hispanic Chamber of Commerce - March 1, 2006 through March 1, 2007 - \$250

Westminster Chamber of Commerce - August 1, 2006 through August 1, 2007 - \$130

Orange Coast College

California Community College Council for Staff and Organizational Development (4CSD) - \$125 – July 1, 2006 through June 30, 2007

National Association of Student Financial Aid Administrators Association - \$2,400 – 2006-2007

3. Personnel Items

The Board authorized special assignments; accepted resignations and/or approval of layoffs and terminations; authorized leaves of absence; 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 reclassification, classification reductions, and reorganizational reassignments, classified staff; authorized temporary out of class and special assignments, classified staff; authorized schedule changes, classified staff; authorized changes in salary schedules; authorized additional assignments, changes in bargaining unit, classified staff; appointed special category, hourly staff; approved sabbatical leave requests; authorized professional experts; authorized independent contractors; authorized off-campus assignments; and authorized staff development.

4. Special Programs And Activities

a. Sailing Program - Orange Coast College

Authorization was given for non-credit classes to be offered by the Marine Programs Office during the period of July 19, 2006 – June 30, 2007, as listed in the July 19, 2006 Agenda. The presenters will be paid at a fixed rate or percentage of income based on actual enrollment. Instructor fees will be charged against individual ticket budget numbers and paid from Sailing Center funds. (P) = percentage (F) = flat rate.

5. Financial Approvals

a. Approval of Purchase Orders

The Board approved purchase orders listed in the amount of \$50,718,749.06. (A copy of the report is on file with the July 19, 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 \$3,988,474.14. (A copy of the report is on file with the July 19, 2006 Agenda and is available on request.)

The Board ratified/approved the warrants for the General Obligation Bond Fund in the amount of \$9,624,792.08. (A copy of the report is on file with the July 19, 2006 Agenda, and is available on request.)

c. Authorization for Special Payments

Authorization was given for the following special payments:

1. Payment NTE \$1,000 to cover reasonable and allowable travel expenses, including airfare, lodging, car rental, and taxes incurred by finalist Dr. Roger Abernathy, invited for an interview for the position of Dean, Math & Sciences at Orange Coast College.
2. Payment of \$1,620 for the 2006-2008 biennial Fluoroscopy fee for Radiation Tubes registration to the State of California-Department of Health & Human Services.
3. Payment of \$450 for the 2006-2007 annual institutional fee for Commission on Accreditation of Allied Health Education Programs. This fee covers Respiratory Care, Medical Assistant, Neurodiagnostic Technology, Diagnostic Medical Technology, and Cardiovascular Technology and is required for accreditation of the programs at Orange Coast College.
4. Payment of \$34,308.00 to Darryl Isaac, OCC, Instructor, for the period 08/25/03 to 05/28/06 to correct underpayment resulting from incorrect salary placement on the vocational education salary schedule in accordance with the AB 1725 regulation and negotiated agreement with CFE.

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.

OCC Watson Hall Renovation; Bid No. 1889

Contractor: Heinaman Contract Glazing
(Category D – Glass & Glazing)

Contractor: TB Penick & Sons
(Category A – Concrete)

Contractor: Washington Iron Works
(Category C – Steel)

OCC Watson Hall Renovation; Bid No. 1895

Contractor: Mitsubishi Electric & Electronics USA, Inc.
(Category G – Elevators)

OCC Watson Hall Renovation, Ph. IV; Bid No. 1897

Contractor: Orange Builders
(Category H – Fire Sprinkler)

Contractor: Superior Wall Systems
(Category M – Drywall/Plaster/Framing/Fireproofing/
Insulation/Doors/Frames/Hardware/Rough Carpentry)

Contractor: Best Roofing & Waterproofing, Inc.
(Category N – Roofing/Waterproofing)

Contractor: Haitbrink Asphalt Paving, Inc.
(Category V – Asphalt Paving)

b. Authorization to Employ Hunt Design Associates; Orange Coast College Perimeter and Interior Wayfinding Signage

Authorization was given to employ Hunt Design Associates for consulting services for the Orange Coast College Perimeter and Interior Wayfinding Signage.

The scope of service is to include the following tasks:

- | | | |
|----|---------------------------------------|---------|
| 1. | Additional sixteen signs and monument | \$8,000 |
| 2. | Reimbursable Expenses | \$ 320 |

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

Fiscal Impact: \$8,320 (General Obligation Bond Fund/Measure C)

Master Plan Approved Project
OCC Campuswide Signage

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

Authorization was given to apply to the California Community Colleges Chancellor's Office for initial project proposals for capital outlay funds for new construction of a Language Arts and Social Science Building at Orange Coast College.

Fiscal Impact: TBD

Action Items

Agreements

1. Authorization to Enter into a Lease Agreement Addendum Between Coast Community College District (Coastline Community College) and Mobile Modular Management Corporation to Lease a Commercial Coach Modular Unit

It was moved by Ms. Hornbuckle and seconded by Mr. Ruiz that authorization be given to enter into a lease agreement addendum with Mobile Modular Management Corporation and the Coast Community College District (Coastline Community College) for the lease of one (1) 48 x 60 DOH Commercial Coach Modular Unit, to be located at 2990 Mesa Verde Drive East, Coast Mesa, CA. Terms of lease agreement will be for a period of one (1) year beginning July 30, 2006, and ending July 29, 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, Mr. Ruiz and President Howald.

Fiscal Impact: Monthly rent is \$1,599

It was moved by Ms. Hornbuckle and seconded by Mr. Ruiz to approve two Agreements between the County of Orange and the Coast Community College District as listed below. Motion carried with the following vote: Aye – Mr. Brown, Ms. Hornbuckle, Mr. Patterson, Mr. Ruiz, and President Howald.

2. Authorization to Extend the Agreement Between the County of Orange and the Coast Community College District (Coastline Community College) to Serve Evacuees from Hurricane Katrina now Residing in Orange County at the Orange County One-Stop Centers for the period of September 1, 2005 through December 31, 2006

Fiscal Impact: No fiscal impact for extension of contract

3. Authorization to Extend the Agreement Between the County of Orange and the Coast Community College District (Coastline Community College/Orange County One-Stop Center – Northern Region) to Provide Workforce Investment Services to Eligible L.V.N. to R.N. Project Clients for the period of July 1, 2005 through December 31, 2006

Fiscal Impact: No fiscal impact for extension of contract

4. Authorization to Enter into a Renewal Standard Agreement Between the Central Net Operations Authority and Coast Community College District (Golden West College) for Criminal Justice Range Use

It was moved by Mr. Brown and seconded by Mr. Ruiz that authorization be given to enter into a renewal nonstandard agreement with the Central Net Operations Authority and Coast Community College District (Golden West College) for Criminal Justice Training Center range use, July 19, 2006 – July 18, 2009.

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

Fiscal Impact: Students pay a user fee

5. Authorization to Enter into a Renewal Standard Agreement Between Prado Olympic Shooting Park and Coast Community College District (Golden West College) for Criminal Justice Range Use

It was moved by Mr. Brown and seconded by Mr. Ruiz that authorization be given to enter into a renewal nonstandard agreement with Prado Olympic Shooting Park and Coast Community College District (Golden West College) for Criminal Justice Training Center range use, July 19, 2006 – July 18, 2009.

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

Fiscal Impact: The Criminal Justice Training Center will pay on a per shooter basis.

6. Item #6 removed from the Agenda per the Addendum.

7. Approval of a Workers' Compensation Claims Administration Agreement Between Keenan and Associates and Coast Community College District

It was moved by Mr. Brown and seconded by Mr. Ruiz that authorization be given to extend the Workers' Compensation agreement between Keenan and Associates and the Coast Community College District for one (1) year beginning July 1, 2006 through June 30, 2007.

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

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

Fiscal Impact: The fee will be \$19,250.00 for one (1) year of claims administration services. (The fee for 2004-2005 was \$23,100.00, and the fee for 2005-2006 was \$19,250.00).

8. Authorization to Enter into a Contract for Consulting Services between Townsend Public Affairs, Inc. and Coast Community College District

It was moved by Mr. Patterson and seconded by Ms. Hornbuckle that authorization be given to enter into a contract with Townsend Public Affairs, Inc. and Coast Community District for consultant services in pursuit of the College District's public affairs and legislative agenda, effective June 22, 2006 through October 22, 2006. The Board further authorized the Chancellor to execute the contract with Townsend Public Affairs, Inc., on behalf of the Board of Trustees.

Motion carried with the following vote: Aye – Mr. Brown, Ms. Hornbuckle, Mr. Patterson, and President Howald; No – Mr. Ruiz

Fiscal Impact: \$20,000

9. Authorization to Enter into a Contract for Consulting Services Between California Strategies & Advocacy, Inc. and Coast Community College District

It was moved by Mr. Patterson and seconded by Ms. Hornbuckle that authorization be given to enter into a contract with California Strategies, Inc. and Coast Community College District for consulting services in pursuit of the College District's public affairs and legislative agenda, effective July 1, 2006 through September 30, 2006. The Board further authorized the Chancellor to execute the contract with California Strategies, Inc., on behalf of the Board of Trustees.

Motion carried with the following vote: Aye – Mr. Brown, Ms. Hornbuckle, Mr. Patterson, and President Howald; No – Mr. Ruiz

Fiscal Impact: \$22,500

10. Authorization to Enter into a Long Term Ground Lease of Approximately 4.0 Acres by the Coast Community College District to Connell Chevrolet, Inc.

It was moved by Mr. Patterson and seconded by Mr. Brown that authorization be given to enter into a long term land lease with Connell Chevrolet, Inc. for approximately 4.0 acres of District property for an initial period of 25 years for the purposes of automobile storage. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign these agreements.

Trustee Ruiz acknowledged Dr. Yglesias for working with Connell Chevrolet on this lease.

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

Fiscal Impact: The District will receive annual rent of \$480,000 per year. Connell Chevrolet will pay the first three years of rent (\$1,440,000) in advance, and will pay \$40,000 per month thereafter until the end of the 13th year.

11. Approval of Agreement between the Coast Community College District and the Law Firm of Liebert Cassidy Whitmore

It was moved by Ms. Hornbuckle and seconded by Mr. Ruiz that Coast Community College District enter into an agreement with the law firm of Liebert Cassidy Whitmore to present the workshops “Guide for Supervisors on Preventing Harassment, Discrimination and Retaliation in the Academic Setting/Environment” and “Maximizing Performance Through Evaluations” on Friday, September 15 and Wednesday, September 20, 2006.

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

Fiscal Impact: \$6,000.00 for the 2006-2007 fiscal year

12. Authorization to Enter into a Renewal Standard Agreement Between Evans Gunsmithing Shooters World and Coast Community College District (Golden West College) for Criminal Justice Range Use

It was moved by Mr. Brown and seconded by Mr. Ruiz that authorization be given to enter into a renewal standard agreement with Evans Gunsmithing Shooters World and Coast Community College District (Golden West College) for Criminal Justice Training Center range use, March 6, 2006 – March 5, 2009.

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

Fiscal Impact: The Criminal Justice Training Center will pay for range use on a per shooter basis under the terms of the contract

13. Authorization to Enter Into an Agreement Between Coast Community College District (Orange Coast College) and EMI Network to Provide Marketing Services for Orange Coast College to be Included in the August 28, 2006, Edition of *U.S. News & World Report*

It was moved by Ms. Hornbuckle and seconded by Mr. Brown that authorization be given to approve an agreement between Coast Community College District (Orange Coast College) and EMI Network to provide marketing services for Orange Coast College, which has been selected to be included in the annual publication of *U.S. News & World Report* “America’s Best Colleges” edition. 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: \$22,800

14. Authorization to Enter Into an Agreement Between Coast Community College District (Orange Coast College) and International Business Machines (IBM) for Technical Services in the Area of Unix Administration at Orange Coast College

It was moved by Mr. Ruiz and seconded by Mr. Brown that authorization be given to approve an agreement between Coast Community College District (Orange Coast College) and International Business Machines (IBM) for technical services in the area of Unix administration at Orange Coast College. The agreement will cover the period July 20, 2006, through May 4, 2007. The Board further authorized the Chancellor or the Vice Chancellor of Administrative Services to sign the agreement.

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

Fiscal Impact: NTE \$20,000

It was moved by Mr. Brown and seconded by Mr. Patterson that the Board approve two Agreements with Intrax Education Abroad as listed below:

15. Authorization to Approve New Short-Term Study Abroad Service Provider Intrax Education Abroad

Fiscal Impact: None

16. Authorization to Enter Into An Agreement with Intrax Education Abroad For a 2007 Short-Term Study Abroad Program (Orange Coast College) in Bangkok and Chiang Mai, Thailand during Winter 2007.

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

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

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

1. Authorization to Purchase Equipment from an Agreement between the Coast Community College District (Orange Coast College) and Starbucks Corporation (d/b/a Starbucks Coffee Company) to Operate one (1) Starbucks Store on the Orange Coast College Campus

It was moved by Mr. Brown and seconded by Mr. Ruiz that authorization be given to purchase Starbucks Coffee Company equipment as required in Section 2.4 and 2.8.2 of the agreement between the Coast Community College District (Orange Coast College) and Starbucks Corporation to operate one (1) Starbucks Store on the Orange Coast College campus as approved in the February 15, 2006 Board of Trustees meeting.

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

Fiscal Impact: Not to Exceed \$150,000 (Orange Coast College Funds)

2. Authorization for Change Order No. 5; Orange Coast College Fitness Center, Phase I; Bid No. 1899

It was moved by Mr. Ruiz and seconded by Mr. Brown that authorization be given for Change Order No. 5 to Orange Coast College Fitness Center, Phase I as described in the Change Order document.

These changes are necessary for the following reasons:

Anderson Charnesky Structural Steel (Package D – Steel)

- | | | |
|-----|--|-------------|
| 1. | Revisions to Structural Supports | \$ 2,832.00 |
| (1) | Comments from DSA prompted the structural engineer to revise the structural supports for the TV monitors in various locations. | |

Contract Amount: \$1,106,396 (C.O. 1: .005% Decrease; C.O. 3: .04% Decrease; C.O. 4: .01% Decrease; C.O. 5: .3% Increase)
Total Change Orders: \$1,713 (.2%)

Superior Wall Systems (Package K – Drywall)

- | | | |
|-----|---|-------------|
| 1. | Redesign to Eliminate Window in Multipurpose Room | \$ 2,579.00 |
| 2. | Increase Wing Wall at Stairs | \$ 4,620.00 |
| 3. | Replace Large Sliding Door to Double Doors in Multipurpose Room | \$12,495.00 |
| (1) | The architect had to redesign the interior of the multipurpose to eliminate a window at the north end. The College team was concerned that errant basketballs could hit the window and cause it to break. | |
| (2) | The wing wall designed to hide the stairs on the east elevation needed to be increased from 4 inches to 6 inches in order to fit the structural steel. | |
| (3) | The large exterior door at the south end of the multipurpose room was changed from a sliding door to a double door system with new locking hardware. | |

Contract Amount: \$1,379,000 (C.O. 5: 1.4% Increase)
Total Change Orders: \$19,694 (1.4%)

Advance Mechanical (Package J – HVAC)

- | | | |
|-----|--|-------------|
| 1. | Relocation of Gas Lines | \$ 4,443.00 |
| (1) | The Gas Company must install a new meter and line for this building causing the mechanical contractor to relocate the gas lines to the HVAC equipment. | |

Contract Amount: \$392,708 (C.O. 5: 1.1% Increase)
Total Change Orders: \$4,443 (1.1%)

Van Nuys Sheet Metal (Package U – Sheet Metal)

1. Credit for Elimination of Sheet Metal Drip Cap at Door <\$ 349.63>

(1) College decided to change the sliding door to a double door eliminating the need for the sheet metal drip cap.

Contract Amount: \$339,877 (C.O. 4: 2.5% Decrease; C.O. 5: .1% Decrease)

Total Change Orders: <\$8,682.10> (2.6% Credit)

Padua Glass (Package V – Glass and Glazing)

1. Deletion of the Exterior Window at the North End of Multipurpose Room <\$3,042.00>

(1) Credit for elimination of the window in the multipurpose room.

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

Fiscal Impact: \$23,577.37 (Measure C - General Obligation Bond)
Master Plan Approved Project
OCC Fitness Center

3. Bid Tabulations and Award of Contract: Orange Coast College Learning Resource Center, Phase III, Bid No. 1913

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

In response to concern expressed by Trustee Hornbuckle regarding the variance between the base bids for the drywall/framing/rough carpentry/plaster/fireproofing, Paul Ruig, C.W. Driver, stated that through due diligence he has determined that Caston Plastering and Drywall, Inc., has the skills to implement the project.

Base Bid

(L) Drywall/Framing/Rough Carpentry/Plaster/Fireproofing

1. **Caston Plastering & Drywall, Inc.** **\$2,785,585**
354 S. Allen Street, San Bernardino, CA 92408

(U) HVAC

1. **Liberty Climate Control, Inc.** **\$2,025,000**
2447 N. Chico Avenue, So. El Monte, CA 91733

Fiscal Impact: \$4,810,585 (Measure C – General Obligation Bond Fund)
Master Plan Approved Project
OCC Learning Resource Center, Phase III

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

4. Authorization for Change Order No. 9; Orange Coast College Watson Hall Renovation

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

These changes are necessary for the following reasons:

T.B. Penick (Package A – Concrete)

1.	Patching of Concrete Slab Edge	\$ 4,929.17
2.	Light Pole Rework	\$ 4,649.82
3.	Delete Handicap Ramp and Add Additional Curb	\$ 1,692.23
4.	Revise Wall at the Stairs	\$ 478.31
5.	Redesign of Curb and Gutter	\$ 389.22
6.	Add new Curb	\$ 831.71

- (1) Contractor had to patch the concrete slab edge to accommodate the caulking of the curtain wall.
- (2) Structural engineer needed to redesign light pole bases.
- (3) The handicap ramp was deleted and 60 linear feet of curb was added to accommodate handicap access from the parking lot.
- (4) Per RFI No. 72, the cheek wall at the stairs was revised to add additional rebar and concrete.
- (5) This is a found condition that required redesign by the civil engineer and additional survey and staking work by the contractor.
- (6) The contractor was asked to add a curb to the planter to hide the existing pile cap in the planter at the stairwell.

Contract Amount: \$2,065,000 (C.O. 2: .01% Increase; C.O. 3: .03% Increase; C.O. 4: .003% Increase; C.O. 6: .02% Increase; C.O. 7: .000001% Increase; C.O. 8: .0001 decrease C.O. 9: .6% Increase)
Total Change Orders: \$54,245.22 (2.6%)

Dennison Electric (Package J)

1.	Add Holes for IT cabling at the 4 th Floor Elevator	\$ 647.00
2.	Additional Conduit and Boxes for Door Card Readers	\$ 2,947.00

- (1) The College requested additional holes in the concrete floor on the 4th floor at the elevator for internet cabling and phone lines.
- (2) The College requested additional conduit and electrical boxes for the addition of access card readers at doors.

Contract Amount: \$2,009,000 (C.O. 3: 3% Decrease; C.O. 4: .1% Decrease; C.O. 5: 3% Increase; C.O. 7: .006% Increase; C.O. 8: 2% Increase; C.O. 9: .2% Increase)
Total Change Orders: \$50,828 (2.5%)

Liberty Climate Controls (Package K – HVAC)

1. Underground Chilled Water Piping \$ 3,901.80

(1) Due to a conflict with underground lines, the chilled water piping line had to be relocated.

Contract Amount: \$1,850,000 (C.O. 6: .08% Decrease; C.O. 7: .07 Decrease; C.O. 8: .3% Decrease; C.O. 9: .2% Increase)

Total Change Orders: <\$27,256.03> (1% credit)

Superior Wall Systems (Package M – Carpentry/Drywall)

1. Replacement of Drywall Damaged by Water \$11,211.00

2. Add Top Cap to the CMU Wall at Chiller Yard \$ 3,414.00

(1) During the rainy season, some areas of drywall were damage by rain water blowing into the building at the sides. Contractor was asked to remove damaged areas and dry out to prevent any mold growth. This work was completed on time and material timecards and verified daily by the construction manager.

(2) The CMU wall around the chiller yard did not have a detail for a top cap. It was decided by the construction team to add a foam and plaster cap to protect the wall.

Contract Amount: \$2,192,000 (C.O. 3: 2% Increase; C.O. 4: 1.3% Increase; C.O. 5: 1%; C.O. 8: 1%; C.O. 9: .7%)

Total Change Orders: \$127,735 (5.8%)

SCS Flooring (Package P – Flooring)

1. Floor Leveling in 50 Locations on Three Floors \$29,768.55

(1) The existing floors on second, third and fourth floors needed leveling in 50 locations due to building settlement, the weight of the book shelves and just the age of the building.

Contract Amount: \$397,000 (C.O. 9: 7.5%)

Total Change Orders: \$29,768.55 (7.5%)

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

Fiscal Impact: \$64,859.81 (Measure C - General Obligation Bond)
Master Plan Approved Project
OCC Upgrade/Centralize Student Services
OCC Watson Hall

5. Authorization to Employ C.W. Driver; Orange Coast College East/West Campus Utility Renovations

It was moved by Mr. Ruiz and seconded by Mr. Brown that authorization be given to employ C.W. Driver for construction management services for Orange Coast College East/West Campus Utility Renovations.

The scope of service is to include the following tasks:

- | | | |
|----|---|-------------|
| 1. | Construction Management Services (22 Months)
Preconstruction (2 Months) and Construction (20 Months) | \$1,571,956 |
| 2. | Reimbursable Expenses | \$ 10,000 |

Design Phase/Preconstruction Phases

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

Construction Phase Services

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

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

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

Fiscal Impact: \$1,581,956 (General Obligation Bond Fund)
 Master Plan Approved Project
 OCC Upgrade Utility Infrastructure
 OCC East/West Campus Utility Renovations

6. Authorization to Employ LPA; Orange Coast College Interdisciplinary Building

It was moved by Ms. Hornbuckle and seconded by Mr. Brown that authorization be given to employ LPA for architectural services for the Orange Coast College Interdisciplinary Building.

The scope of services is to include the following tasks:

- | | | |
|----|------------------------------------|----------------------|
| 1. | Buildings 1 & 2 Programming | Included in base fee |
| 2. | Buildings 1 & 2 Schematic Design | 596,700 |
| 3. | Buildings 1 & 2 Design Development | 596,700 |

4.	Buildings 1 & 2 Specialty Construction	
	Schematic Design & Design Development	78,200
5.	Reimbursable Expenses	25,000
	Total	\$1,296,600

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: \$1,296,600 (General Obligation Bond Fund/Measure C)
Master Plan Approved Project
OCC Interdisciplinary Building

7. Authorization for Approval and Submission of the 2008-2012 Five Year Construction Plan; Orange Coast College, Golden West College, Coastline Community College and District Site

It was moved by Mr. Brown and seconded by Mr. Ruiz that authorization be given for approval and submission to the California Community Colleges State Chancellor’s Office the Five Year Construction Plan for fiscal years 2008-12 for Orange Coast College, Coastline College, Golden West College and District Site.

Board President Howald commented that this comprehensive report is very helpful to the Board of Trustees. He asked Vice Chancellor Brahmhatt to review it after one year and report any updates to the Board.

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

Fiscal Impact: None (This is in accordance with the District's Master Plan)

General Items of Business

1. Appointments to Citizens’ Oversight Committee to Fill Vacant Position

It was moved by President Howald and seconded by Mr. Brown to approve the appointment of Edward M. Romeo, senior citizen’s representative, to fill the vacant position on the Citizens Oversight Committee, for a term of service ending March 2007.

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

Fiscal Impact: None to the District

2. Authorization to Apply for a Waiver from the State Chancellor's Office, Under Education Section Code 81370, to allow the Coast Community College District to waive the requirement of accepting the highest bidder responding to the Request For Proposals (RFP) for the Golden West College Child Care Center

It was moved by Mr. Ruiz and seconded by Mr. Patterson that authorization be given to the District Risk Services Office to apply for the waiver from the State Chancellor's office, allowing the District to select the most highly-qualified as opposed to solely the highest bidder for the provision of child care services at the new GWC Child Care Center. It is anticipated that responses to the RFP will be opened before the Board during the meeting of August 16, 2006.

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

Fiscal Impact: None

3. Authorization to Conduct a Short-Term Study Abroad Program in Madrid, Spain During Summer 2007 (Orange Coast College)

It was moved by Mr. Ruiz and seconded by Mr. Brown that authorization be given to enter into a standard travel contractor agreement to conduct a program in Madrid, Spain during Summer 2007.

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

Fiscal Impact: No cost to the District. No replacement costs for faculty assigned to program. All payments by trip participants for travel services shall be made to the travel contractor. Travel contractor shall account to Coast Community College District for the total cost of the trip.

4. Authorize the Chancellor and College Presidents to modify semester unit requirements for Officers of Student Government to comply with Education Code requirements.

It was moved by Mr. Brown and seconded by Mr. Ruiz to authorize the Chancellor and College Presidents to modify semester unit requirements for officers of student government to comply with Education Code requirements, and that the Chancellor report back to the Board when this modification of policies has been completed.

Trustee Ruiz expressed concern regarding the process for implementing this modified policy, expressing concern that the current student government not be disrupted, and that appropriate notification of the modification be made to students.

Speaking to the Topic:

Jason Ball, OCC Student Trustee, indicated that there is an action item on the Agenda for the next student council meeting to modify the unit requirement to comply with the Education Code.

Yusuf Abukar, ASOCC President, shared that the students want to work with the Trustees to ensure that this modification be made without dismantling the current student governments.

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

Personnel Action Items

1. Approval of Salary Schedule Increase

It was moved by Mr. Patterson and seconded by Mr. Brown to approve increases to the following employee salary schedules according to the percentages and effective dates as noted below:

<u>Employee Groups</u>	<u>Schedule</u>	<u>Effective Date</u>	<u>Percentage Increase</u>
Faculty (CFE/AFT)	A	Fall 2006	7.375%
Classified Hourly	H	08/10/06	6%
Student Assistants	K	08/10/06	6%
Professional Hourly	P	Fall 2006	6.375%
Faculty (195-Day)	Q	Fall 2006	7.375%
Spec. Projects Prof. Experts	S	07/01/06	6%
Adjunct Faculty (50%+)	U	Fall 2006	6.375%
Adjunct Faculty	B and B-1	Fall 2006	6.375%
Criminal Justice part time Faculty	C	Fall 2006	6.375%

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

Fiscal Impact: 2006/2007 \$4,329,582.00

2. Approval of Confidential Employee “J” Salary Schedule Classification Modification and Enhancement for Confidential Employees, Effective July 1, 2006

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle to approve upgrades to the Confidential Employee “J” Salary Schedule as listed below, and a 6% salary increase effective July 1, 2006. Approval was also given to remove the “floating holiday” from Confidential employees, effective July 1, 2007, and to limit vacation carryover to 22 days effective July 1, 2008.

Range J45 to J46
Range J52 to J53
Range J54 to J56
Range J56 to J58
Range J59 to J63

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

Fiscal Impact: 2006/2007 \$89,045.00

3. Approval of Specified Management Position Classification Modifications and Salary Scheduled Enhancement, Effective July 1, 2006

It was moved by Mr. Patterson and seconded by Mr. Ruiz to approve modifications and salary schedule enhancements as listed below, and a 6% salary increase, effective July 1, 2006.

Director, Community and Special Services (1)	Range G28 to G29
Administrative Director (4)	Range G31 to G32
Administrative Dean (1)	Range D31 to D32
Administrative Dean, CCC to Executive Dean (1)	Range D31 to D33
Dean (25)	Range D30 to D32
Vice President (9)	Range D33 to D34

Approval was given to reduce the “Administrative” days from two (2) days per year to one (1) day per year in 2006-07 and 2007-08, and discontinue “Administrative” days altogether effective July 1, 2008. Further authorization was given to reduce Manager carryover to 22 vacation days per year, effective July 1, 2008.

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

Fiscal Impact: 2006/2007 \$1,069,072

4. Approval of a Revised Educational Administrative “L” Salary Schedule effective July 1, 2006

It was moved by Mr. Ruiz and seconded by Mr. Brown to adopt the revised administrative “L” schedule with the recommended changes as listed in the July 19, 2006 Agenda, effective July 1, 2006.

Trustee Patterson expressed opposition to adding the mileage stipend to the base salary, sharing his opinion that it is an attempt to manipulate the retirement system. He further expressed opposition to providing a life insurance policy for \$750,000.

President Howald shared concern regarding the life insurance policy, stating that the Board does not have adequate information to make a decision at this time.

A substitute motion was made by Mr. Patterson and seconded by President Howald to approve this item as three separate issues as follows: 1) salary and step additions; 2) adding car allowance to base salary; and 3) providing life insurance. Motion carried with the following vote: Aye – Mr. Brown, Ms. Hornbuckle, Mr. Patterson, Mr. Ruiz, and President Howald

1. Motion to approve to approve the modified educational administrative “L” salary schedule, including a 6% salary increase, and addition of three (3) additional steps (Step 5, 6, and 7), effective July 1, 2006

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

2. Motion to add the monthly mileage stipend of \$290 to the base salary for the Presidents and Vice Chancellors on the “L” salary schedule

Motion carried with the following vote: Aye – Mr. Brown, Ms. Hornbuckle, and Mr. Ruiz; No – Mr. Patterson and President Howald

3. Motion to provide a life insurance policy for \$750,000 with the District as beneficiary for \$250,000

A Substitute motion was made by Ms. Hornbuckle and seconded by President Howald to remove the portion relating to providing a life insurance policy for the Presidents and Vice Chancellors, and the Chancellor in items 4 and 5, and to have staff to provide more information regarding cost to be reviewed at a future Board Meeting.

Motion carried with the following vote: Aye – Mr. Brown, Ms. Hornbuckle, Mr. Ruiz, and President Howald; No – Mr. Patterson

5. Compensation for the Chancellor of the Coast Community College District

It was moved by Mr. Ruiz and seconded by Mr. Brown to approve the revised compensation for the Chancellor to include actual and anticipated COLAS and rolling in of the mileage/travel stipend, for a base salary of \$238,000 per year for fiscal years 2006-2007 and 2007-2008. Further approval was made to provide the Chancellor and his spouse with long term care insurance for life, with a cap of \$3,000 per year.

Trustees commented on the proposed salary increase, rolling in of the mileage stipend, and addition of long term care insurance for the Chancellor:

Trustee Patterson expressed concern with the proposed salary increase, and reiterated his opposition to including the mileage stipend into the base salary, and for offering long term care insurance.

Trustee Ruiz expressed support for the salary increase, noting that the Chancellor has not had a raise in two years.

Trustee Hornbuckle also expressed support for the salary increase, commenting similar districts pay higher salaries for positions comparable to that of the Chancellor.

Motion carried with the following vote: Aye – Mr. Brown, Ms. Hornbuckle, Mr. Ruiz, and President Howald; No – Mr. Patterson

Fiscal Impact: \$41,000 per year.

Resolutions

1. Adoption of Resolution Establishing Appropriation Limit, Gann Initiative for FY 2006-2007

It was moved by Mr. Ruiz and seconded by Mr. Brown to adopt the Resolution establishing the appropriation limit for the Gann Initiative at \$195,239,175 for FY 2006-2007, as presented in the July 19, 2006 Agenda.

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

2. Adoption of Resolution Requesting Proposals To Enter Into a Ground Lease at Golden West College For the Construction, Operation and Exclusive Use of a Child Care Facility And for the Shared Use of a Gymnasium

It was moved by Ms. Hornbuckle and seconded by Mr. Patterson to adopt the Resolution requesting proposals to Enter Into a Ground Lease at Golden West College for the construction, operation and exclusive use of a child care facility and for the shared use of a gymnasium, as presented in the July 19, 2006 Agenda, and instruct staff to post and publish the resolution as specified and required by the Education Code.

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

Recess to Closed Session

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

1. Employee Organizations: Coast Federation of Classified Employees/American Federation of Teachers, AFL/CIO (CFCE/AFT), Local 4794
2. Public Employee Discipline/Dismissal/Release (pursuant to Section 54957)

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

Reconvene Regular Meeting

The Board reconvened in Open Session at 8:53 p.m., 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. Brown and seconded by Mr. Ruiz that the meeting be adjourned. Motion carried with the following vote: Aye - Mr. Brown, Ms. Hornbuckle, Mr. Patterson, Mr. Ruiz, and President Howald

The meeting was adjourned at 8:56 p.m.

Secretary of the Board