

Regular Meeting

Board of Trustees Coast Community College District

District Board Room – 6:30 p.m.

August 15, 2007

MINUTES

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on August 15, 2007 in the Board Room at the District Office.

1. Call to Order

Board President Jerry Patterson called the meeting to order at 6:32 p.m.

2. Pledge of Allegiance

Student Trustee Paul Bunch led the Pledge of Allegiance to the Flag of the United States of America.

3. Roll Call

Trustees Present: Mary Hornbuckle, Walt Howald, Jim Moreno, Jerry Patterson, Armando Ruiz, and Paul Bunch

Trustees Absent: None

Others in attendance were: Staff – K. Yglesias, C. Brahmbhatt, J. Quarles, J. Arthur, C. Babler, K. Clark, J. Craig, D. Currie, L. Dahnke, B. Dees, S. Dumont, B. Fey, R. Forsberg, N. Hill, A. Holliday, B. Kerwin, R. Kudlik, D. Mancina, K. McElroy, L. Miller, V. Meneses, G. Monahan, A. Nicholson, M. Nish, R. Pagel, M. Parham, B. Price, J. Price, G. Profeta, J. Raubolt, A. Richey, B. Roohk, C. Stewart, C. Teeter, S. Webster, Students – T. Le; Other – R. Bailey, T. Wilhelm, M. Zimmerman

4. Public Comment

There were no requests from the public to address the Board.

5. Adopt Agenda

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

Acceptance of Retirements

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

Classified

Thomas, Hilary R., DIST, CFCE President, retirement effective 06/30/07.

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

General Information and Reports

1. Review of Board Meeting Dates

The Board reviewed the scheduled Board meeting dates for the months of September 2007 through August 2008.

Board President Patterson called attention to the change of the November 21 meeting to Monday, November 19 due to the Thanksgiving holiday.

Trustees agreed that, based on previous discussions, it would be more beneficial to have two meetings in August and one in June. It was moved by Mr. Howald and seconded by Mr. Ruiz to have staff delete one of the tentatively scheduled meetings in June 2008, add a second meeting in August 2008, and bring the revised tentative dates for Board meetings to the September 5, 2007 meeting.

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

2. Reports from the Officers of Student Government Organizations

Tahnee Le, President, Associated Students of Golden West College (ASGWC), discussed changes on the GWC campus, including becoming a smoke-free campus and redecorating the student activities office. ■ She reported on a meeting to welcome the Intercultural Students to the Student Center and

address their concerns. ■ Ms. Le reported that the Student Council is discussing the consideration of a textbook rental program to lower the cost of education for GWC students, and has been focusing on recruitment and retention ideas. ■ She stated that the 2007/08 calendar of activities and budget allocations have been finalized. ■ Ms. Le announced the ASGWC is holding a summer beach party August 18 for incoming and past senators. ■ In closing, she stated that GWC is hosting the *Chefs for Scholarships* event September 9th in the GWC Student Center, with proceeds going to student scholarships.

3. Reports from the Academic Senate Presidents

Golden West College (GWC) Academic Senate President Stephanie Dumont reported that a team of GWC faculty and an Associate Dean attended the 3rd Annual Tillary Summer Institute, sharing that the title this year was “*Developmental Education and Student Services, Everyone’s Dilemma, Everyone’s Responsibility.*”

Orange Coast College (OCC) Academic Senate President Georgie Monahan reported that it has been a strong summer, and fall registration has been going well. She stated that the fall faculty and staff orientation is August 17, and that she looked forward to a busy fall semester.

Coastline Community College (CCC) Academic Senate President Cheryl Stewart shared that the Senate is putting together the Basic Skills Initiative (BSI) Team and hosting a regional meeting for the BSI Initiative in September. ■ She commented that the Academic Senate has been gearing up for a busy fall, activating the committees to review the bylaws, constitution, and policies and procedures.

4. Reports from Employee Representative Groups

Dean Mancina, President, Coast Federation of Educators/American Federation of Teachers (CFE/AFT) Local 1911, reported that he just returned from a meeting with the Department of Retention at the University of Maryland. ■ He announced that he is looking forward to meeting the new tenure track faculty at a welcoming breakfast on August 16. ■ Mr. Mancina shared that at the September Board meetings he would be sunshining the articles being proposed for re-negotiation for the bargaining agreement. ■ In closing, he shared that he looked forward to welcoming back the entire faculty at the three campuses.

Barbara Price, President, Coast Community College Association/California Teachers Association-National Education Association (CCA/CTA-NEA), announced that she will be greeting the part-time faculty as they go into the fall orientation meeting on August 17.

Ann Nicholson, President, Coast Federation of Classified Employees (CFCE), reported that the new Executive Council has been holding “Meet and Greets” to get acquainted. ■ She announced that on September 6 CFCE is sponsoring a workshop presented by Bill Ewing of Ewing and Associates to educate classified staff about the reclassification process, and that September 21 is the New Employee Orientation. ■ In closing, Ms. Nicholson shared that she looks forward to working with the Board during the next two years.

5. Reports from the Presidents

CCC President Ding-Jo Currie reported that the Early College High School opened at Coastline with 160 students. She thanked Trustees Ruiz and Hornbuckle for attending the opening event. ■ Dr. Currie shared that CCC hosted an African Delegation and an Afghanistan Delegation on campus. ■ She announced that Richard Dana, Biology Instructor, passed away, and will be missed by many at Coastline.

OCC President Bob Dees announced that enrollment is up nine percent. He noted that there is a lot of construction on campus.

GWC Vice President of Instruction Lois Miller distributed a copy of the *Wavelength* publication. ■ Relating to construction on campus, she noted that temporary classrooms are being delivered to the campus and that the trenching project is wrapping up early.

6. Report from the Chancellor

Chancellor Kenneth Yglesias reported that he attended the reception for Dr. David Long, the Governor's new Secretary of Education, commenting on Dr. Long's "big picture" view of California education where community colleges play a prominent role. ■ He stated that he also attended a reception for Dr. George Boggs, President and CEO of the American Association of Community Colleges (AACC), sharing that Dr. Boggs discussed the regional accreditation process and the higher education act. ■ Dr. Yglesias commented that Dr. Ding-Jo Currie has many national responsibilities and obligations in her role as the Chair of the Board of Directors of AACC. ■ He mentioned that he enjoyed seeing the students, their parents, teachers and others at the Pancake Breakfast for the Early College High School. ■ Dr. Yglesias commented that he attended the Celebration of Life for Stacy Rae Bryan, GWC President Wes Bryan's daughter, sharing that his thoughts and prayers go to the Bryan and Flynn families for their loss.

7. Reports from the Board of Trustees

Trustee Jim Moreno shared that he has attended community activities where he received positive comments pertaining to KOCE remaining a public broadcasting station.

Trustee Mary Hornbuckle shared that she enjoyed seeing the high school students at the Early College High School breakfast. She noted that the Middle College High School also started August 14 at OCC. Ms. Hornbuckle commented that the Newport Mesa Unified School District Board members that she spoke to at the Early College High School event were very excited about both programs. ■ She stated that, due to surgery, she would miss attending the events at the campuses for a few weeks. ■ In closing, Ms. Hornbuckle mentioned that Dr. "Lefty" Lavrakas, community activist, has relocated to Oregon and suggested that the Board prepare a proclamation commending him for more than 30 years of activity with the District.

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to prepare a proclamation for Dr. Lavrakas to be brought back to the September 5 Agenda for approval.

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

Trustee Armando Ruiz stated that he hopes that the partnerships with Newport Mesa Unified School District will continue, and congratulated Dr. Currie on the opening of the Early College High School.

Trustee Walt Howald commented that in his meetings with the City Manager of Newport Beach and senior executives at the Oasis Senior Center, he received positive comments regarding the classes provided by Coastline. ■ He commended Martha Parham, Director, Marketing and Public Affairs, and everyone involved in creating the *CareerFocus* document and requested additional copies of the brochure. ■ Mr. Howald further commented on how easy it is for students to find something in workforce development or career development in the *CareerFocus* document. ■ He reminded everyone of the importance of the Community College Initiative, which will be on the ballot in February, and commended the District for being one of highest contributors toward the initial effort. Mr. Howald expressed the opinion that at some point, a Resolution expressing support of the initiative should come from the Board.

Chancellor Yglesias announced that anyone interested in making a donation to the Community College Initiative should contact one of the four Foundations in the District.

Student Trustee Paul Bunch mentioned the *CareerFocus* magazine, sharing that his fellow trustees at the trustee workshop in Santa Clara were also impressed with the document. He further reported on his attendance at the trustee training, noting that it was well attended and informative. ■ Mr. Bunch stated that he attended the reception for the new Secretary of Education, David Long, commenting that he was impressed with the cohesiveness of his vision. ■ He noted that he met with Dr. Currie and visited the Coastline campus.

Board President Jerry Patterson discussed the *Congress to Campus* program, sharing that he enjoys participating in that event, and has been invited to participate in Mexico. He welcomed OCC, GWC and CCC to contact him if interested in offering a *Congress to Campus* program on their campuses.

8. Review of Buildings and Grounds Reports

The Board reviewed the Buildings and Grounds Reports as listed in the August 15, 2007 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 Proposed District Policy, Search and Selection of the Coast Community College District Executive Management Employees, 050-1-17-1

Trustees discussed the need for a formal hiring policy for executive management positions based on recommendation from the Accreditation Team during the site visit in spring 2007. They discussed the four policy options for the proposed Policy #050-1-17-1, *Search and Selection of Coast Community College District Executive Management Employees* as presented in the August 15, 2007 Agenda. In addition, Trustee Howald presented a fifth option which he distributed to the Board.

Speaking to the Topic:

Ron Wenkart, Legal Counsel, addressed the Board to confirm that the four proposed options presented in the Agenda would require Brown Act compliance, and the additional option submitted by Trustee Howald would not require Brown Act compliance. He further clarified that he modified his original opinion provided to the District, stating that he is more comfortable with a conservative approach. He reiterated his opinion that the four proposed options presented in the Agenda require the committees to be Brown Act compliance.

Dean Mancina, President, Coast Federation of Educators/American Federation of Teachers (CFE/AFT), stated that over a year ago he raised the concern that faculty who have served on hiring committees of top administrative officers were no longer willing to serve because they felt their input was disregarded. He shared an example of an applicant who was eliminated by the committee after the first round of oral interviews, and down the road was hired for the position. ■ Mr. Mancina shared that he drafted a proposed policy (option #2) based on feedback he had received from faculty, and from discussions in Chancellor's Cabinet, and noted that this option asks for a real voice in the screening first level process.

Jack Price, former superintendent of schools, expressed the sentiment that the Board should adopt policy Option #5, with amendment stating that the committee will forward three to five names to the Board and the Board will make the final decision.

Georgie Monahan, Academic Senate President, OCC, emphasized the importance of shared governance, sharing the opinion that to have the Chancellor select the committee chair does not indicate a shared governance process. She further shared the opinion that the selection of the chair should be a committee process, not a Chancellor selection.

Stephanie Dumont, Academic Senate President, GWC, shared that the biggest contention among faculty on the GWC campus was that the policy stated that the Chancellor selects the chair, which they view as autocratic rather than democratic.

Cheryl Stewart, Academic Senate President, CCC, expressed support of comments made by Mr. Mancina, Ms. Monahan, and Ms. Dumont. She emphasized that the faculty have strong opinions regarding the importance of their voice in the selection of top management in the District.

Barbara Price, President, Part time union, discussed her experience on hiring committees, and expressed concern about requiring the committees to be *Brown Act* compliant.

Trustees shared differing opinions regarding open meetings and *Brown Act* compliance for hiring committees. They commented on issues raised by the Academic Senate Presidents and Dean Mancina, including the responsibilities and selection of the committee chair, and maintaining shared governance in the hiring process. The Trustees discussed the five proposed options and shared opinions relating to policy and procedure content, transparency and Brown Act compliance.

It was moved by Mr. Ruiz and seconded by Mr. Howald to add the policy option submitted by Trustee Howald, as Option 5, and that this item be moved to the September 5, 2007 Agenda as an Action Item (green pages).

Based on further discussion, Trustee Ruiz withdrew his motion which was seconded by Mr. Howald. A subsequent motion was made by Mr. Patterson and seconded by Mr. Moreno to add the policy

option submitted by Trustee Howald, as Option 5, and that this item be continued to the September 5, 2007 Agenda as an Informative Item (white pages), inviting all members of the Board and public to submit in writing any changes that they deem important, with a 30 minute time limit for discussion.

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

11. Opportunity for Board of Trustees' Discussion of Oral Bidding Procedures

President Patterson discussed the oral bidding procedures, suggesting that the District request that oral bidders present a bond to support their bids in the case that they later withdraw a bid that has been accepted by the Board.

Vice Chancellor Brahmbhatt stated that the Board has authority to request that a bid bond or nonrefundable deposit requirement be included in the Request for Proposal (RFP). He shared his opinion that in order to receive the best bids the RFP should require a nonrefundable deposit.

It was moved by Mr. Patterson and seconded by Ms. Hornbuckle to refer this item to staff to report back options and recommendations to the Board.

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

12. Update on Project Voyager

Vice Chancellor Brahmbhatt invited everyone to attend the Project Voyager mock registration on August 21, 22, and 23. He introduced the Project Voyager Team--Jeff Arthur, Kristin Clark, Glen Profeta, Jeff Pomponi, and Jack Raubolt. He also announced that Rob Bailey is the Project Manager for Sunguard.

Jack Raubolt provided an update on the project, sharing that the finance and human resource systems are up and running, and the target for implementation of the student system is Spring 2008. The team answered questions regarding the status of the student system, including student email accounts and user training.

Trustee Howald requested that the Academic Senate Presidents and College Presidents report back to the Board on the use of the new system once it is implemented. He further requested that Vice Chancellor Brahmbhatt report back to the Board on the efficiency of the Banner software, after it has been fully implemented.

Recess

Board President Patterson called a short recess at 9:06 p.m.

Reconvene

The Board reconvened the meeting at 9:15 p.m.

13. Opportunity for Board of Trustees' Discussion of a Board Directives Log

Trustees reviewed and discussed the sample Board Directives Log for tracking Board requests. Suggestions were made for changes to the Log format, as well as placement of the Log in the Agenda.

It was moved by Mr. Patterson and seconded by Ms. Hornbuckle that this item return to the Action section (Green pages) of the September 5 Agenda with the recommended changes.

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

14. Review of Proposed District Policy on Evaluation of the Chancellor

Trustees reviewed the proposed District Policy on Evaluation of the Chancellor, which is a revision to the draft previously reviewed.

It was moved by Mr. Howald and seconded by Ms. Hornbuckle that this proposed Policy on Evaluation of the Chancellor be broken out into two documents, the Policy and the Procedure, and returned to the Board as an Inform item (White pages) on the September 5, 2007 Agenda.

Trustee Ruiz expressed concern regarding the procedure being outlined in the Policy. He expressed the opinion that the Administrative Procedures, which are not Board Approved, specify how to administer the Board Policies.

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

15. Opportunity for Board of Trustees' Review of Updated Self-Evaluation Tool

Trustees reviewed the updated self-evaluation tool drafted by President Patterson and Trustee Howald, and recommended changes in language for clarification. The Academic Senate Presidents also suggested language changes to the document, and requested that something be added relating to the Board members' commitment to shared governance.

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle to revise this Self-Evaluation Tool, based on suggested changes, and bring this item back to the Action section (Green pages) of the September 5, 2007 Agenda.

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

16. Update on 2007/2008 State Budget

Vice Chancellor Brahmhatt reported that the Senate will reconvene to discuss the state budget on August 20. He noted that he will not be able to present the 2007/2008 budget on September 5 as planned, but will present it on September 19. Mr. Brahmhatt noted that he will advertise this change to the public.

Consent Calendar

It was moved by Ms. Hornbuckle and seconded by Mr. Ruiz that the amended Consent Calendar be approved. Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Ruiz, and President Patterson. (Note: All background reports were included with the August 15, 2007 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:

Debra Barrett, Instructor in Special Programs and Services for the Disabled, three instructional aides and two Fairview escorts (CCC) to accompany approximately six students from Fairview Developmental Center to various community sites during the Fall 2007 Semester, as listed below. Bus transportation will be provided by Fairview.

Sept 10	Huntington Beach Pier, Huntington Beach
Sept 17	Downtown Disney, Anaheim
Sept 24	Mile Square Park, Fountain Valley
Oct 1	Irvine Spectrum, Irvine
Oct 15	Heisler Park, Laguna Beach
Oct 22	Cerritos Library, Cerritos
Oct 29	Orange County Great Park, Irvine
Nov 5	South Coast Plaza, Santa Ana
Nov 19	Prentice Park Zoo, Santa Ana
Nov 26	Fountain Bowl, Fountain Valley
Dec 3	Craig Park, Fullerton
Dec 10	Fashion Island, Newport Beach
Jan 7	Central Library, Newport Beach

Erin Crowley, Instructor in Special Programs and Services for the Disabled (CCC) and four instructional aides to accompany approximately 20 students from the DDL SPED438 class to Rancho San Bernardo in San Diego County, CA to participate in a Special Olympics soccer event on September 22, 2007. The students will travel by District transportation to and from the event.

Overnight trips – GWC Athletics – Fall 2007

Women's Volleyball (Coaches Richard McLaughlin, Tyler Hildebrand; Albert Gasparian, Dean)
Thur-Sun, September 6-9, 2007, Las Vegas, NV
Thur-Sun, November 29-December 2, 2007, Fresno, CA

Men's and Women's Soccer (Coaches Matt Wells, Alex Gimenez, Tony Medina, Brianne Wells, Katie Roche, Robert Castellano; Albert Gasparian, Dean)

Thur-Mon, December 6-10, 2007, TBA

Cross Country (Coaches Matt Simpson, Don Turnbull; Albert Gasparian, Dean)

Fri-Sun, Nov 16-18, 2007, Fresno, CA

Women's Basketball (Coaches Elizabeth Patton, Geri Campeau, Shelly Wong, Jon Fairbanks; Albert Gasparian, Dean)

Wed-Sun, Nov 14-18, 2007 Fresno, CA

Wed, Nov 28, 2007 San Diego, CA

Wed-Fri, Dec 19-21, 2007, El Centro, CA

Wed-Sun, Dec 26-30, 2007 San Diego, CA

Fri-Sat, Feb 29-March 1, 2008 TBA

Sat-Sun, March 8-9, 2008 TBA

Thur-Sun, March 13-16, 2008, TBA

Men's Water Polo (Coaches Scott Taylor, Bernice Orwig, and Ken Hamdorf; Albert Gasparian, Dean)

Thur-Sun, Sept 13-16, 2007, San Luis Obispo, CA

Thur-Sat, Oct 25-27, 2007, San Luis Obispo, CA

Wed-Sun, Nov 14-18, 2007, Fresno, CA

Women's Water Polo Coaches (Coaches Danny Johnson, Bernice Orwig, Heather Moody, Robert Grayeli; Albert Gasparian, Dean)

Thur-Sun, September 27-30, 2007 San Luis Obispo, CA

Thur, Oct 25, 2007, San Luis Obispo, CA

Wed-Sun, Nov 14-18, 2007, Fresno, CA

Janelle Leighton, Peggy Conley, and Javier Alcala, staff in the GWC International Student Program, and students from the program to participate in the following activities during the Fall 2007 semester, dates to be arranged. Travel by District transportation, personal cars, or carpooling as applicable.

- Lunch in Little Saigon
- Bowling
- Local amusement park
- Movie night at Bella Terra
- TV taping in Los Angeles
- End of semester recognition dinner

Valerie Venegas, Vida Greer Martin, and Jackie Lim, GWC Student Activities Office, and 30 students to attend an ASGWC Beach Party, August 18, 2007, in Huntington Beach as a welcome back event for student leaders.

Orange Coast College Honors Program to send one advisor and up to six students to the 2007 National Collegiate Honors Council Conference on October 31-November 4, 2007, in Denver, CO.

Orange Coast College Honors Program to send one advisor and up to six students to the 2008 Western Regional Honors Council Conference on April 10-12, 2008, in Flagstaff, AZ.

Orange Coast College Honors Program to send one advisor and up to twenty students to the 2008 Honors Transfer Council of California Conference on March 15, 2008, at the University of California, Irvine.

Orange Coast College Associated Students to attend the University of California Irvine Team Up! Program on August 20, 2007. Revision to Previous Board Action to change date. Previous Board approval 6/20/07.

2. General Items

a. Authorization for Special Projects

Authorization was given for the following special projects:

Coastline Community College

Coastline Community College and the Office of Senator Lou Correa to co-sponsor a Pathways to Higher Education Conference, October 6, 2007, at the Le-Jao Center in Westminster.

Coastline Community College Student Services Department to host a Student Services Managers Meeting, August 24, 2007, at the Orange Coast College School of Sailing.

Coastline Community College to co-sponsor a one-day Regional Training Workshop, as part of the Disaster Resistant California Community College (DRCCC) program on September 25, 2007, at the Garden Grove Center in Garden Grove.

Coastline Community College/Orange County One-Stop Center will hold a training session on Full Gang Training, August 23, 2007, 1:30 - 3:00 p.m. at the Santiago Canyon College Orange Education Center, Orange, CA.

Coastline Community College Classified Council to host an Engage With Your Future Education Fair on October 8, 2007 from 3:00 – 6:00 p.m. at College Center.

Coastline Community College/Orange County One-Stop Center to host a California Workforce Association Partnership Meeting, August 30, 2007, at the Garden Grove Center in Garden Grove.

Coastline Community College to host the Fall All-College Meeting, Friday, September 7, 2007, 2:00-6:30 p.m. at the Le-Jao Center and the Westminster Rose Center Theatre.

Coastline Community College, in cooperation with the Westminster Police Department, to co-sponsor a three-day Terrorism Awareness Workshop at the Le-Jao Center on August 22, 23 and 24, 2007, from 8:00 a.m. to 5:00 p.m., for approximately 100 police officers and staff from the Westminster Police Department.

Coastline Community College to host the Early College High School Challenge Days on August 20, 2007, for sophomores and August 21, 2007, for freshmen, at Prince of Peace Lutheran Church, Costa Mesa. Revision is to change event's location.

Golden West College

Golden West College Student Activities Department to hold the following events for the Fall 2007-08 semester:

Event: College Information Booth/ASGWC Recruitment

Purpose: Welcome back students and recruitment for the new academic year

Date: August 27-30, 2007

Event: Welcome Back Event (Day and Night)

Purpose: Welcome back event for students

Date: September 6, 2007

Event: Student Activities Open House

Purpose: Reception for ASGWC to see available Student Activities programs

Date: September 12, 2007

Event: Constitution and Citizenship Day

Purpose: Recognition of U.S. Constitution

Date: September 18, 2007

Event: International Day of Peace

Purpose: Celebration of International Peace Day with Peace, Mind and Body Club

Date: September 20, 2007

Event: Ping Pong Extravaganza

Purpose: Ping Pong Tournament

Date: September 26, 2007

Golden West College EOPS/CARE Department to hold the following events for the 2007-08 academic year to be paid from EOPS/CARE funds:

Event: CARE Meal Vouchers

Purpose: To provide CARE students meal voucher for GWC food services or local restaurants

Event: EOPS/CARE Staff and Advisory Meeting and Retreats

Purpose: to discuss department goals and objectives

Event: CARE Workshops

Purpose: Workshops for CARE students to discuss department goals and objectives

Event: EOPS Year-end Banquet

Purpose: For EOPS graduates

Golden West College Student Health Services to offer GWC Smoking Policy Information Tables August 27, 29, 30; September 5-6, 2007 to inform students of the new smoking policy.

Golden West College Student Health Services to offer The Great American Smoke-Out, November 14, 2007 to promote smoking cessation.

The Golden West College International Student Program to hold the following on-campus activities for the Fall 2007 semester.

- Welcome Back Party
- Student Success Workshops
- International Student Educational Week Activities
- Focus Groups
- Mental Health Support Group

Golden West College to hold International Student Program Orientations August 24, 2007, January 25, 2008, and June 2008 as a requirement for all international students.

Golden West College to hold a Regional Testing Center Test Site Coordinator Retreat, September 30, 2007, at the Hotel Huntington Beach.

Golden West College Regional Health Occupations Resource Center to hold three Online Clinical Placement Planning and Training Meetings between September 2007 and May 2008 at the San Bernardino Hilton or other hotel in that area.

Golden West College Regional Health Occupations Resource Center to provide support for the Chaffey College Vocational English as a Second Language Program (VESL) for the Fall 2007 semester providing support for educational materials/informational sessions to counselors and CalWORK/S regarding VESL programs in San Bernardino County.

Orange Coast College

Orange Coast College to co-sponsor a Kiwanis event in the OCC Student Center for Kiwanis Adult Leader key training on September 15, 2007. Anis Wakim, Snack Bar Manager, will be present at the event.

Orange Coast College to co-sponsor a Kiwanis Key Club event in the OCC theater and classrooms for Key Club Leadership training on October 13, 2007. Anis Wakim, Snack Bar Manager, will be present at the event.

Orange Coast College Student Government to host and facilitate a variety of weekly events on campus to showcase, publicize, and celebrate the college's broad range of activities and programs during the period August 20, 2007 through May 30, 2008.

Orange Coast College to hold the annual Honors Night in the Robert B. Moore Theatre on May 14, 2008.

Orange Coast College Associated Students to sponsor the 2007-2008 Transition Ceremony on May 7, 2008, in the OCC Student Center Lounge.

Orange Coast College Associated Students to host Student Senate for the California Community Colleges Region 8 meetings June 2007 through May 2008, in the Student Center Lounge.

Orange Coast College Honors Program to host up to twelve lectures during the 2007-2008 academic year featuring presentations by OCC honors students and faculty as part of its "Brown Bag Lunch Speaker Series."

Orange Coast College Physical Education & Athletics Division to co-sponsor, with the Orange County Football Officials Association (OCFOA), a referee clinic in the OCC LeBard Stadium on August 22-23, 2007. Barbara Bond, Dean of Physical Education & Athletics, and Tony Bryant, OCC Campus Safety Officer, will oversee the event.

Orange Coast College Physical Education & Athletics Division Women's Crew to host a team-building event for the employees of Watson Pharmaceutical at the OCC Sailing Center on either August 24 or 31, 2007. Laura Behr, Head OCC Women's Crew Coach, will oversee the event, and members of the OCC Women's Crew team will assist.

Orange Coast College Dance Department to host a Pilates Lecture Series for the period September 4-December 4, 2007, on the first three Tuesdays of each month in the OCC Art Center.

Orange Coast College Consumer & Health Sciences to hold a variety of activities to include, but not limited to, Industry Advisory Committee meetings, campus functions, and on-campus events and gatherings during the 2007-2008 school year.

Orange Coast College Mathematics & Sciences Division to host a Staff Appreciation Luncheon on August 23, 2007, and division meetings during the 2007-2008 academic year.

Orange Coast College Middle College High School to hold a Challenge Day on August 22, 2007, on the OCC campus.

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

Authorization was given for the following funded programs and/or projects and to participate, if funded, as outlined below:

1. Coast Community College District has been awarded the California Community Colleges Chancellor's Office SB70 grant titled "Evaluation." The District Office in collaboration with WestEd will receive funding to develop a System-wide evaluation of the Career Technical Education/Economic and Workforce Development Pathways initiatives. The goal is to provide an in-depth review of how funded programs are working at the local level, their ongoing achievement of objectives and activities, and outcomes, and then inform interested stakeholders and policy makers of what is working, what areas need improvement, and recommend future funding needs. WestEd, through a subrecipient agreement with the District Office, will evaluate the impact of the SB70 initiative and those Career Technical Education/Economic and Workforce Development Pathway grants funded through this initiative. All oversight of this grant and subrecipient agreement will be handled through the District Educational Services department. (Previous Board Approval of original grant: June 20, 2007)

Fiscal Impact: Coast Community College District will receive \$500,000 between June 20, 2007, to and including May 31, 2009. This grant has received an augmentation of \$74,028 to increase the grant from \$500,000 to \$574,028. No matching funds required.

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

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 agreements.

e. Approval of Clinical Contracts

After review by legal counsel, Rutan & Tucker, the College President, and the Vice Chancellor of Administrative Services, it is recommended by the Chancellor that authorization be 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

TUSTIN REHABILITATION HOSPITAL/ (HEALTHSOUTH CORPORATION) Nonstandard Affiliation Agreement

NEW

MEMORIAL HEALTH SERVICES Nonstandard Affiliation Agreement

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

Fiscal Impact: The District shall provide professional liability insurance and Worker’s Compensation insurance for each student participating in clinical rotation. (For field experience agreements, the District provides only Worker’s Compensation insurance.) These coverages are in effect while the student is on-site at facility. However, 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

California Colleges for International Education (CCIE) – July 2007 – June 2008- \$850.00

Coastline Community College

National Institute for Staff and Organizational Development (NISOD) - July 1, 2007 – June 30, 2008 - \$975

Golden West College

California Community College Council for Staff and Organizational Development - July 1, 2007 – June 30, 2008 - \$125

California Community Colleges Chief Instructional Officers - July 1, 2007 – June 30, 2008 - \$300

Orange Coast College

Honors Transfer Council of California (HTCC) – 2007-2008 - \$90.00

National Collegiate Honors Council (NCHC) – 2008 - \$500.00

Western Regional Honors Council (WRHC) – 2007-2008 - \$50.00

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

District

Council for Higher Education Accreditation (CHEA) - July 1, 2007 – June 30, 2008 - \$2,879.00

Orange Coast College

American College Dance Festival Association – November 1, 2007 – October 31, 2009 - \$250.00

3. Personnel Items

Authorization was given to approve the Personnel Items listed in the August 15, 2007 Agenda, as amended.

4. Special Programs and Activities

a. Sailing Program – Orange Coast College

Authorization was given for non-credit classes offered by the Marine Programs Office during the period of August 16, 2007 through August 31, 2008, as presented in the August 15, 2007 Agenda.

5. Financial Approvals

a. Approval of Purchase Orders

The Board approved purchase orders listed in the amount of \$1,831,093.19. (A copy of the report is on file with the August 15, 2007 Agenda, and is available on request.)

b. Ratification/Approval of Checks

The Board ratified/approved the warrants for previously approved purchase orders listed in the amount of \$2,558,684.11. (A copy of the report is on file with the August 15, 2007, and is available on request.)

The Board ratified/approved the warrants for the General Obligation Bond Fund in the amount of \$2,086,023.42. (A copy of the report is on file with the August 15, 2007 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 2007-2008 annual institutional fee for California Department of Health Services, Radiologic Health Branch at Orange Coast College.

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

a. Authorization to Employ Verve Press; Orange Coast College Upgrade Campus Landscape

Authorization was given to employ Verve Press for construction administration services for the Orange Coast College Upgrade Campus Landscape.

The scope of service is to include the following tasks:

- | | |
|--------------------------------|---------|
| 1. Construction Administration | \$5,000 |
|--------------------------------|---------|

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

Fiscal Impact: \$5,000 (General Obligation Bond Fund/Measure C)
Master Plan Approved Project
OCC College-Wide Landscape Project

b. Authorization to Enter into a Lease Agreement with Mobile Modular Management; Coastline Community College Early College High School

Authorization was given to enter into a lease Agreement with Mobile Modular Management for relocatable buildings for the Coastline Community College Early College High School (Costa

August 15, 2007 through May 30, 2008. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign this Agreement.

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

Fiscal Impact: None

4. Authorization to Enter Into a Standard Student Field Placement Agreement Between Coast Community College District (Orange Coast College) and California State University, Los Angeles

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle that authorization be given to enter into a Student Field Placement agreement between Coast Community District (Orange Coast College) and California State University, Los Angeles for the field placement of a CSULA student as an intern for the period August 15, 2007 through May 30, 2008. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign this Agreement.

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

Fiscal Impact: None

5. Authorization to Enter Into a Non-Standard Agreement Between Coast Community College District (Orange Coast College) and the United States Marine Corps to Provide Instruction in Residential Electrical Training

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle that authorization be given to enter into an agreement between Coast Community College District (Orange Coast College) and the United States Marine Corps to provide instruction in residential electrical training.

Trustee Moreno commended Chancellor Yglesias and the construction faculty for responding to the needs of the Marines by providing this instruction. Chancellor Yglesias also acknowledged Bob Dees, Melinda Nish and Dave Rodriquez for making this program work.

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

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

Fiscal Impact: Gross income of \$127,500 minus direct expenses for classes offered during the one base-year period. Extended Education will receive a portion of the revenue.

6. Authorization to Enter into a Master Service Agreement between Vantage Point Consulting, Inc. and the Coast Community College District (Coastline Community College) for Program Mentor Support Services for the GoArmyEd Program

It was moved by Mr. Ruiz and seconded by President Patterson that authorization be given to enter into a Master Service Agreement between Vantage Point Consulting, Inc. and Coast Community College District (Coastline Community College) for program mentor support services for the GoArmyEd Program.

The Board further authorized the Chancellor or Vice Chancellor of Administrative Services be authorized to sign this Agreement. (A copy is attached to each Trustee's agenda. See Attachment 11)

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

Fiscal Impact: Cost to District: \$20,000

7. Authorization to Combine and Renew Agreements between Xap Corporation and the Coast Community College District for 1) Students' Online Admission Application (CCC Apply) and 2) Online Board of Governors Fee Waiver Application.

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle that authorization be given for Coast Community College to combine and renew Agreements between Xap Corporation and CCCD for Students' Online Admission Application (*CCC Apply*), and Online Board of Governors Fee Waiver Application.

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

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

Fiscal Impact: \$12,016.50. \$6,763.50 for CCC Apply (after 75% Mini-Grant) from general funds. \$5,253 for Board of Governors Fee Waiver Application from categorical funds.

8. Authorization to Enter Into the Standard Google Apps Education Edition Agreement for Students' E-Mail (Gmail) between Google Inc. and the Coast Community College District

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle that authorization be given to enter into the Standard Google Apps Education Edition Agreement for students' e-mail between Google Inc. and Coast Community College District.

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

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

Fiscal Impact: There will be no fiscal impact to the Coast Community College District.

9. Authorization to Terminate Lease Negotiations with Village Investment Partners, L.P. After Its Election to Withdraw from Lease Negotiations with the Coast Community College District Pursuant to the Due Diligence Period Contained in RFP # 1923, a Request for Proposals to Enter into a Ground Lease for Approximately 1.5 ± Acres of Undeveloped Property at Golden West College

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle that authorization be given to terminate lease negotiations with Village Investment Partners, L.P. based on its election to withdraw from Lease Negotiations with the Coast Community College District Pursuant to the due diligence period contained in RFP #1923.

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

10. Recommendation to Select the KZ Holdings LLC as the Highest Remaining Responsive Bidder and Awardee of Coast Community College District's RFP # 1923, a Request for Proposals to Enter into a Ground Lease for Approximately 1.5 ± Acres of Undeveloped Property at Golden West College

Speaking to the Topic:

Mark Zimmerman, KZ Holdings, distributed handouts to the Board and stated that KZ Holdings is the preferred developer for CVS Pharmacy. He introduced Tom Wilhelm, Director of Development, KZ Holdings, who discussed the due diligence that KZ Holdings has performed, and shared that they look forward to moving forward with this project.

Trustee Patterson reported that KZ Holdings is the highest responsive bidder following the withdrawal of Village Investment Partners, L.P. from RFP No. 1923. He opened the floor to oral bids, noting that all oral bids must be at least 5% higher than KZ Holdings' current bid of \$305,502.75 per year for the first ten years of the lease term, \$336,053.03 per year for the 11th through 25th years (inclusive) of the lease term, with five percent (5%) increases thereafter for each option period.

There being no more requests to place an oral bid, Board President Patterson closed the floor to oral bids.

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle to select the proposal of KZ Holdings LLC as the highest remaining responsive proposal received in response to the Request for Proposals (RFP No. 1923) to enter into a ground lease for approximately 1.5 ± acres of undeveloped property at Golden West College.

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

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

1. Authorization to Contract with Collins & Aikman Floorcoverings, Inc. dba Tandus Specialized Markets Utilizing the Department of General Services, (CMAS) California Multiple Award Schedule Contract 4-07-00-0054B; Golden West College Classroom Upgrade

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle to authorize the Director of Facilities and Planning to issue a purchase order utilizing the California Multiple Award Schedule Contract (CMAS) contract to Collins & Aikman Floorcoverings, Inc. dba Tandus Specialized Markets.

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

Fiscal Impact: \$63,895 (District Funds)

2. Authorization for Addendum No. 1 to C.W. Driver; Orange Coast College East/West Campus Utility Renovations

It was moved by Mr. Ruiz and seconded by Mr. Moreno that authorization be given to accept Addendum No. 1 for additional construction management services for the Orange Coast College East/West Campus Utility Renovations.

The scope of services is to include the following:

- | | | |
|----|---|----------|
| 1. | Additional Construction Management Services | \$30,000 |
|----|---|----------|

Additional staff and field supervision to support the added scope of work to the main quad renovation project area and added main sewer line at the north side of the campus.

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

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

Fiscal Impact: \$30,000 (General Obligation Bond Fund/Measure C)
Master Plan Approved Project
OCC Upgrade Utility Infrastructure
OCC East/West Campus Utility Renovations

3. Authorization to Employ Taylor Architects; Orange Coast College South Campus Utility Certification

It was moved by Mr. Ruiz and seconded by Mr. Howald that authorization be given to employ Taylor Architects for architectural and engineering services for the Orange Coast College South Campus Utility Certification.

The scope of service is to include the following tasks:

1. Review of Construction As-Built Drawings
2. Revised Drawings for Parking Lot ADA Compliance
3. DSA Certification and Closeout

The Division of State Architect (DSA) has requested additional engineering services to certify and closeout the South Campus Utility Project. The South Campus Utility project included ADA parking lot upgrade work in Lot “D” in front of the Child Care Center. This project must be properly certified and closed before DSA will approve the plans and drawings for the After-School Classroom project.

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

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

Fiscal Impact: Not to Exceed \$20,000 (General Obligation Bond Funds/Measure C)

4. Bid Tabulations and Award of Contract: Orange Coast College Campus Signage; Bid No. 1930

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle that a contract be awarded to The MSH Construction Company dba The Moss Company as lowest qualified bid (including Alternates No. 1 and No. 2) of \$1,282,743 as shown below, and that the Chancellor or Vice Chancellor of Administrative Services be authorized to sign the contract documents.

	<u>Base Bid</u>	<u>Alt. No. 1</u>	<u>Alt. No. 2</u>	<u>Total Bid</u>
1. The MSH Construction Co. dba The Moss Company 15301 Graham Street Huntington Beach, CA 92649	\$1,262,949	\$ 2,668	\$16,126	\$1,282,743

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

Fiscal Impact: \$1,282,743 (Measure C – General Obligation Bond Fund)
Master Plan Approved Project
OCC Campus-Wide Signage

5. Authorization to Employ Integrated Design Services, Inc.; Orange Coast College, Golden West College, Coastline College and District Site Emergency Services

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle that authorization be given to employ Integrated Design Services, Inc., (IDS) for structural engineering services for Orange Coast College, Golden West College, Coastline College and District Site.

The scope of service is to include the following tasks:

1. Emergency Inspection and Analysis of Structures
2. Plan Review for Seismic and Foundation Requirements
3. Updating As-Built Drawings
4. Identification of Failures to Meet OSHA Requirements
5. Other Conditions that may require Structural Engineering Services

Integrated Design Services, Inc. has worked at two of the colleges identifying structural deficiencies. To maintain District facilities in a safe operable condition, it is necessary that professional structural engineering services be immediately available on short notice to make recommendations to identify and correct a problem. This open contract is for miscellaneous projects that are anticipated, but cannot be defined until the need occurs. In the event of a seismic event, IDS shall respond within four (4) hours of occurrence for purposes of conducting building safety assessment inspections.

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

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

Fiscal Impact: \$25,000 (District Funds)

General Items of Business

1. Authorization to Conduct a Short-Term Program in Florence, Italy and Erfurt, Germany During Fall 2008 (Orange Coast College)

It was moved by Mr. Ruiz and seconded by Mr. Moreno that authorization be given to enter into a standard travel contractor agreement to conduct a program in Florence, Italy and Erfurt, Germany during fall 2008.

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

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

2. Presentation and Adoption of Accountability Reporting for Community Colleges

Martha Parham, Director, Marketing and Public Relations, briefly discussed the Accountability Reporting for Community Colleges (ARCC) report being presented to the Board, sharing that this measurement system for evaluating performance in meeting statewide educational outcome priorities

was triggered by Assembly Bill 1417. She indicated that the California Community Colleges System Office (CCCSO) completed the 2007 ARCC report as a pilot report for the Legislature. Ms. Parham further noted that the legislation requires each college to submit documentation of interaction by each local Board of Trustees with the ARCC Report.

Ms. Parham introduced Steve Webster, District Research System Analyst, who presented a brief overview of the ARCC Report, indicating the college level performance indicators for GWC, OCC and CCC, in comparison with the system wide rates. He discussed the analysis and data collection process, and mentioned the curriculum coordinators on the campuses, commending Ann Hickey (OCC), Norma Pollaro (GWC), and Harriet Oullette (CCC) for their hard work towards compiling the data for this report.

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle to adopt the ARCC Report, as attached to the August 15, 2007 Agenda.

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

Fiscal Impact: None

3. Authorization to Provide Mental Health Parity as Provided under AB88 to the District’s Self-funded Indemnity Medical Plan

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle that authorization be given to provide mental health parity as provided under AB88 to the Indemnity medical plan, with the terms and conditions presented in the August 15, 2007 Agenda.

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

Fiscal Impact: \$2,000 to \$4,000

4. Consideration of Appointment to the Orange County Legislative Task Force for 2007-2008

It was moved by Ms. Hornbuckle and seconded by Mr. Ruiz to appoint Jim Moreno as the Coast Community College District Trustee Representative to the Orange County Legislative Task Force for FY 2007-08.

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

Resolutions

1. Harry & Grace Steele Children’s Center Infant-Toddler Resource Grant.

It was moved by Mr. Howald and seconded by Mr. Ruiz to adopt the Resolution awarding OCC with the California Department of Education, Child Development Division grant titled “Harry & Grace Steele Children’s Center Infant-Toddler Resource Grant,” subsidizing childcare services for children

the ages of six months through three years, of low-income single parents enrolled at OCC, as presented in the August 15, 2007 Agenda.

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

Fiscal Impact: The Orange Coast College Children's Center receives an annual infant-toddler resource grant administered through the California State Department of Education, Child Development Division for instructional supplies as a supplement to our General Child Care Grant. The amount for fiscal year 2007-2008 is \$2,803. There are no matching funds.

2. Harry & Grace Steele Children's Center School-Age Resource Grant

It was moved by Mr. Ruiz and seconded by Mr. Howald to adopt the Resolution awarding OCC with the California Department of Education, Child Development Division grant titled "Harry & Grace Steele Children's Center's School-Age Resource Grant," subsidizing childcare services for kindergarten age children after school and six to ten year old children in a day camp environment throughout the summer, as presented in the August 15, 2007 Agenda.

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

Fiscal Impact: The Orange Coast College Children's Center receives an annual school-age resource grant administered through the California State Department of Education, Child Development Division for instructional supplies as a supplement to our General Child Care Grant. The amount for fiscal year 2007-2008 is \$2,000. There are no matching funds.

Recess to Closed Session

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

- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (pursuant to Section 54957)
- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (pursuant to Section 54957)
Position: Chancellor

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

Reconvene Regular Meeting

The Board reconvened in Open Session at 11:26 p.m. to report on action taken in Closed Session.

There was no action reported.

Adjournment

There being no further business, it was moved by Mr. Ruiz and seconded by Ms. Hornbuckle that the meeting be adjourned in memory of Richard Dana, CCC Biology Instructor, Joseph M. Weiglein and Justin K. Blumenthal, soldiers in the eArmyU Program.

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

The meeting was adjourned at 11:30 p.m.

Secretary of the Board