

Regular Meeting

Board of Trustees
Coast Community College District

District Board Room – 6:30 p.m.

November 19, 2007

MINUTES

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on November 19, 2007 in the Board Room at the District Office.

1. Call to Order

Board President Jerry Patterson called the meeting to order at 6:30 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, Armando Ruiz, Jerry Patterson, and Paul Bunch

Trustees Absent: None

Others in Attendance were: **Staff** – K. Yglesias, C. Brahmhatt, J. Quarles, W. Bryan, D. Currie, B. Dees, S. Dumont, N. Kelsey, B. Kerwin, R. Kudlik, D. Mancina, G. Monahan, R. Pagel, M. Parham, W. Sacket, C. Spoja, C. Stewart, C. Teeter, H. Ward, L. Wojciechowski; **Students** - Lynne Riddle; **Other** – D. Archer, P. Billitzer, M. Calderon, M. Desforges, D. Harris, T. Hunthausen, K. Marsh, W. Hugron, L. Mitt, L. Mittleman, R. Parker, D. Reese, D. Robinson, G. Senger, J. Spencer, R. Sternberg.

4. Public Comment

The following community members addressed the Board to state their opposition to the development of Costco on the Golden West College (GWC) campus and expressed concern that the community was not informed of this issue in a timely manner. Issues were raised regarding the development, including the importance of maintaining space to allow GWC to remain an educational establishment and meet the needs of students in the future. Comments were made regarding the additional traffic and high density such a development would entail for the community and college. In summary, speakers requested that Trustees consider their responsibility to the community and to not approve the development of Costco on the GWC campus.

Kermit Marsh, Mayor Pro Tem, City of Westminster
William Hugron, Westminster resident
Robert Parker, Huntington Beach resident
Robert Sternberg, Huntington Beach resident
Debra Reese, Westminster resident
Dianne Robinson, Teacher, Ocean View School District
Les Mittleman, community member

Due to time constraints, Board President Jerry Patterson announced that there would be an opportunity for further public comments at the end of the meeting. He also announced that the Costco item would be on the December 12, 2007 Agenda for discussion, including a staff report.

5. Adopt Agenda

Amendments to the Agenda were presented. It was then moved by Ms. Hornbuckle and seconded by Mr. Ruiz to adopt the Agenda as amended, and excuse staff to open the bids received for General Action Item #3, *Recommendation to Open and Review all Proposals Received and to Accept the Most Responsive Proposal to CCCD RFP No. 1931, a Request for Proposals to Enter into a Ground Lease of Approximately 3.73 Acres at the Northwest Corner of Adams Avenue and Pinecreek Drive ("District site")*.

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

6. Approval of Minutes

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle to approve the minutes of the Regular Meeting of October 17, 2007.

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 December 2007 through September 2008.

2. Reports from the Officers of Student Government Organizations

Lynne Riddle, President, Student Government of Orange Coast College (SGOCC), reported that three members of OCC's Student Government assisted with the *YES on PROP 92* campaign through lobbying caucuses at the California Democratic Party Executive committee meetings in Anaheim. She thanked the Board and District for their support on this issue, on behalf of one of the Students, Ben Novak, who commented that Vice Chancellor Brahmhatt's willingness and intelligent presentation to the OCC Student Government was a great inspiration to him. ■ Ms. Riddle reported that the OCC Student Senate voted not to support proposed Executive Hiring Policy 7A because they, as a group, hadn't had enough time to research the pros and cons of the provisions. However, all three OCC delegates at the District Student Council meeting voted to support the passage of Option 7A. ■ She stated that the OCC Senate voted to support a Resolution supporting the position and statement of a California State University faculty group known as "Researchers and Critical Educators," condemning the hanging of nooses in public places as a display of hate and intimidation.

3. Reports from the Academic Senate Presidents

Orange Coast College (OCC) Academic Senate President Georgie Monahan reported that the Senate is working with its new Agenda, which is working well. ■ She noted that they will be discussing the possible smoking resolution.

Golden West College (GWC) Academic Senate President Stephanie Dumont stated that, based on the Board's decision to hold a workshop on Shared Governance on February 6, 2008, she contacted the Area representative of the Statewide Academic Senate and Community College League of California (CCLC) and received information regarding the joint program of the Academic Senate and CCLC. Ms. Dumont provided a copy of the document, *Assistance to Assure Effective Participation in District and College Governance*, outlining the program. She encouraged the Board to make the request as soon as possible if this is the direction the Board decides to take. ■ Ms. Dumont stated that the Senate reviewed Option 7A of the Executive Management hiring Policy and supported the policy as it was presented.

In response to Ms. Dumont's comments, Trustee Hornbuckle and President Patterson inquired regarding the length of the program offered by CCLC and Academic Senate, and discussed the potential of utilizing this service for the workshop. ■ Chancellor Yglesias suggested considering utilizing the service if the schedule is compatible with the time allotted for the workshop. ■ Trustee Moreno requested that Ms. Dumont request a proposed Agenda from the Academic Senate and CCLC to show the Board what the program would include.

Coastline Community College (CCC) Academic Senate President Cheryl Stewart reported that the CCC Senate also supported Option 7A of the Executive Management Hiring Policy. ■ She shared that Coastline is considering going to a smoke free campus.

4. Reports from Employee Representative Groups

Dean Mancina, President of the Coast Federation of Educators (CFE), reported that Jerry Patterson, President of the Board of Trustees, and Phillis Basile, former Union President, were speakers at the last two information luncheons held for the CFE members. ■ He noted that in addition to the daily activities, CFE is involved in negotiations on the electronic use policy, maximum class size and the entire faculty contract.

Barbara Price, President, Coast Community College Association/California Teachers Association-National Education Association (CCA/CTA-NEA), discussed the Reauthorization of Higher Education Act, and distributed a handout highlighting the priorities of the Act provided by the NEA and American Federation of Teachers (AFT). ■ She reported that she received a certificate for serving on the Preschool Planning Collaboration Committee, and thanked Dr. Yglesias for recommending her for the committee. Dr. Price commented that the committee is continuing their vision to engage families in preparing preschool children for kindergarten.

5. Reports from the Presidents

OCC President Bob Dees reported that the Children's Center hosted its annual Thanksgiving luncheon. ■ He reported that OCC defeated GWC 30 to 28 at the football game November 16.

CCC President Ding-Jo Currie reported on upcoming events including the National Leadership Institute. She noted that they will be hosting a delegation from England and South Africa in December.

Michelle Ma, Director of Marketing and Public Relations, reported on activities of Public Relations. She noted that they filmed, produced and are now editing a marketing video for the college. ■ She reported that the Emeritus Tea is December 11, and that the spring semester advertising will be in newspapers. Ms. Ma further commented on outreach events, including increasing college nights at the local high schools.

GWC President Wes Bryan reported that he attended the GWC play, *A Few Good Men*, and commented that it was excellent and well attended. He thanked Trustees Hornbuckle and Moreno for attending the Criminal Justice Graduation, and shared that the Police Academy's recruitment for \$5,000 scholarships for returning veterans was kicked off on Veteran's Day in Huntington Beach.

6. Report from the Chancellor

Chancellor Yglesias acknowledged Trustee Moreno for his work relating to *Operation Surefire*, which created scholarships for the GWC Criminal Justice Program. ■ He acknowledged all District employees & Associated Student organizations, the College District Foundations, CFE 1911, the College District Management Association (CDMA), the CCA Part Time faculty unit, The Coast District Enterprise, and Coast Federation of Classified Employees (CFCE) for their financial and general support of the efforts on behalf of Proposition 92. Together with the support of the Board the Trustees, the Coast Community College District has met 107% of its fundraising total and tops the donor list in financial support of this worthy initiative.

Dr. Yglesias provided updates on the activities of Administrative Services, Human Resources, Public Affairs, and Internal Audit. ■ He shared that Project Voyager went live and student registration has

begun, and that the Citizen's Oversight Committee Meeting was scheduled for 2:00 p.m. on December 12 in the Board Room. ■ Dr. Yglesias noted that negotiations are moving forward with all three employee units, and that faculty negotiations regarding the enrollment incentive and maximum class size would be continuing with a meeting in January. He commented that Human Resources staff have been meeting regularly with constituent groups regarding the Electronic Resources policy and procedures. ■ Dr. Yglesias stated that Public Affairs is preparing for the upcoming OC Legislative Task Force Legislative Dinner in Sacramento and is actively working with the Consultations Councils Legislative Committee on the legislative agenda, including discussions with local legislators to co-sponsor legislation to ease the Department of State Architects delays in construction projects. Dr. Yglesias further noted that the Presidium Help Line has been working well during the first days of Project Voyager, and 85% of student and faculty help-desk calls are being answered at the first tier.

In response to inquiry from Trustee Moreno regarding fire alarm issues at community colleges, Chancellor Yglesias confirmed that the colleges have quarterly inspections of the alarms and that all of the alarms at the colleges are working.

7. Reports from the Board of Trustees

Trustee Jim Moreno reported on his attendance at Veteran's Day event on the Huntington Beach Pier, where Ron Lowenberg, Dean of Criminal Justice, GWC, announced the Returning Combat Veterans Scholarship. ■ He commented that he was also touched by the moving Graduation Ceremony of the Class 133.

Trustee Mary Hornbuckle concurred with Mr. Moreno's remarks relating to the Criminal Justice Graduation, commenting that it was inspiring. ■ She reported that she enjoyed attending the OCC Children's Center Thanksgiving Feast. ■ Ms. Hornbuckle shared that she represented the college as a reader for the Newport Mesa School Foundation Grant, and attended a dinner relating to that program. ■ She also spoke as a representative of the Coast District Trustees at the *Leadership Tomorrow* event. ■ In closing, Ms. Hornbuckle stated that she does not agree with Mr. Mittleman's negative comments related to GWC. She further expressed the opinion that his perception was incorrect relating to the Trustees' position on the proposed Costco development.

Trustee Armando Ruiz thanked Ms. Hornbuckle for her comments relating to Mr. Mittleman's remarks, expressing the opinion that Mr. Mittleman's remarks about GWC were unfair. ■ He wished everyone a wonderful Thanksgiving.

Trustee Walt Howald concurred with Ms. Hornbuckle's comments relating to the Costco project, and thanked Mr. Patterson for noting that the Board has not taken a position on the issue. He visited OCC to observe a presentation put on by a geography class. He commented on his attendance at the CCLC conference where he made presentations on fund raising & other subjects in San Jose. He noted that he received good information and brought back statewide concerns with the budget.

Student Trustee Paul Bunch reported that he visited the student government organizations at each college, and asked for feedback regarding the proposed executive hiring policy. ■ He stated that the District Student Council met and voted on a Resolution praising the District for developing a LEED certified building for the new District site. He indicated that he will present the Resolution at the next Board Meeting. ■ Mr. Bunch shared that he concurred with Ms. Hornbuckle regarding the comments on the Costco proposal.

Board President Jerry Patterson stated that the Board will move the General Action Item #2 forward for discussion immediately following the completion of the Inform section of the Agenda. ■ He commented on the marketing that Coastline is doing and reminded the colleges that marketing spots are available through KOCE.

8. Review of Buildings and Grounds Reports

The Board reviewed the Buildings and Grounds Reports, as presented in the November 19, 2007 Agenda.

Vice Chancellor C.M. Brahmbhatt clarified a question raised by Ms. Hornbuckle relating to the Orange Coast College Center for Applied Science Renovation, confirming that the recovery plan is a result of asbestos abatement.

9. Consideration of Proposals, Recommendations, Resolutions, and Actions by the California Community Colleges Board of Governors

The Board reviewed the meetings scheduled by the Board of Governors, as presented in the November 19, 2007 Agenda.

10. Opportunity for the Board to Review the Board Directives Log

The Board reviewed the Board Directives Log, as attached to the November 19, 2007 Agenda.

11. Opportunity for Board of Trustees' Discussion of Request for Proposals (RFP) for District Legislative Advocacy Services

Board President Patterson recommended that the District generate a Request for Proposals (RFP) for legislative advocacy services.

Trustees discussed the potential for hiring a legislative advocate, and expressed opinions relating to that service.

Trustee Moreno stated that he would be interested in this, expressing the opinion that it could help provide campuses with information on potential grants and funding opportunities.

Trustee Howald stated that he would like to look closer at what specific areas the Chancellor and Board would like the advocate to do and then prepare an RFP incorporating those specifics. He suggested that this item be referred to staff to come back with a draft of RFP that includes the Chancellor's and Board's ideas for the advocate. He inquired whether the District currently has an advocate who looks at legislative issues.

Chancellor Yglesias clarified that Martha Parham is the District Director of Public Affairs, Marketing & Government Relations and works with the Chancellor, the Board, student government and others in Sacramento. He also mentioned the professional associations that represent the District, including the Community College League of California (CCLC), and Association of California Community College Administrators (ACCCA).

C.M. Brahmbhatt confirmed that the District pays \$4200 per year for an ongoing monthly publication service, *School Services of California* which provides updates and bill monitoring for community colleges.

Trustee Ruiz discussed the resources available in California through the CCLC, noting that they work with the Academic Senates, consultation groups and unions to set the yearly legislative agenda, and they recommend that the community colleges bring legislative issues forward with one voice.

Trustee Hornbuckle stated that she wasn't sure what direction the District should go. She noted that she would be interested in seeing what our legislative advocacy needs are before developing an RFP.

President Patterson suggested that the Board, the Chancellor and his staff, faculty and union representatives all meet and develop a strategic plan. He expressed the opinion that the District wasn't tuned into funding opportunities in Sacramento.

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to have the Chancellor work with staff to delineate how the District would utilize the services of a legislative advocate and report back to the Board on March 5.

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

President Patterson appointed Walt Howald and Jim Moreno to work with the Chancellor on this issue by providing input on information they have received, and recommended that other constituencies forward their input to the Chancellor as well.

12. Review of Quarterly Financial Status Report

The Board reviewed the Quarterly Financial Status Report as attached to the November 19, 2007 Agenda.

Trustee Ruiz discussed the anticipated budget shortfall as mentioned in an article from the State Chancellor's Office. ■ Vice Chancellor Brahmbhatt commented that the information Trustees received is based on a recommendation from a legislative analyst, but nothing is confirmed at this time. He will inform the Board as he receives information, noting that he anticipates an update in January.

Trustee Howald expressed the importance of the Board receiving input from staff prior to making decisions regarding issues such as expanding programs, hiring more people, or any other alternatives being discussed. He noted that this is especially important at this time with the unstable budget.

13. Review the Opportunity to Join California Community Colleges Open Educational Resources Consortium (CCCOER)

Trustee Ruiz noted that the opportunity to join the California Community Colleges Open Educational Resources Consortium (CCCOER) arose from a conference that he attended at Foothill-DeAnza College related to reducing the cost of textbooks. He asked Martha Parham to come forward to report for the committee on this issue.

Martha Parham stated that the committee recommended that a shared governance committee continue on with the submission of CCCOER, with the goal of dedicating time & resources to figure out what “Open Educational Resources” (OER) means to CCCD. She discussed the goal of helping students find better, cheaper and faster resources, and suggested that participation in the CCCOER would help. She asked that the Board consider approving this item at the next Board Meeting.

Ms. Parham responded to questions from Trustees, clarifying that the committee would focus on resources that are no longer under copyright law, or that faculty have created and are willing to share. She commented that the committee would also be working towards development of resources on the internet with protection for the creator, and researching how faculty might be hindered.

Student Trustee Paul Bunch thanked Ms. Parham for her leadership on this project, and commented that he agrees that this consortium is an opportunity to share ideas and work with other institutions to provide economical alternatives for students.

It was moved by Mr. Howald and seconded by Mr. Moreno that this item be moved to the green pages as an Action Item on the December 12, 2007 Agenda.

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

14. Opportunity for Board of Trustees’ Discussion of a District General Legal Counsel

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that this item be moved to the white pages as an Informative Item on the Agenda for the January 16, 2008 Board Meeting.

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

Trustees agreed to discuss General Items of Business Item 2, *Authorization to Contract with Michael Moreland for Governmental Auditing Consulting Services*, and Item 3, *Recommendation to Open and Review all Proposals Received and to Accept the Most Responsive Proposal to CCCD RFP No. 1931, a Request for Proposals to Enter Into a Ground Lease of Approximately 3.73 Acres at the Northwest Corner of Adams Avenue and Pinecreek Drive (“District Site”)* prior to approving the Consent Calendar.

General Items of Business

2. Authorization to Contract with Michael Moreland for Governmental Auditing Consulting Services

Board President Patterson introduced Michael Moreland, CPA, of Moreland & Associates. Mr. Moreland discussed the new requirements for statement auditing standards effective June 30, 2008, dealing with the responsibilities of board members, and distinguishing between those in governance and management. He discussed the role of auditors and their relationship with the Board, emphasizing the importance of good communication in the audit process. Mr. Moreland suggested that the Board develop a selection process for both the internal and external auditors, and offered his assistance in helping to establish effective policies and procedures in that area.

It was moved by Mr. Moreno and seconded by Mr. Ruiz that authorization be given to contract with Michael Moreland, of Moreland Consultants, for governmental auditing consulting services. Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Ruiz, and President Patterson

It was then moved by Mr. Patterson seconded by Mr. Howald that Jim Moreno and Mary Hornbuckle be appointed to the Audit committee, working with Michael Moreland to establish an audit process. Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Ruiz, and President Patterson

Fiscal Impact: NTE \$10,000

3. Recommendation to Open and Review all Proposals Received and to Accept the Most Responsive Proposal to CCCD RFP No. 1931, a Request for Proposals to Enter Into a Ground Lease of Approximately 3.73 Acres at the Northwest Corner of Adams Avenue and Pinecreek Drive (“District Site”)

Vice Chancellor Brahmbhatt reported that one proposal was received and reviewed. He introduced Patrick Strader, land development consultant and Craig Hardwick, legal counsel to speak to this issue.

Mr. Strader and Mr. Hardwick reported that the District received one response to the RFP to lease 3.73 +/- acres of property at the District Site, with an annual base rate of \$610,000 per year. They explained that the proposal was for development of a senior living community by Sunrise Development Inc., to include independent living units, assisted living units and units for residents with dementia, and that the proposal meets the requirements listed in the RFP.

Vice Chancellor Brahmbhatt responded to inquiry from Board President Patterson relating to the potential reasons for receiving only one bid. He commented that some potential bidders expressed concern that due to the market conditions and current zoning, this property would not be suitable for their use.

President Patterson opened the floor to oral bids, noting that all oral bids must be at least 5% higher than the current bid of \$610,000 per year. There being no requests to place an oral bid, Board President Patterson closed the floor to oral bids.

Trustees discussed issues of concern, including previous opposition for development on this site, parking, and a traffic impact study. ■ Mr. Strader shared that the city has discussed previous opposition, but felt this type of development would be beneficial to the area, and that the city will be conducting a traffic impact study of the project. ■ Vice Chancellor Brahmbhatt confirmed that residents of the proposed senior community would not share the District parking.

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to select the proposal of Sunrise Development Inc., as the highest responsive proposal received in response to the Request for Proposals (RFP No. 1931) to enter into a ground lease for approximately 3.73 ± acres of undeveloped property at the northwest corner of Adams Avenue and Pinecreek Drive (District site).

Trustee Moreno expressed concern that this property may be needed by the District for future college expansion.

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

Patterson; Nay – Mr. Moreno.

Fiscal Impact: It is expected the District will receive as a minimum, annual rent of \$600,000 per year, with a minimum 3% annual increase, or CPI index increase, whichever is greater. The party awarded the lease will also be required to pay a non-refundable deposit in the sum of \$25,000 payable within 72 hours of award of the lease.

Consent Calendar

Trustee Moreno requested that Item 3d *Personnel, Authorization for Reclassification, Classification Reductions, and Reorganizational Reassignments, Classified Staff*, be removed from the remainder of the Consent Calendar for a separate discussion and vote.

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that the amended Consent Calendar, excluding Item 3d, 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 November 19, 2007 Agenda and are available on request.)

1. Travel Authorization

a. Authorization for Attendance at Meetings and/or Conferences

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:

Tina Kosbab, Instructor in the Special Programs and Services for the Disabled Program, (CCC) and five instructional aides to accompany approximately 19 students from the DDL SPED409 Applied Academics class to Zubie's Chicken Coup Restaurant in Newport Beach for a holiday dinner party on December 10, 2007.

Diane Ryan, Instructor/Emeritus (CCC) to accompany approximately 25 students (Ticket Number 9470) to the Irvine Museum in Irvine on December 6, 2007. Students will use District Transportation.

Nicolas Garza, Instructor/Anthropology/Banking for College, (CCC) to accompany approximately 30 students (Ticket Numbers 8640, 8653) to the San Diego Natural History Museum in San Diego on December 1, 2007. Students will use District Transportation.

Elizabeth Remsburg-Shiroishi, Instructor (GWC) and 14 Honors students to visit the Bowers Museum Mummies Exhibit, Santa Ana, CA, November 14, 2007.

Orange Coast College Architecture Club to attend a campus tour of Cal Poly San Luis Obispo, California College of the Arts, and University of California Berkeley January 22-25, 2008. Transportation provided by the District.

Orange Coast College Sailing Center to sponsor the following spring, 2008, OCC Women’s Crew Events and Overnight Athletic Trips:

DATE	EVENT	LOCATION
Jan 7 -26, 2008	Double Days & Pancake Breakfast	OCC/Newport Beach
Jan 18-19, 2008	Crew Garage Sale	Location TBD
Jan 26, 2008	USD Scrimmage	Mission Bay, San Diego
Feb 2, 2008	UC Irvine Scrimmage;	OCC/Newport Beach
Feb 8-9, 2008	UC Davis Scrimmage	Davis
Feb 17, 2008	USD Scrimmage	Mission Bay, San Diego
Feb 23, 2008	UC Santa Barbara Scrimmage	OCC/Newport Beach
Feb 23, 2008	Parents Learn To Row #2 following scrimmage	
March 1-2, 2008	Alumni Banquet & Row	New Fitness Complex on Campus
March 8, 2008	Chapman Dual	OCC/Newport Beach
March 15, 2008	Long Beach Scrimmage	OCC/Newport Beach
March 29, 2008	Berg Cup	OCC/Newport Beach
April 4-6, 2008	Crew Classic (Novice)	Mission Bay, San Diego
April 1, 2008	Collins Cup	UCI/Newport Beach
May 2-4, 2008	WIRA	Sacramento
May 8-10, 2008	Dad Vails (Varsity)	Philadelphia, PA
May 16	Women’s Crew Banquet	OCC/Newport Beach

2. General Items

a. Authorization for Special Projects

Authorization was given for the following special projects:

Coastline Community College

Coastline Community College to host its third annual Leadership Academy from January 7-11, 2007, at the Coastline Community Art Gallery located at 10156 Adams Avenue, Huntington Beach, CA. District transportation will be used.

Coastline Community College to host three guests from North Lindsey College, England for an international collaboration with the Coastline Community College and Newport-Mesa Unified School District Early College High School Program. A welcome dinner will be held on December 3, 2007, at The Clubhouse in Costa Mesa, CA.

Coastline Community College to host the 25th Annual Business Education/CIS Faculty and Staff Development Workshop, on May 6-8, 2009, at the Asilomar Conference Grounds, Pacific Grove, CA.

Coastline Community College to host an Emeritus Tea Party on December 11, 2007, at the Le-Jao Center.

Golden West College

Golden West College EOPS/CARE Club to hold a Thanksgiving Pie Sale Fundraiser, November 12-21, 2007, in the EOPS and CARE offices.

Golden West College to hold a Technology Support Services Team Building Meeting, November 30, 2007, Orange, CA.

Golden West College EOPS/CARE Club to hold a Tamale Sale Fundraiser, December 6, 2007, at GWC.

Orange Coast College

Orange Coast College Fashion Department to sponsor a fundraiser to raise funds for scholarships and department events. The event will involve the sale of clothing and accessories from students and local vendors and will take place on the OCC campus on December 5, 2007.

Orange Coast College Vice President of Student Services Office to host a variety of meetings and events on and off campus throughout the 2007-2008 fiscal year pertaining to the Title III grant.

Orange Coast College Technology Division Drafting Department to provide breakfast for a Drafting Advisory Meeting on November 30, 2007, in the OCC Student Center.

Orange Coast College Spirit of Ability Club to host the annual Holiday Luncheon and Silent Auction in the OCC Student Center on December 7, 2007.

Orange Coast College Puente Project to sponsor a variety of educational/transfer events throughout 2007-2008, including but not limited to: Holiday Potluck, Posada Magica and Culture Clash at the South Coast Repertory, Puente mentor and student dinner at OCC Captain's Club, Puente students and guest speaker dinner, author Michelle Serros' reading at Puente classes and campus-wide presentation and reception, and end-of-the year banquet.

Orange Coast College Social Enterprise Club to sponsor a Casino Night on December 1, 2007, from 6:00 p.m. until 12:00 a.m. in the OCC Student Center Lounge and Cafeteria.

Orange Coast College Physical Education & Athletics Division to co-sponsor the Orange County Junior All-American Football "Super Bowl" at the OCC Football Stadium on November 30, 2007, and December 1, 2007.

Orange Coast College Physical Education & Athletics Division to co-sponsor the Scout Camp Pro Football Regional Combine at the OCC Football Stadium to include use of the Fitness Complex Home Locker Room on May 16-17, 2008, and June 13-14, 2008.

Orange Coast College Student Health Services to sponsor a fundraiser "Relay for Life" hosted by the American Cancer Society. The event will take place over a 24-hour period on May 16-17, 2008, at the OCC track.

Orange Coast College Office of the Title III Grant Project to sponsor a variety of site visits, workshops, conferences, and other grant related activities, in state and out of state, throughout the 2007-2008 fiscal year pertaining to the Title III grant and its components: Activity One, Activity Two, and Project Management and Evaluation.

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

Authorization was given for 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.

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

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

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

d. Approval of Clinical Contracts

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

GOLDEN WEST COLLEGE

NEW

CSU Dominguez Hills Nonstandard affiliation agreement

ORANGE COAST COLLEGE

NEW

Dr. Joseph Ko, DDS Standard Clinical Affiliation Agreement
Aliso Viejo, CA

Laguna Beach Unified School District Standard Clinical Affiliation Agreement
Laguna Beach, CA

Dr. Joseph O'Connor, DDS Standard Clinical Affiliation Agreement
Fountain Valley, CA

Pacific Cardiovascular Associates Medical Group, Inc. Standard Clinical Affiliation Agreement
Costa Mesa, CA

South Coast Plaza Dental Group Standard Clinical Affiliation Agreement
Santa Ana, CA

Dr. Hang Vo, DDS Standard Clinical Affiliation Agreement
Newport Beach, CA

Dr. Richard Wodiske, DDS,
Laguna Hills, CA

Standard Clinical Affiliation Agreement

RENEWAL

Fountain Valley Regional Hospital & Medical Center
Fountain Valley, CA

Standard Clinical 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.

e. Authorization for Purchase of Institutional Memberships

Authorization was given for the following renewals of institutional memberships:

Coastline Community College

California Association of Community College Registrars and Admissions Officers (CACCRAO)
- July 1, 2007 through June 30, 2008 - \$200

3. Personnel Items

Authorization was given to approve the Personnel items listed in the November 19, 2007 Agenda, excluding Personnel Item 3d, as amended.

Item 3d was removed from the Consent Calendar to be discussed and approved separately. It will be addressed following the remainder of the Consent Calendar items.

4. Curriculum Approval

a. Approval of Course Revisions

Authorization was given for approval of new programs/options as presented in the November 19, 2007 Agenda. (A copy of the curriculum report is on file with the November 19, 2007 Agenda and is available on request.)

5. Special Programs And Activities

a. Community Education Activities – Orange Coast College

Authorization was given for not-for-credit classes to be advertised and offered by the Community Education Office during the period of November 20, 2007 – June 30, 2008 as presented in the November 19, 2007 Agenda.

b. Sailing Program - Orange Coast College

Authorization was given for non-credit classes to be offered by the Marine Programs Office during the period of November 20, 2007 – June 30, 2008 as presented in the November 19, 2007 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 and (F) =flat rate.

6. Financial Approvals

a. Approval of Purchase Orders

The Board approved purchase orders listed in the amount of \$2,895,939.95. (A copy of the report is on file with the November 19, 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 \$2,038,027.93. (A copy of the report is on file with the November 19, 2007 Agenda, and is available on request.)

The Board ratified/approved the warrants for the General Obligation Bond Fund in the amount of \$2,576,945.75. (A copy of the report is on file with the November 19, 2007 Agenda, and is available on request.)

Item removed from the Consent Calendar:

3d. Authorization for Reclassification, Classification Reductions, and Reorganizational Reassignments, Classified Staff

Trustee Moreno inquired regarding the changes being made to the District Director Marketing and Public Affairs position listed in the November 19, 2007 Agenda.

Dr. Joe Quarles, Vice Chancellor Human Resources, clarified that this reorganization was made to change three positions to G-28 to match the level of position of the Foundation Directors at GWC and OCC. He noted that the job specifications were revised to incorporate duties that have been added over the past few years, and that changes in the position title were made to ensure consistency throughout the District.

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle to approve Personnel Item 3d, listed above. Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Ruiz, and President Patterson.

Action Items

Agreements

1. Authorization to Approve an Amendment between the City of Costa Mesa and the Coast Community College District (Coastline Community College) to Provide Language Assessment Services to City Employees

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that authorization be given to amend the agreement between the City of Costa Mesa and the Coast Community College District (Coastline Community College), adding American Sign Language (ASL) certification testing to the list of programs/services offered to City of Costa Mesa employees and outlines administrative fees. 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: Income to District \$500 per year.

2. Authorization to Enter Into a Service Provider Agreement between Apple Inc. and Coast Community College District (Coastline Community College)

It was moved by Mr. Howald and seconded by Ms. Hornbuckle that authorization be given to enter into a Service Provider Agreement between Apple Inc., and Coast Community College District (Coastline Community College), to enable Coastline Community College to make educational materials and other content available via Apple's iTunes software to members of the Coastline Community College community and the general public. The term of this agreement is from November 20, 2007 through November 19, 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

3. Authorization to Enter into a Participation Agreement with American College Testing (ACT) and Coast Community College District (Coastline Community College) to Designate the Orange County One-Stop Center-North as an ACT Center

It was moved by Mr. Ruiz and seconded by Mr. Moreno that authorization be given to enter into a Participation Agreement between American College Testing and Coast Community College District (Coastline Community College) to designate the Orange County One-Stop Center-North as an ACT Center. The term of this agreement is from November 20, 2007 through November 19, 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 Service Provider Agreement between Neo Networking, Inc. and Coast Community College District (Coastline Community College)

Trustee Hornbuckle inquired regarding a staff report that the Board had requested relating to Items 4 and 5, showing the feasibility of using in-house staff to perform the services instead of contracting out.

CCC President Ding-Jo Currie reported that she met with CFCE President Ann Nicholson to resolve issues and questions raised by the Union, but did not realize the Board was waiting for a report. She clarified that that the initial study indicated that it was not feasible to have in-house staff perform this service, and confirmed that the information technology staff were consulted.

It was then moved by Ms. Hornbuckle and seconded by Mr. Moreno that authorization be given to enter into a service provider Agreements listed in Items 4 and 5 (below). The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign these Agreements.

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

Fiscal Impact: \$ 3,000 per month. Total contract value: \$36,000 annually.

5. Authorization to Renew an Agreement between TechRoom, Inc. and Coast Community College District (Coastline Community College) for Software Update, Maintenance and Service of Mac Computers

The Board authorized the renewal of an Agreement between TechRoom Inc. and CCCD for software update, maintenance and service of Mac computers. The motion and vote was combined with Item 4 (above).

Fiscal Impact: \$18,000 for the software update, maintenance and service of Mac computers in the Graphics and Printing Center.

6. Authorization to Enter Into a Non-Standard Agreement between the Coast Community College District (Orange Coast College) and USAePay with Augusoft, Inc. Acting as the Reseller, for the Purpose of Providing Transaction Processing Services to Enable Merchant to Send and Receive Payments Online

It was moved by Mr. Howald and seconded by Mr. Ruiz that authorization be given to enter into a non-standard agreement between the Coast Community College District (Orange Coast College) and

USAePay and Augusoft, Inc. for the purpose of providing transaction processing services to enable merchant to send and receive payments online from November 20, 2007, through June 30, 2008.

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: An annual fee in the amount of \$599.00 to be paid from Sailing Center Funds.

7. Authorization to Enter into a Non-Standard Student Field Placement Agreement Between Coast Community College District (Orange Coast College) and Chapman University

It was moved by Ms. Hornbuckle and seconded by Mr. Moreno that authorization be given to enter into a Student Field Placement agreement between Cost Community College District (Orange Coast College) and Chapman University for the field placement of two Chapman University students as athletic training interns for spring 2008.

The Board further authorized the Chancellor or the Vice Chancellor 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

8. Authorization for the Coast Community College District (Coastline Community College) to Enter into a Facility Lease Agreement with Slater Avenue II Limited Partnership

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle that authorization be given to enter into a new Lease Agreement with Slater Avenue II Limited Partnership and the Coast Community College District (Coastline Community College) for a period of two (2) years, beginning December 1, 2007 and ending November 30, 2009.

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: Annual rent of \$31,917.60

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

1. Authorization to Employ tBP Architecture; Orange Coast College Softball Field

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle that authorization be given to employ tBP Architecture for architectural services for the Orange Coast College Softball Field.

The scope of service is to include the following tasks:

- | | | |
|----|-------------------------------------|-----------|
| 1. | Professional Architectural Services | \$420,000 |
| 2. | Reimbursable Expenses | \$ 15,000 |

The consulting services will include sports facilities design consultant; civil engineer; landscape architect; structural engineer and electrical engineer.

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: \$435,000 (General Obligation Bond Fund/Measure C)
Master Plan Approved Project
OCC Upgrade Health/Wellness Facilities
OCC Upgrade Softball Field

2. Authorization for Addendum No. 1 to C.W. Driver; Orange Coast College Learning Resource Center

It was moved by Mr. Ruiz and seconded by Mr. Howald that authorization be given to accept Addendum No. 1 for additional construction management services for the Orange Coast College Learning Resource Center.

The scope of services is to include the following:

- | | | |
|----|---|-----------|
| 1. | Additional Construction Management Services | \$201,560 |
|----|---|-----------|

The additional four months of construction management services are due in part to the late release of the steel bid package. The construction management firm has discounted the cost for the final two months of the project and will assist the campus in all closeout issues (i.e. building certification, punch list, training, and DSA closeout).

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: \$201,560 (General Obligation Bond Fund/Measure C)
Master Plan Approved Project
OCC Learning Resource Center

3. Authorization for Change Order No. 2; Orange Coast College East/West Campus Utility Renovations

It was moved by Mr. Ruiz and seconded by Ms. Hornbuckle that authorization be given for Change Order No. 1 to Orange Coast College East/West Campus Utility Renovations as described in the Change Order document.

These changes are necessary for the following reasons:

Atlas Allied – Package B – Underground Utilities

- 1. Deletion of Area 2 Gas Line <\$30,000>
This work was completed by Phase I contractor.

Contract Amount: \$685,720 (C.O. 2: 4% Decrease)
Total Change Orders: <\$30,000> (4% Decrease)

Dennison Electric – Category G – Electrical/Fire Alarm

- 1. Credit for Revision to Electrical Wiring <\$ 4,082>
- 2. Credit for Revision to Underground Utilities at Lewis Center <\$20,204>
- 3. Additional Electrical Work at South End of Campus \$ 8,174
 - (1) Architect revised scope of work
 - (2) Revisions to electrical at Lewis Center deleted the SF6 switch
 - (3) Campus found that existing underground electrical line at south end of track was in disrepair and needed replacement.

Contract Amount: \$4,265,000 (C.O. 1: .02% Increase; C.O.2: .4% Decrease)
Total Change Orders: \$6,480 (.02% Increase)

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

Fiscal Impact: <\$46,112> (Measure C – General Obligation Bond Fund)
Master Plan Approved Project
OCC Upgrade Utility Infrastructure
OCC East/West Campus Utility Renovations

4. Authorization for Change Order No. 3; District Administration Building, Bid No. 1920

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that authorization be given for Change Order No. 3 to the District Administration Building, Bid No. 1920 as described in the Change Order document.

These changes are necessary for the following reasons:

Gamma Builders – Package E – Fire Sprinklers

- 1. Revised Sprinkler Layout \$ 2,151
 - (1) District requested sprinkler contractor to revise sprinkler layout for added

full height in the server room and for additional office area.

Contract Amount: \$388,300 (C.O. 1: 2% Increase; C.O. 2: .6% Increase; C.O. 3: .6% Increase)

Total Change Orders: \$12,413 (3.2% Increase)

AireMasters Air Conditioning – Package I – HVAC

1. Revision to Server Room HVAC Units < \$8,645>
(1) District Information Services and Mechanical Engineer determined that the size and number of HVAC units could be reduced.

Contract Amount: \$1,490,000 (C.O. 3: .6% Decrease)

Total Change Orders: <\$8,645> (.6% Decrease)

Tri-Citi Electrical – Package H – Electrical

1. Remove A/V Scope of Work <\$253,773>
(1) District requested electrical contractor to remove A/V scope of work from contract. District will contract A/V equipment and installation from specialized audiovisual firms.

Contract Amount: \$3,277,000 (C.O. 1: .01% Increase; C.O. 3: 7% Decrease)

Total Change Orders: <\$248,516> (6.9% Decrease)

Williams Mechanical – Package J – Plumbing

1. Revisions to Plumbing \$ 15,171
(1) District requested revisions to toilet flush valves for a Leed credit requirement. Additional work also included floor sink/drain for icemaker, water line and filtration system.

Contract Amount: \$387,500 (C.O. 3: 3.9% Increase)

Total Change Orders: \$15,171 (3.9% Increase)

Superior Wall Systems – Package K – Drywall/Plaster/Framing/Fireproofing

1. Added Door and Walls \$ 1,114
(1) District requested an additional office door and added full height at the server room.

Contract Amount: \$2,567,000 (C.O. 1: .4% Increase; C.O. 2: .1% Decrease; C.O. 3: .01% Increase)

Total Change Orders: \$10,271 (.4% Increase)

Alcal Roofing – Package L – Roofing

1. Addition of ¼” DensDeck on Roof System \$ 17,520
(1) After review and recommendation by a waterproofing consultant, the construction team determined that it was in the best interest of the District to add the DensDeck product to the roof system to give the roof a Type A fire rating.

Contract Amount: \$331,898 (C.O. 1: .04% Decrease; C.O. 3: 5% Increase)
Total Change Orders: \$16,120 (4.9%)

R & S Floor Covering – Package N – Floor Coverings

1. Delete Concrete Sealer at Server Room <\$ 3,591>
(1) This work is covered in another trade package.

Contract Amount: \$413,322 (C.O. 3: .9% Decrease)
Total Change Orders: <\$3,591>

Marina Landscape – Package Q – Landscaping

1. Added Controller and Miscellaneous Planting Revisions \$ 20,097
(1) The original bid irrigation controller was found to be at capacity so the District requested another controller. This increase also includes miscellaneous planting revisions due to the addition of the photovoltaic carports.

Contract Amount: \$869,900 (C.O. 3: 2.3% Increase)
Total Change Orders: \$20,097 (2.3% Increase)

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

Fiscal Impact: <\$209,956> (Measure C – General Obligation Bond)
Master Plan Approved Project
Replacement of District Temporary Structures
District Administrative Office Building

5. Authorization for Addendum No. 1 to Southland Industries; Golden West College Energy Upgrade

It was moved by Mr. Ruiz and seconded by Mr. Moreno that authorization be given for Addendum No. 1 for additional energy services for the Golden West College Energy Upgrade.

Scope of work as follows:

1. Replacement of fan coil controls in GWC Library Building \$75,000

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

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

Fiscal Impact: \$75,000 (State Scheduled Maintenance Program One-Time Funds for 2006-07)

6. Authorization to Employ AEPC Group, LLC; Orange Coast College Student Center

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that authorization be given to employ AEPC Group, LLC for architectural and engineering services for the Orange Coast College Student Center.

The scope of service is to include the following tasks:

1.	Student Center Addition and Tenant Improvement	\$ 34,700
2.	Kitchen and Lab Culinary Remodel	\$ 79,360
3.	Student Center Classroom and Convenience Store	\$ 58,153
	Total	\$172,213

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: \$172,213 (General Obligation Bond Fund/Measure C)
Master Plan Approved Project
OCC Upgrade Student Services
OCC Student Center

General Items of Business

1. Adoption of Instructional Material Fees

It was moved by Mr. Ruiz and seconded by Mr. Howald to adopt the Instructional Material Fees effective Spring 2008, as listed in the November 19, 2007 Agenda.

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

2. Authorization to Contract with Michael Moreland for Governmental Auditing Consulting Services

Action taken on this item is listed immediately following the Informative Items of these Minutes.

3. Recommendation to Open and Review all Proposals Received and to Accept the Most Responsive Proposal to CCCD RFP No. 1931, a Request for Proposals to Enter Into a Ground Lease of Approximately 3.73 Acres at the Northwest Corner of Adams Avenue and Pinecreek Drive (“District Site”)

Action taken on this item is listed immediately following the Informative Items of these Minutes.

4. Authorization to Contract with Dell/EMC To Provide Information Technology Solutions for Data Storage and Resource Management Services for Orange Coast College Utilizing the Western States Contracting Alliance (WSCA) Master Price Agreement

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle that the Board of Trustees authorize the Director of Purchasing to issue a purchase order to contract with Dell/EMC utilizing the WSCA contract.

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

Fiscal Impact: NTE \$120,000 General Fund

Policy Implementation

1. Adoption of the District Policy, Search and Selection of the Coast Community College District Executive Management Employees, 050-1-17-1

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle to adopt the proposed Policy #050-1-17-1, *Search and Selection of the Coast Community College District Executive Management Employees*, as presented in the November 19, 2007 Agenda.

Speaking to the Topic:

Linda Wojciechowski, Chair, Classified Council, CCC, reported that this issue was discussed with the Classified Council and expressed support of this policy, with the understanding that it can be reviewed again after one year to discuss issues that arise. She further noted that the Classified Council would like to see any policy that is being implemented or revised go through a District task force so that the spirit of shared governance, all constituency groups have input and the opportunity to speak to potential policies in a timely manner.

Carol Spoja, Co-Chair Elect, Classified Council, CCC, expressed support of this policy with the understanding that it can be reviewed again after one year.

Wendy Sacket, Classified Council Member, CCC, urged the Board to adopt this policy, and requested, as part of shared governance, that the Classified Council be included in review as a constituency as part of shared governance.

Helen Ward, Executive Board Member, Classified Council, CCC, expressed support of this policy.

Cheryl Stewart, Academic Senate President, CCC, commended the Classified Council for being here tonight to express their support and views on this policy. She reported that the faculty at CCC are not opposed to Policy 7a, but also would like to have a task force to gather input from constituencies early on. Ms. Stewart thanked Trustee Moreno for putting this policy together and to Chancellor Yglesias for having a part in creating a groundbreaking executive hiring policy.

Student Trustee Paul Bunch forwarded a copy of the proposed policy to each campus. He noted that the campus student governments did not take a formal position on the proposed policy, but did not oppose it. Mr. Bunch reported that the District-wide Student Council voted to approve this policy.

Lynne Riddle, President, ASOCC, reported that the OCC student council didn't support this policy, only because they didn't have enough time to review it. She noted that they had no opposition to it. Ms. Riddle added that the student government was particularly interested in the process being open, referring to shared governance.

Chancellor Yglesias reported that this policy was reviewed and supported by the Chancellor's Cabinet.

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

Resolutions

1. Resolution Supporting California State Proposition 92

It was moved by Mr. Howald and seconded by Mr. Ruiz to adopt the Resolution supporting California State Proposition 92, as presented in the November 19, 2007 Agenda.

Trustee Moreno noted that he had heard concerns that the CTA and Proposition 92 supporters are not in agreement. However, after gathering information and statistics from the Chancellor, the Vice Chancellor of Administrative Services, and the Orange County Business Council, he learned that this proposition would allow for funding to high school drop outs.

Trustee Hornbuckle commented that one of the tasks of the community colleges is to address the needs of those students who did not pass the high school exit exams. She further expressed the opinion that we would be remiss to not support this proposition for our students' sake.

President Patterson commented that the reduction in student fees to \$15 and guarantee of Proposition 98 funds are two excellent reasons to support Proposition 92.

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

Continuation of Public Comment

The following community members expressed their opposition to the development of Costco on the GWC campus, emphasizing the value of GWC and the importance of maintaining the educational environment. Examples were cited where elementary schools sold underutilized assets in the past, and now are resorting to portable classrooms.

Michael Caldron, Westminster resident
David Harris, Huntington Beach resident
Jay Spencer, Westminster resident

Recess to Closed Session

It was moved by Ms. Hornbuckle and seconded by Mr. Moreno to discuss the following item in Closed Session:

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

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 10:37 p.m. There was no report on action taken in Closed Session.

Adjournment

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

The meeting was adjourned at 10:40 p.m.

Secretary of the Board