

Coast Board Connection

Highlights from the
Coast Community College District
Board of Trustees Meeting

Board of Trustees
Paul G. Berger
George E. Brown
Walter G. Howald
Jerry Patterson
Armando Ruiz
Heather M. Larson, Student Trustee
Chancellor
Kenneth D. Yglesias, Ed.D.

August 18, 2004

District Renews Contract

The Coast CCD Board of Trustees voted unanimously to extend the contract between Coastline and Memorial Prompt Care Medical Group, Inc. for student health services for a year while the college engages in a Request for Proposals process. The college asked for the extension to ensure continuity of service for Coastline's students during the RFP process.

Coastline will now begin its work on an RFP process to provide local health care agencies an opportunity to be considered for a future five-year contract with the college. Following past practice, all college constituencies, including the Student Advisory Council, will be involved in the review of proposals and the selection of a provider.

Memorial Prompt Care has provided student health services to Coastline since 1998.

Board Extends Deadline for KOCE Down Payment

The Board of Trustees agreed to extend the deadline by which the KOCE Foundation has to provide the District with an \$8 million down payment to purchase the KOCE broadcasting license. The Board extended the deadline due in part to the fact that the Federal Communications Commission (FCC) says it may take 90 days or longer to approve the license transfer that would allow the sale to go through.

The deadline, which had previously been set for August 5, was extended to December 1 or the date that the FCC approves the license transfer, if that occurs earlier than December 1.

Board Approves Changes to Some Personnel Policies

The Board approved changes to several personnel policies, including:

- Policy 080-1-1 regarding confidential employee position titles.
- Policy 080-1-4 regarding longevity for confidential employees.
- Policy 080-2-7 regarding confidential employee vacation.
- Policy 090-1-9 regarding longevity for supervisory/management and management employees.

REPORTS

Board of Trustees

- Vice President Armando Ruiz announced that he was recently appointed to represent the District as a member of the ACCT Trust Foundation. Ruiz said that he feels it is an honor to serve on the Foundation that monitors the activities of the trust, a subcommittee of the ACCT.
- Trustee Walt Howald gave an update from the Land Development Committee. He stated that the value of the current District site has had several appraisals based on various development alternatives and has been appraised for as high \$27 million for high density residential. The Committee is currently investigating alternatives for developing the property and will continue to work with the City of Costa Mesa regarding those alternatives. The Committee will report back to the Board about possible options. Trustee Howald also reported on a potential acquisition of land for CCC. The college was approached by a landowner interested in the possibility of selling property to the college in Fountain Valley. The Committee

is working with the college to determine whether this property will meet the needs of the college.

- Trustee Jerry Patterson congratulated each college for their efforts to recruit students to register to vote. Trustee Patterson announced that he will not seek a nomination to serve on the Orange County Legislative Task Force and will support Trustee Ruiz as he seeks to continue to represent the Board on that task force. Trustee Patterson also commented on the information presented by the employee representative groups regarding the alleged upcoming retirement of Trustee Ruiz. Patterson stated that it was important for Ruiz to state publicly his intentions.
- Student Trustee Heather Arroyo recently attended a meeting with student trustees from around the state. The seminar was a great opportunity to meet other trustees and to gather information that will help her serve the students of the District.

Presidents

- Gene Farrell, OCC president announced that OCC has been named the beneficiary of an estate valued at close to \$1-million. The estate is that of a former employee and the college will use the funds to create scholarships and an endowment for a book loan program.

Student Government Organizations

- Asunta Lourthu, CCC CalSAC vice president, reported that CalSAC held several planning meetings over the summer and has several student new activities on tap for the upcoming semester.

Academic Senate Organizations

- Kevin Parker, OCC president announced that the Academic Senate was busy preparing for the upcoming year. Parker announced his appointment to the statewide Academic Senate Curriculum Committee.

Employee Representative Groups

- Dean Mancina, Coast Federation of Teachers, Local 1911/American Federation of Teachers president, presented each board member with a copy of the new CFCE newsletter. Mancina also provided the Board with minutes from a South Orange County Community College District Board meeting which notes that Trustee Ruiz will retire from the SOCCCD in October. Mancina requested that, given the pending election, Trustee Ruiz make any intentions he has regarding retirement from his position on the CCCD board public.
- Diana Sharp, Coast Federation of Classified Employees, Local 4794 president also requested that Trustee Ruiz inform the public of any intentions he may have regarding retiring from the Coast CCD Board.

Acceptance of Retirements

Bob Sands, DIST, Transportation and Facilities Coordinator, Supervisory/Management, retirement effective 12/31/04.

Bob Sands, Jr. will be retiring on December 31, 2004. Bob was hired as a Driver Trainer/Mechanic in May of 1978. A year later, he was promoted to the supervisory position that he presently holds. Bob has given generously of himself and has taken a special interest in providing exemplary service to the campus departments who schedule transportation services. Bob has risen to every challenge over the 26 years he has worked for CCCD and he has taken pride in providing the best possible service in assisting the faculty and staff with whom he works on a daily basis. Bob plans to enjoy remodeling his home, traveling, sailing, working with the youth group at his church, and spending more quality time with family and friends. His friends and coworkers here at Coast will miss him, but we all wish him the very best in his retirement.

Acceptance of Resignations

Hamilton, Ethan K., OCC, Athletic Equipment Assistant, Classified Unit, resignation effective 08/13/04..

Ngo, Tuan V., OCC, Web Multimedia Programmer, Classified Unit, resignation effective 07/09/04.

Robledo, Toby J., CCC, Typist Clerk Intermediate, Classified Unit, resignation effective 08/03/04

Appointment of Staff

Allen, Timothy J., GWC, Admissions and Records Technician 2, Classified Unit, full time, 12 mo position, new hire effective 08/16/04.

Barker, Linda J., GWC, Admissions and Records Technician 2, Classified Unit, full time, 12 mo position, from hourly effective 08/02/04.

Busser, Liza J., GWC, Library Assistant, Classified Unit, full time, 12 mo position, new hire effective 08/19/04.

Cagasan, Joann, OCC, Instructional Associate-Learning Disabilities, Classified Unit, .750 time, 10 mo position, from hourly effective 08/02/04.

Dominguez, Heather C., OCC, Office Coordinator, Classified Unit, full time, 12 mo position, new hire effective 07/06/04.

Ha, Giang N., GWC, Lab Instructional Assistant-Math/Science, Classified Unit, .400 time, 10 mo position, new hire effective 08/23/04.

Garcia, Gonzalo A., GWC, Librarian, full time 2 semester tenure track position for the period 08/30/04 to 05/29/05.

Nguyen, Toai I., GWC, Campus Security Officer, Classified Unit, full time, 12 mo position, promotion effective 08/01/04.

MEETING CALENDAR

September 1, 2004	Regular Meeting
September 15, 2004	Regular Meeting
October 20, 2004	Regular Meeting
November 3, 2004	Regular Meeting
November 17, 2004	Board Workshop