

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 R. Ruiz
Madeline Levy, Student Trustee
Chancellor
William M. Vega, Ed.D

October 15, 2003

Board Votes to Negotiate Sale of KOCE-TV License with KOCE Foundation

The Board of Trustees voted to enter into exclusive negotiations with the KOCE Foundation to discuss the details of a potential sale of the KOCE-TV license to the Foundation for \$8 million in cash and \$24 million in notes, for a total purchase price of \$32 million.

The Foundation's bid was one of five final proposals presented to the Board by its media broker – Media Venture Partners – at the Board meeting October 15.

The Board's KOCE Committee – comprised of Trustees George Brown and Jerry Patterson – recommended accepting the KOCE Foundation's bid as the highest responsible bid received.

The Committee recommended the Foundation bid over two other proposals. The Committee determined that Almvision Hispanic Network, which submitted a \$35 million proposal, had not submitted proof of its financial capacity to complete the sale. A proposal from Daystar Television of \$25 million was less than the KOCE-TV Foundation bid. Daystar had submitted a \$40 million proposal, but the proposal was received after the final proposal deadline. An unsolicited proposal from Pappas Television for \$25 million was also received after the deadline.

Negotiations are now underway with the KOCE Foundation over the details of a potential sale. A final proposal is scheduled to come before the Board for a final vote on December 10.

Board Approves Flu and Pneumonia Vaccines for Employees

The Board of Trustees approved an agreement to provide flu and pneumonia vaccinations for CCCD employees. HealthFax Inc. will provide vaccinations for all benefit-eligible employees and retirees. The cost for the pneumonia vaccination will be \$25 for each employee. Total cost of the flu vaccine is \$15 per individual. The CCCD Wellness Committee will pay \$5 toward that charge, so employees will only be asked to pay \$10 per flu vaccine.

Vaccinations will be available on the following dates at the following locations:

October 31, 2003 Golden West College
November 3, 2003 Golden West College

November 4, 2003 District Office
November 6, 2003 District Office

Board Approves Agreement with 24 Hour Fitness Center

The Board approved the continuation of the corporate fitness membership to 24 Hour Fitness Centers. This corporate membership will allow benefit-eligible employees to enroll in "Keep Fit" memberships at a reduced monthly rate.

There are no contracts and all memberships are "pay as you go, stop when you want." Specific information is available from the District Wellness Committee (x84708).

APPOINTMENT OF CLASSIFIED STAFF

The Board authorized the following classified hires:

- Daniel Cuevas, OCC, Pantry Cook/Teaching Assistant, promotion effective 09/15/03.
- Johnny Guevara, CCC, Workforce Specialist, effective 09/22/03.
- Minerva Guray, CCC, Military/Contract Education Technician, effective 10/16/03.
- Jason Parsons, GWC, Programmer II, effective 10/16/03.
- Lynn Rose, CCC, Military/Contract Education, effective 10/16/03.

MEETING CALENDAR

November 5, 2003	Regular Meeting
November 19, 2003	Regular Meeting
December 10, 2003	Organizational Meeting