

**REGULAR MEETING
BOARD OF TRUSTEES
COAST COMMUNITY COLLEGE DISTRICT**

LOCATION: District Board Room
1370 Adams Avenue
Costa Mesa, CA 92626

TIME: 6:30 P.M.
DATE: July 16, 2008

ADDENDUM TO THE AGENDA

**Page 121 – 123 Move order of Agenda Item 6 of Buildings and Grounds Over \$10,000.
The item will be considered immediately following Public Comment (Open Session)**

- 6. Recommendation to Accept the Most Responsive Proposal to CCCD RFP #1951, 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”)**

Pg. 43-70 Additions/Revisions to Existing Personnel Items

Acceptance of Resignations and/or Approval of Layoffs and Terminations

Management

Niroumand, Madjid, OCC, Director International Center, resignation effective 07/14/08. Unused vacation to be paid by third party administrator.

Appointment of Classified Staff to Advertised Positions

In accordance with Board policies and procedures, the following Classified Staff are recommended for appointment to advertised positions; these include promotions, new hires, and rehires:

Lamas-Padilla, Maria G., OCC, Food Service Worker III, Classified Unit, full time, 12 mo position, from hourly effective 07/21/08; E-35-01 (O-004-09)

Nguyen, Peter, OCC, Applications Systems Analyst Programmer, Classified Unit, full time, 12 mo position, new hire effective 07/21/08; E-64-01 (O-002-09)

Recalde, Edwina, OCC, Human Resource Specialist, Classified Unit, full time, 12 mo position, from new hire effective 07/21/08; E-48-03 (O-001-09)

Appointment of Special Category - Hourly Staff

Hourly/Temporary/Clerical/Secretarial, to provide clerical support including handling correspondence, maintaining files, answering phones, preparing reports and responding to public inquiries in one or more of the following campus and/or division offices: Instruction, Student Services or Campus Operations for the time frame noted below.

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work</u>
Arellano, Irene	CCC	07/17/08	06/30/09	818030-847510	M,T,W,TH,F
Avendano, Eva	CCC	07/17/08	06/30/09	110001-843000	M,T,W,TH,F
	CCC	07/17/08	06/30/09	110001-870001	M,T,W,TH,F
Broderick, John	OCC	07/17/08	06/30/09	110001-260000	M,T,W,TH,F

Jones, Debra	CCC	07/17/08	06/30/09	818030-847519	M,T,W,TH,F
Page, Elizabeth	CCC	08/02/08	09/15/08	124037-849303	M,T,W,TH,F

Hourly/Temporary/Instructional/Research Assistant, to provide instructional support services to faculty and instructional divisions by assisting with pre-class preparations, maintaining various school records, scoring tests, tutoring, and coordinating instructional materials or equipment in one or more of the following campus and/or division offices: Instruction, Student Services, or Campus Operations for the time frame noted below.

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work</u>
Vu, Christine	OCC	07/17/08	06/30/09	124005-256300	M,T,W,TH,F

Hourly/Temporary/Service/Maintenance, to perform a variety of semi-skilled maintenance, janitorial and repair work on campus buildings, equipment and facilities in one or more of the following campus and/or division offices: Instruction, Student Services, or Campus Operations for the time frame noted below.

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work</u>
Cortes, Hugo	OCC	07/17/08	06/30/09	812025-286305	M,T,W,TH,F
Farris, Marcius	OCC	07/17/08	06/30/09	110001-212100	M,W,F

Hourly/Temporary/Technical/Paraprofessional, to provide specialized and/or skilled technical support in such areas as classroom interpretation, computer operations, on-line editing, proctoring or special program research in one or more of the following campus and/or division offices: Instruction, Student Services, or Campus Operations for the time frame noted below.

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work</u>
Conner, Katherine	OCC	07/17/08	05/19/09	110001-204503	M,T,W,TH,F

Authorization for Professional Experts

Groetsch, Lucy A., OCC, to assist Children's Center with organization and preparation of the annual National Association of Education of Young Children accreditation, for the period 05/01/08 to 06/30/08, compensation to be \$2,300.00.

Page 108 Revision to Existing Special Payments

Authorization is requested for a special assessment of \$2,500.00 as a Sponsor of the Leadership Summit, Spring 2009, of the Community College Leadership Development Initiative (CCLDI) of which the Coast Community College District is a member. Coast will join Foothill DeAnza, San Diego State University, Contra Costa Community College District, San Diego Community College District and the College of the Sequoias. The following members have been solicited: Accrediting Commission for Community and Junior Colleges, the CCLC, U.C. Santa Barbara, CSU Long Beach, Chabot-Las Positas CCD, and the University of Hawaii System. Trustee Howald serves on the CCLDI Board of Directors and the Coast Community College District through the three colleges actively participate in summer Leadership Academies.

Page 126 Revision of Existing Resolution #4

4. Adoption of Resolution for Transportation Assistance

At the request of Trustee Moreno, who represents the Board of Trustees on the Orange County Legislative Task force, it is respectfully requested that the following Resolution be adopted.

Whereas, both part-time and full-time community college students struggle to make ends meet, often juggle school, parenting and work, and more often than not exist on limited incomes, and

Whereas, because of the increasing cost of gasoline in Southern California many community college students are unable to afford to drive to school, creating a situation where a special student bus pass would assist those students who are in economic need, and

Whereas, the current Orange County Transportation Authority policy with regard to discounted bus passes is not adequate to meet the needs of part-time and full-time community college students in light of the current skyrocketing cost of gasoline, which is forcing many of them to find alternative means to get to school, and

Whereas, the Coast Community College District (CCCD) is working with OCTA in distributing discounted passes, the current crisis in gasoline prices presents an emergency situation for our students that necessitates immediate action and,

Now therefore, be it Resolved, that CCCD requests that OCTA review its service to Coastline Community, Golden West and Orange Coast Colleges, including all CCCD learning centers, with the idea of providing greater accessibility to the campuses by students.

Be it further Resolved, that in consideration of the service CCCD potentially will provide to OCTA by distributing the bus passes and also of the anticipated increase in student bus riders, OCTA provide community colleges an increase from 5% to 10% of the gross sales of the bus passes with the requirement that CCCD will use the increase to lower the cost of the student bus pass, and

Be it finally Resolved, that CCCD requests that OCTA devise a special student monthly pass available for part-time or full-time community college students at a higher discounted rate than currently available with existing passes.
