

Agenda Item

1.06 Adopt Agenda

Meeting: 10/15/2008 Regular Meeting
Category: 1. Procedural Matters
Agenda Type: Information
Public Access: Yes

Agenda Item Content Adopt Agenda as Amended

Urgent Item Addition to the Informative Section of the Agenda

Trustee Jim Moreno requests that the following be added to Agenda, Page 3, prior to the Report from the Chancellor, noting that the need to publish this item arose subsequent to the publishing of the October 15, 2008 agenda:

Report from Staff on Budget Update and State Budget Impact to Coast Community College District

The Board of Trustees has received a recent Community College League Budget Update as well as a message from the President of the Board and Chancellor regarding the FY 08-09 District budget. It is therefore requested that a complete report from staff be provided to our Board, with respect to the District's operating budget and the impact to classes and any projected cuts in sections. It has been indicated that the District should be preparing to take mid-year reductions. This Board should be provided timely information regarding proposed or projected classroom reductions for this Fiscal Year.

Urgent Item Addition to the Action Section of the Agenda

The Staff is requesting the addition of the following time sensitive item to the Board's Agenda, noting that the need to include this item arose subsequent to the printing and posting of the October 15, 2008 Agenda.

RESOLUTION OF THE BOARD OF TRUSTEES OF COAST COMMUNITY COLLEGE DISTRICT, ORANGE COUNTY, CALIFORNIA

WHEREAS, Golden West College was founded in 1966; and

WHEREAS, Golden West College established a Nursing Program on the campus in 1966 to meet the educational needs of individuals wishing to pursue Nursing Studies; and

WHEREAS, on Friday, October 10, 2008, the Golden West College Foundation was notified that the Frank M. Doyle Foundation is donating \$1,000,000 for the naming opportunity of the new Nursing and Health Services building; and

WHEREAS, in light of this generous new donation, Golden West College will be able to equip and maintain this new facility with state of the art health technologies, and in appreciation of this gift is desirous of having the name of its Nursing Program changed; and

WHEREAS, Frank M. and Gertrude R. Doyle visualized a community of productive and prosperous families with access to education and advancement for all; and

WHEREAS, this human vision by Frank M. Doyle and his wife, Gertrude, inspired them to create a scholarship fund for the continuing education of students.

NOW, THEREFORE BE IT RESOLVED that the Coast Community College District Board of Trustees hereby resolves that the new Nursing and Health Services building be named the Frank M. and Gertrude R. Doyle School of Nursing and Health Services, and also that the Golden West College Nursing Program be named The Frank M. and Gertrude R. Doyle School of Nursing at Golden West College, effective October 15, 2008.

Revision to Existing Action Item (Page 77)

Authorization to Enter Into Agreement with Macias, Gini, & O'Connell, LLP, for Consulting Services to the Board of Trustees Audit Committee

After review by Trustee Jim Moreno, Trustee Mary L. Hornbuckle and District Risk Services, it is recommended that the Board authorize the Agreement with Macias, Gini, & O'Connell, LLP, effective October 16, 2008 through June 30, 2009, to provide consulting services to the Board of Trustees Audit Committee. Mr. Michael Moreland, CPA, will serve as consultant and will assist the Audit Committee in reviewing audit reports produced by the District's newly hired External Auditing firm.

It is further recommended that the Board authorize the President of the Board of Trustees to execute this Agreement on its behalf. (See Attachment #8)

Fiscal Impact: NTE \$10,00 for FY 2008-09

Revisions to Existing Personnel Items

Appointment of Academic Staff

Bernotat, Rebekka, CCC, Librarian, temporary 68% position, for the period 10/16/08 to 05/31/09. Salary placement for this assignment to be Col. I, Step 2 for the 2008-09 academic year.

Revision to Previous Board Action

Leighton, Kenneth, CCC, Instructor, English, full time tenure track 2 semester position for the period 08/25/08 to 05/31/09. Revise salary placement for this assignment from Col. IV, Step 09 to Col. V, Step 09 for the 2008-09 academic year due to receipt of additional units. (Previous Board action 07/16/08)

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:

Classified New Hires and Promotions

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>PLCMT</u>	<u>Vacancy #</u>
Hernandez-Caluag, Elizabeth	CCC	Instructional Associate – Biological Science/Chemistry	10/20/08	E-48-02	C-018-09

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.

Name	LOC	Start Date	End Date	Funding Source	Days to Work
Hall, Robert	CCC	10/16/08	06/30/09	124007-851254	M,T,W,TH,F
Harrod, Dionne	CCC	10/16/08	06/30/09	124007-851254	M,T,W,TH,F
Holguin-Soliz, Marina	OCC	10/16/08	06/30/09	110001-260500	M,T,W,TH,F
Linda, Gigi	CCC	10/13/08	12/31/08	110001-803001	M,T,W,TH,F
Neal, Krystal	CCC	10/13/08	06/30/09	110001-803001	M,T,W,TH,F
Olmos, Olga	OCC	10/16/08	06/30/09	110001-260500	M,T,W,TH,F
Rivera, Karen	CCC	10/10/08	06/30/09	110001-881400	M,T,W,TH,F
Villasenor, Teri	CCC	10/16/08	06/30/09	124077-851254	M,T,W,TH,F
Wilridge, Lachelle	CCC	10/16/08	06/30/09	818030-879910	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.

Name	LOC	Start Date	End Date	Funding Source	Days to Work
Bitter, Gabriele	CCC	10/16/08	06/30/09	110001-801301	M,T,W,TH,F
Mira, Ana	GWC	10/18/08	06/30/09	124006-361515	M,T,W,TH,F
Swift, Bonita	CCC	10/16/08	06/30/09	110001-801301	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.

Name	LOC	Start Date	End Date	Funding Source	Days to Work
Cortez, Guadalupe	OCC	10/16/08	06/30/09	812020-205401	M,T,W,TH,F
Hardy, Xavier	GWC	10/18/08	06/30/09	813015-381401	S,SU
Merino, Carlos	GWC	10/18/08	06/30/09	813015-381401	S,SU
Ruiz, Antonio	GWC	10/18/08	06/30/09	110001-385302	S,SU

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.

Name	LOC	Start Date	End Date	Funding Source	Days to Work
Berry, Christian	GWC	10/20/08	06/30/09	813001-324504	M,T,W,TH,F
Brahmbhatt, Pradip	DIST	09/10/08	06/30/09	110001-186300	M,T,W,TH,F

Authorization for Professional Experts

Gordon, Marcia A., GWC, to coordinate the Crisis Intervention Training Grant, for the period 07/01/08 to 06/30/09, compensation to be \$50,000.00.

Weatherford, Leigh Ann, OCC, for BSI Summer Bridge Program, for the period 07/01/08 to 07/31/08, compensation to be \$1,350.00.

Authorization for Special Projects - Orange Coast College

Project/Activity: Payment to Faculty Presenting Workshops and Completing Special Projects Supporting Accreditation Efforts

Date: 2008-2009 Fiscal Year

Department: Staff Development

Purpose: Accreditation requirements

Cost/Purpose/Funding Source: NTE \$2,000 from Staff Development funds

Spacing has been added to distinguish these two separate Consent Calendar items

Marcina, Vesna, Professor of Political Science, to participate in the Fulbright-Hays Group project in South Africa and Lesotho from June 21-July 30, 2008, and to include a pre-travel workshop in Toledo, OH from May 9-11, 2008, and post-travel workshop in Toledo, OH from September 12-14, 2008. Expenses to include airfare, lodging, study materials, and miscellaneous expenses NTE \$850 to be paid from Staff Development funds, \$1,000 to be paid from PDI Alternative Methods if funding is approved, \$650 to be paid from Social and Behavioral Sciences Contract Education ancillary funding, totaling \$2,500. Revision to Previous Board Action to include workshops held in Toledo, OH. Previous Board approvals 3/5/08, 4/2/08, and 5/7/08.

Additional Administrative Content

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