
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: February 20, 2008 6:30 p.m.
Board Room - 1370 Adams Avenue
Costa Mesa, CA 92626**

Procedural Matters

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment

At this time, members of the public have the opportunity to address the Board of Trustees on any item within the subject matter jurisdiction of the Board. Persons wishing to make comments are allowed five minutes per item. A "Request to Address the Board of Trustees" card needs to be completed and filed with the Manager of Board Operations prior to speaking.

Please note that the Board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the Board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on the next agenda for Board consideration.

The Board requests that the public speak on matters which are on this agenda at the time that the item is considered by the Board.

5. Adopt Agenda

*Board of Trustees:
Mary Hornbuckle, Walter Howald, Jim Moreno, Jerry Patterson, Armando Ruiz,
and Student Trustee Paul Brunch
Chancellor: Kenneth D. Yglesias*

General Information and Reports

1. Review of Board Meeting Dates
2. Reports from the Officers of Student Government Organizations
3. Reports from the Academic Senate Presidents
4. Reports from Employee Representative Groups
5. Reports from the Presidents
6. Report from the Chancellor
7. Reports from the Board of Trustees
8. Review of Buildings and Grounds Reports
9. Consideration of Proposals, Recommendations, Resolutions, and Actions by the California Community Colleges Board of Governors
10. Opportunity to Review the Board Directives Log

Consent Calendar

All items listed under the consent calendar are considered to be routine, and action will be taken by the Board of Trustees in one motion. There will be no discussion of the items prior to the vote unless it is requested by a member of the Board that specific items be discussed or removed, in which case that item will be considered immediately following the consent calendar.

1. Travel Authorization

- a. Authorization for Attendance at Meetings and/or Conferences - Board and Staff Members
- b. Authorization for Student Trips

2. General Items

- a. Authorization for Special Projects
- b. Authorization for Disposal of Surplus Materials and/or Equipment
- c. Authorization to Enter into Standard Agreements for Distribution of Telecourses - Coastline Community College
- d. Approval of Clinical Contracts
- e. Approval of Institutional Memberships

3. Personnel Items

- a. Authorization for Special Assignments
- b. Appointment of Substitutes, Academic Staff
- c. Appointment of Academic Staff
- d. Appointment of Classified Staff to Advertised Positions
- e. Authorization for Reclassification, Classification Reductions, and Reorganizational Reassignments, Classified Staff
- f. Authorization for Temporary Out of Class and Special Assignments, Classified Staff
- g. Authorization for Additional Assignments, Change in Bargaining Unit, Classified Staff
- h. Appointment of Special Category, Hourly Staff
- i. Certificated Staff Seniority Number Confirmation
- j. Authorization for Educational Administrator Contracts
- k. Authorization for Independent Contractors
- l. Authorization for Staff Development

4. Special Programs and Activities

- a. Sailing Program - Orange Coast College

5. Financial Approvals

- a. Approval of Purchase Orders
- b. Ratification/Approval of Checks
- c. Check List for General Obligation Bond Fund
- d. Bond Project Legend
- e. Authorization for Special Payments

Action Items

Agreements

1. Authorization to Enter Into an Agreement to the Mortgage and Finance Assistance and Re-Employment Project Agreement between the County of Orange and the Coast Community College District/Coastline Community College/Orange County One-Stop
2. Authorization to Enter Into a Non-Standard Agreement between the Coast Community College District (Orange Coast College) and the Network Development Group (NDG) for the Purpose of Offering Instruction in the Cisco Networking Academy.
3. Authorization to Enter Into an Agreement between the Coast Community College District (Orange Coast College) and the 32nd District Agricultural Association for Reciprocal Use of Parking Lots and the Use of the Pacific Amphitheater for the Orange Coast College Commencement on May 22, 2008

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

1. Authorization for Change Order No. 10; Orange Coast College Learning Resource Center
2. Authorization for Change Order No. 4; District Administration Building, Bid No. 1920
3. Bid Tabulations and Award of Contract: Orange Coast College Information Technology Building Upgrade of Mechanical Controls; Bid No. 1941
4. Fiscal Impact: Authorization for Addendum No. 1 to P2S Engineering; Golden West College Relocation of Main Distribution Facility
5. Authorization for Addendum No. 1 to The Seville Group, Inc.; Orange Coast College Lewis Center for Applied Science

General Items of Business

1. Authorization to Purchase Office Furniture for Coastline Community College, Contract Military Education Department, Using the National Joint Powers Alliance Bid No. 011707
2. Recommendation for Rejection of Claim for Damages Against Coast Community College District for Personal Injury
3. Bid Tabulation and Award of Contract to Hewlett-Packard for the District Data Center Relocation Services; Bid No.1945
4. Adoption of Budget Calendar for 2008-2009

Policy Implementation

1. Adopt Proposed Policy Revisions Relating to Acceptable Use of Computer and Electronic Resource Systems (Policy 050-1-6.2)

Adjournment

Upcoming Meetings:

March 5, 2008 (Special Meeting/Shared Governance Workshop)

March 5, 2008 (Regular Meeting)

March 19, 2008 (Budget Workshop)

COAST COMMUNITY COLLEGE DISTRICT

Request to Address the Board of Trustees

Date _____ Name _____
(please print legibly)

Agenda Item No. _____ Subject _____

NOTE: Persons requesting to speak on a particular agenda item will be given that opportunity as that agenda item is considered by the Board.

Non-agenda Subject _____

NOTE: Non-agenda items must be addressed during the public comment period at the beginning of the meeting. A "Request to Address the Board of Trustees" card needs to be completed and filed with the Manager of Board Operations prior to speaking.

Each speaker will be allowed five minutes per item. Speaking order will be prioritized on a first-come first-served basis.

SPEAKER NO. _____

It is the intention of the Coast Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact the Manager of Board Operations at, (714) 438-4848, at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

Board of Trustees:
Mary Hornbuckle, Walter Howald, Jim Moreno, Jerry Patterson, Armando Ruiz,
and Student Trustee Paul Brunch
Chancellor: Kenneth D. Yglesias

Procedural Matters

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Public Comment

At this time, members of the public have the opportunity to address the Board of Trustees on any item within the subject matter jurisdiction of the Board. Persons wishing to make comments are allowed five minutes per item. A "Request to Address the Board of Trustees" card needs to be completed and filed with the Manager of Board Operations prior to speaking.

Please note that the Board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the Board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on the next agenda for Board consideration.

The Board requests that the public speak on matters which are on this agenda at the time that the item is considered by the Board.

5. Adopt Agenda

General Information and Reports

1. Review of Board Meeting Dates

Attention is called to the following Board meeting dates:

March 5, 2008	First Wednesday	(Special Meeting @ 4:00 p.m.)
March 5, 2008	First Wednesday	(Regular Meeting)
March 19, 2008	Third Wednesday	(Budget Workshop)
April 2, 2008	First Wednesday	(Regular Meeting)
April 16, 2008	Third Wednesday	(Service Awards Meeting)
May 7, 2008	First Wednesday	(Regular Meeting)
May 21, 2008	Third Wednesday	(Regular Meeting)
June 18, 2008	Third Wednesday	(Regular Meeting)
July 16, 2008	Third Wednesday	(Regular Meeting)
August 6, 2008	First Wednesday	(Regular Meeting)
August 20, 2008	Third Wednesday	(Regular Meeting)
September 3, 2008	First Wednesday	(Regular Meeting/Budget)
September 17, 2008	Third Wednesday	(Regular Meeting)
October 1, 2008	First Wednesday	(Regular Meeting)
October 15, 2008	Third Wednesday	(Workshop Meeting)
November 5, 2008	First Wednesday	(Regular Meeting)
November 19, 2008	Third Wednesday	(Regular Meeting)
December 10, 2008*	Second Wednesday	(Regular/Organizational Meeting)

*tentative

2. Reports from the Officers of Student Government Organizations

This is an opportunity for the officers of student government organizations to present reports to the Board.

3. Reports from the Academic Senate Presidents

This is an opportunity for the Academic Senate presidents to present reports to the Board.

4. Reports from Employee Representative Groups

This is an opportunity for members of employee representative groups to present reports to the Board.

5. Reports from the Presidents

This is an opportunity for the presidents to present reports to the Board.

6. **Report from the Chancellor**

This is an opportunity for the Chancellor to present reports to the Board.

7. **Reports from the Board of Trustees**

This is an opportunity for Board Members to make special comments or report on attendance at meetings and/or conferences.

8. **Review of Buildings and Grounds Reports**

Orange Coast College Learning Resource Center

Architect: tBP Architecture (Construction Manager: C.W. Driver)

State Chancellor's Office Approval: June 2005 to bid project/July 2006 to release all construction funds

Est. Completion Date: December 2007

Funding Source: Preliminary Plans-Measure C Bond; Working Drawings & Construction—State Capital Outlay Funds and Measure C Funds

Current Status: Construction trades are completing the final punch list items and C.W. Driver is finalizing the close-out of contracts. The DSA inspection team and architect are also working on closeout with DSA San Diego Office.

Orange Coast College Sailing Center Upgrade (Addition of Women's Locker Room in Boathouse)

Architects: City Lights Design/BFA

Programming Phase: February-March 2004

Working Drawings: April-December 2006

DSA Approval: December 2007

Bid Process: January 2008-February 2008

Construction Start: March 2008

Funding Source: Measure C General Obligation Bond

Project Status: The contractor has begun soil remediation work (Phase I). The remodel construction work (Phase II) will bid in February.

Orange Coast College Center for Applied Science Renovation

Architect: LPA Architecture (Construction Manager: Seville Group)

Est. Construction: July 2007 – August 2008

Notice to Proceed: July 9, 2007

Funding Source: Measure C General Obligation Bond

Status: On-going interior rough work includes underground lab electrical and plumbing pipe work and mechanical installation of HVAC ducts. Interior stud wall framing is 75% complete for new walls and door frame is being installed. Exterior underground storm drain, new domestic water and fire line is 80% complete. The exterior structure foundation work for new stair on the eastside of Lewis Building is complete and structural steel for new decking erected on site. Other major activities to begin soon include re-roof the building and underground high voltage distribution scope.

Orange Coast College New Consumer Health & Science Lab Building

Architect: LPA Architecture
Final Project Proposal Phase: May 2005
Programming/Working Drawings: July 2007-December 2007
DSA Approval: January 2008-April 2008
Funding Source: Measure C General Obligation Bond and State Capital Outlay Funds
Status: The State Chancellor's Office has approved the funding for the Working Drawings for this project.

Orange Coast College East West Utility Project

Architect: tBP Architecture (Construction Manager: C.W. Driver)
Est. Construction: December 2007 – July 2009
Status: Work continues in multiple areas of the campus including gym area, west campus and south campus. Substation building structures are completed. The main electrical gear has been installed. On-going coordination efforts with Southern California Edison and school is now installing the main gear to connect to the Edison lines. Project is on schedule and on budget.

Golden West College Learning Resource Center

Architect: Steinberg Group (Construction Manager: URS)
Programming Phase: Completed
Schematic Design Phase: Completed
Construction Documents: February 2007
DSA Approval: February 2008
Bid Process: February-March 2008
Funding Source: Measure C General Obligation Bond
Status: The architect is working on back check comments and hopes to have final DSA approval in February 2008.

Golden West College Health Science Building

Architect: Perkins & Will (Construction Manager: Gafcon)
Est. Construction: July 2007 – July 2008
Notice to Proceed: July 9, 2007
Funding Source: Measure C General Obligation Bond
Status: Slab on grade is complete. Structural steel frame is erected. Floor/Roof decks are installed and steel welding and bolting is in progress. Rough mechanical, electrical and plumbing is being installed on the floor decks and the second level slab reinforcement is being installed.

Golden West College Energy Project

ESCO Company: Southland Industries
Construction: January 2007
Est. Completion: 2009
Funding Source: Measure C General Obligation Bond
Status: The GWC energy upgrade project consists of three parts: Part 1-Central Plant: The central plant is complete with the exception of some punch list items. The plant is currently supplying heating and chilled water to six campus buildings.

Part 2-Trenching/Pipe Installation: Trenching and underground piping is complete. Roof top piping is continuing as part of each building group. **Part 3-Building Mechanical Upgrades:** Group 2 buildings are complete. The demolition of Group 3 buildings is at 80% and the piping and installation of new units is proceeding.

District Administration Building

Architect: Bundy Finkel Architects (Construction Manager: C.W. Driver)

Bid Awarded: March 2007 (Multiple Prime Contracts)

Funding Source: Measure C General Obligation Bond and District Funds

Status: Section "C" (Board Room/Offices): The t-bar ceilings are being installed. Fabric acoustical panels in Board Room are being installed. Millwork has begun in Section "C". **Section "A" (Human Resources, Lobby and DIS):** The interior drywall installation is on-going. Curtain wall (glass front) installation is complete except at the upper windows waiting on soffit work to be completed. **Section "B" (Chancellor and Administrative Services):** Interior drywall installation and the cable tray floor are complete. **Exterior Building:** The installation of exterior doors is scheduled to be complete in February. As part of the project, Edison must cut the power to the existing District site for up to a four hour period while they connect the new electrical utility line to the new building. The construction team is awaiting notification from Edison of exact date but it should take place in February or early March.

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

The following meetings have been scheduled by the Board of Governors:

March 3-4, 2008

Sacramento

May 5-6, 2008

Sacramento

10. Opportunity to Review the Board Directives Log

At this time, Trustees shall have the opportunity to review and comment on the Board Directives Log. (Copy attached to each Trustee's Agenda. See Attachment #1)

1. Travel Authorization

a. Authorization for Attendance at Meetings and/or Conferences – Board and Staff Members

It is recommended that authorization be given for members of the Board and/or Faculty/Staff to attend the following meetings and/or conferences:

(1) Meetings for the Board of Trustees

WALTER G HOWALD, Board Member (CCCD), to attend the American Association of Community Colleges 88th Annual Convention, April 4-9, 2008, Philadelphia, PA, without loss of salary, with reimbursement for actual expenses, including a registration fee of \$698, travel by Air Coach, to be paid from District Conference Funds.

CONRAD J MORENO, Board Member (CCCD), to attend the American Association of Community Colleges 88th Annual Convention, April 4-9, 2008, Philadelphia, PA, without loss of salary, with reimbursement for actual expenses, including a registration fee of \$698, travel by Air Coach, to be paid from District Conference Funds.

(2) Meetings for Faculty and Staff

DARIAN F AISTRICH, Project Coordinator (CCC), to attend the Asilomar Business Education Conference, March 3-7, 2008, Pacific Grove, CA, without loss of salary, with reimbursement for allowable expenses of \$500, to be paid from Business/Industry Collaborative Grant Funds. The reason for this revision is to increase reimbursement to \$500 to cover lodging.

DAVID L BAIRD, Dean (GWC), to attend the Student Services Annual Conference, Los Angeles, CA, April 8-11, 2008, without loss of salary, with reimbursement for allowable expenses of \$850 including a \$350 registration fee and lodging due to late night and early morning meetings to be paid from Matriculation Funds.

TED A BOEHLER, Dean (CCC), to attend the California Community College Business Education 24th Annual Business Education and Computer Information Systems Faculty Staff Development Conference, March 5-7, 2008, Pacific Grove, CA, without loss of salary, with reimbursement for allowable expenses of \$800, including a registration fee of \$100, travel by Air Coach, to be paid from Business Education Advisory Committee Foundation Funds.

JUSTIN R BROWN, Student (CCC), to attend the South Africa 2008, March 21-29, 2008, Nkandla, South Africa, , Africa without loss of salary, with reimbursement for allowable expenses of \$3,000, including travel by Air Coach, rental car and insurance, to be paid from SAC Funds.

HOAI-HUONG D BUSH, Counselor (GWC), to attend the Region VIII Annual Staff Development Conference, March 7, 2008, Buena Park, CA, without loss of salary, with reimbursement for allowable expenses of \$100, including a registration fee of \$75, to be paid from EOPS Funds.

WARREN S CARTER, Instructor (GWC), to attend the Vocational Education Leadership Institute, March 6-8, 2008, Aptos, CA, without loss of salary, with no reimbursement authorized from District funds, to be paid from State Academic Senate Funds.

JESS CRAIG, Vice President (OCC), to attend the African American Male Summit, March 19, 2008, Westminster, CA, without loss of salary, with reimbursement for allowable expenses of \$275, including a registration fee of \$75, to be paid from VP of Student Services Mgmt Conference Funds.

VELVET A DEATHERAGE, Counselor (CCC), to attend the Navy College Visit to Travis Air Force Base, February 25-28, 2008, Fairfield, CA, without loss of salary, with reimbursement for allowable expenses of \$1,150, including travel by Air Coach, rental car and insurance, to be paid from Military Contract Education Funds. Counselor Deatherage will be interrupting her vacation in Phoenix AZ to attend this meeting. She will depart from and return to Phoenix. The roundtrip airfare is less from Phoenix to Sacramento than Orange County to Sacramento.

JANE E DUNCAN, Special Proj Superv (CCC), to attend the Disability Program Navigator Quarterly Meeting, February 26-28, 2008, San Francisco, CA, without loss of salary, with no reimbursement authorized from District Funds, to be paid from sponsoring agency.

CATHERINE A EDMONSON, Student Activities Ast (GWC), to attend the Region VIII Annual Staff Development Conference, March 7, 2008, Buena Park, CA, without loss of salary, with reimbursement for allowable expenses of \$100, including a registration fee of \$75, to be paid from EOPS Funds.

HILDA FRIEND, Eop/S Technician (GWC), to attend the Region VIII Annual Staff Development Conference, March 7, 2008, Buena Park, CA, without loss of salary, with reimbursement for allowable expenses of \$100, including a registration fee of \$75, to be paid from EOPS Funds.

ALBERT M GASPARIAN, Dean (GWC), to attend the CCCAA Convention and Management Council Meetings, Ontario, CA, March 31 - April 5, 2008, without loss of salary, with reimbursement for allowable expenses of \$350 including a \$125 registration fee and lodging due to late night and early morning meetings to be paid from Trust Funds.

ALBERT M GASPARIAN, Dean (GWC), to attend the Joint Conference Southern California, May 5-6, 2008, Palm Desert, CA, without loss of salary, with reimbursement for allowable expenses of \$500, to be paid from Trust funds.

VIRGINIA L HANSON, Asst Dir Wk & Ec Dev (CCC), to attend the The California Workforce Association Annual Spring Workforce Practitioners Conference, March 18-21, 2008, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$1,060, including a registration fee of \$425, to be paid from Dislocated Worker-South Funds.

ANN HARMER, F/T Faculty (OCC), to attend the Human Anatomy and Physiology Annual Conference, May 24-30, 2008, New Orleans, LA, without loss of salary, with reimbursement for allowable expenses of \$1,000, including a registration fee of \$245, travel by Air Coach, to be paid from Recognition Ancillary Funds.

JACQUELINE HILS-WILLIAMS, Instructor/Coord (GWC), to attend the WIA Grant Project Directors Meeting, February 28, 2008, Sacramento, CA, without loss of salary, with reimbursement for allowable expenses of \$500, including travel by Air Coach, to be paid from CNI Grant Funds.

JACQUELINE HILS-WILLIAMS, Instructor/Coord (GWC), to attend the California Organization of Associate Degree Nursing Spring Conference, March 5-7, 2008, Sacramento, CA, without loss of salary, with reimbursement for allowable expenses of \$1,000, including a registration fee of \$180, travel by Air Coach, to be paid from Nursing Foundation Funds.

NANCY S JONES, Instructor (CCC), to attend the Statewide Academic Senate, Vocational Leadership Conference, March 7-8, 2008, Santa Cruz, CA, without loss of salary, with no reimbursement authorized from District Funds, to be paid from sponsoring agency.

NANCY S JONES, Instructor (CCC), to attend the Statewide Career Pathways, Executive Committee, April 7-8, 2008, Sacramento, CA, without loss of salary, with no reimbursement authorized from District Funds, to be paid from sponsoring agency.

NANCY S JONES, Instructor (CCC), to attend the Career Pathways Disciple Workgroup Workshop, February 29 - March 1, 2008, San Diego, CA, without loss of salary, with no reimbursement authorized from District Funds, to be paid from sponsoring agency.

NANCY S JONES, Instructor (CCC), to attend the California Career Administrators Occupational Education, March 12-14, 2008, Sacramento, CA, without loss of salary, with no reimbursement authorized from District Funds, to be paid from sponsoring agency.

JANELL M KEOUGH, Mil/Cont Ed App Coor (CCC), to attend the Secure IT-Informatin Technology and Network Security, March 3-6, 2008, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$1,200, including a registration fee of \$500, to be paid from Contract Education Auxiliary Funds.

VALERIE A KLEIN, Instructor (GWC), to attend the California Organization of Associate Degree Nursing Spring Conference, March 5-7, 2008, Sacramento, CA, without loss of salary, with reimbursement for allowable expenses of \$1,000, including a registration fee of \$180, travel by Air Coach, to be paid from Nursing Foundation Funds.

RICHARD B KUDLIK, Dir Of Intrnl Ad Svc (CCCD), to attend the Community College Internal Auditors Spring Conference, April 30, 2008 - May 2, 2008, Sacramento, CA, without loss of salary, with reimbursement for allowable expenses of \$800, including a registration fee of \$85, travel by Air Coach, to be paid from Internal Audit Mgmt Conference Funds to learn about accounting and audit issues affecting California Community Colleges.

SALLY L KURZ, Hourly Instructor (CCC), to attend the California Community Colleges Business Education 24th Annual Business Education Computer Information Systems Faculty Staff Development Conference, March 5-7, 2008, Pacific Grove, CA, without loss of salary, with reimbursement for allowable expenses of \$405, including travel by Air Coach, rental car and insurance, to be paid from Part-Time Professional Development Funds.

BRADY J LONG, Hrly/Temp Tech (GWC), to attend the Student Services Annual Conference, April 9-11, 2008, Los Angeles, CA, without loss of salary, with reimbursement for allowable expenses of \$700, including a registration fee of \$325, to be paid from EOPS Funds.

BRADY J LONG, Hrly/Temp Tech (GWC), to attend the Region VIII Annual Staff Development Conference, March 7, 2008, Buena Park, CA, without loss of salary, with reimbursement for allowable expenses of \$100, including a registration fee of \$75, to be paid from EOPS Funds.

EARNEST G MARCHBANK, Counselor (GWC), to attend the Student Services Annual Conference, April 8-11, 2008, Los Angeles, CA, without loss of salary, with reimbursement for allowable expenses of \$700, including a registration fee of \$425, to be paid from EOPS Funds.

EARNEST G MARCHBANK, Counselor (GWC), to attend the Treasures by the Sea Conference, April 19, 2008, Huntington Beach, CA, without loss of salary, with reimbursement for allowable expenses of \$200, including a registration fee of \$150, to be paid from EOPS/CARE Funds.

EARNEST G MARCHBANK, Counselor (GWC), to attend the Region VIII Annual Staff Development Conference, March 7, 2008, Buena Park, CA, without loss of salary, with reimbursement for allowable expenses of \$100, including a registration fee of \$75, to be paid from EOPS Funds.

LAURIE R MELBY, Dir Tlcrs Pr & Tmdia (CCC), to attend the South Africa 2008, March 21-April 2, 2008, Nkandla, South Africa, without loss of salary, with reimbursement for allowable expenses of \$3,000, including travel by Air Coach, rental car and insurance, to be paid from SAC funds. March 28-April 2, 2008 are taken as vacation days. Purpose of Trip: Film documentary of Student Advisory Students' community service trip.

HEIDI M MUELLER, Hourly Instructor (OCC), to attend the Phi Theta Kappa Nevada/California Leadership Conference, February 29 - March 2, 2008, Santa Ana, CA, without loss of salary, with reimbursement for allowable expenses of \$200, including a registration fee of \$130, to be paid from Phi Theta Kappa Funds.

MICHELLE NGO, Staff Assistant (GWC), to attend the Region VIII Annual Staff Development Conference, March 7, 2008, Buena Park, CA, without loss of salary, with reimbursement for allowable expenses of \$100, including a registration fee of \$75, to be paid from EOPS Funds.

CHRISTINA D NGUYEN, Counselor (CCC), to attend the Guiding the Health Professions Student: A Workshop for Counselors, February 29, 2008, Long Beach, CA, without loss of salary, with no reimbursement authorized from District Funds, to be paid from sponsoring agency.

CHRISTINE P NGUYEN, Dir Of Fiscal Svcs (CCC), to attend the 2007-08 Association of Cheif Business Officers Training Institute, April 23-25, 2008, Sacramento, CA, without loss of salary, with reimbursement for allowable expenses of \$700, including travel by Air Coach, to be paid from General Funds.

QUYNHTIEN NGUYEN, EOPS/Care Acctg Technician (GWC), to attend the Region VIII Annual Staff Development Conference, March 7, 2008, Buena Park, CA, without loss of salary, with reimbursement for allowable expenses of \$100, including a registration fee of \$75, to be paid from EOPS Funds.

JEANNE A OELSTROM, Hourly Instructor (CCC), to attend the South Africa 2008, March 21-April 2, 2008, Nkandla, South Africa, without loss of salary, with reimbursement for allowable expenses of \$3,000, including travel by Air Coach, rental car and insurance, to be paid from Contract Education Auxiliary funds, ITF #29. Purpose of Trip: Faculty chaparone of Student Advisory Students' community service trip and participate in teaching African students.

SIMA A PATEL, Hrly/Temp Clerical (GWC), to attend the Treasures by the Sea Conference, April 19, 2008, Huntington Beach, CA, without loss of salary, with reimbursement for allowable expenses of \$200, including a registration fee of \$150, to be paid from EOPS/CARE Funds.

SIMA A PATEL, Hrly/Temp Clerical (GWC), to attend the Region VIII Annual Staff Development Conference, March 7, 2008, Buena Park, CA, without loss of salary, with reimbursement for allowable expenses of \$100, including a registration fee of \$75, to be paid from EOPS/CARE Funds.

MONTE E PEREZ, Vice President (GWC), to attend the Assoc of CA Community College Administrators Annual Conference, February 20-22, 2008, Costa Mesa, CA, without loss of salary, with reimbursement for allowable expenses of \$575, including a registration fee of \$475, to be paid from College Conference Funds.

CLYDE H PHILLIPS, Counselor (OCC), to attend the Student Services Annual Conference, April 9-11, 2008, Los Angeles, CA, without loss of salary, with reimbursement for allowable expenses of \$700, including a registration fee of \$275, to be paid from EOPS Funds.

BONITA L ROOHK, Dean (GWC), to attend the WIA Grant Project Directors Meeting, February 28, 2008, Sacramento, CA, without loss of salary, with reimbursement for allowable expenses of \$500, including travel by Air Coach, to be paid from CNI Grant Funds.

DARLENE A. ROSE, Student (CCC), to attend the South Africa 2008, March 21-29, 2008, Nkandla, South Africa, without loss of salary, with reimbursement for allowable expenses of \$3,000, including travel by Air Coach, rental car and insurance, to be paid from SAC Funds.

MICHELLE Y SAMBRANO, Counselor (GWC), to attend the Treasures by the Sea Conference, April 19, 2008, Huntington Beach, CA, without loss of salary, with reimbursement for allowable expenses of \$200, including a registration fee of \$150, to be paid from EOPS/CARE Funds.

MICHELLE Y SAMBRANO, Counselor (GWC), to attend the Student Services Annual Conference, April 8-11, 2008, Los Angeles, CA, without loss of salary, with reimbursement for allowable expenses of \$700, including a registration fee of \$425, to be paid from EOPS/CARE Funds.

MICHELLE Y SAMBRANO, Counselor (GWC), to attend the Region VIII Annual Staff Development Conference, March 7, 2008, Buena Park, CA, without loss of salary, with reimbursement for allowable expenses of \$100, including a registration fee of \$75, to be paid from EOPS Funds.

THOMAS J SNYDER, Dean Plan Dev Govt (CCC), to attend the Asilomar Business Education Conference, March 3-7, 2008, Pacific Grove, CA, without loss of salary, with reimbursement for allowable expenses of \$1,450, to be paid from Business/Industry Collaborative Grant Funds, Business Education Advisory Committee Foundation Funds.

CHELSEA M SVIR, Student (CCC), to attend the South Africa 2008, March 21-29, 2008, Nkandla, South Africa, Africa without loss of salary, with reimbursement for allowable expenses of \$3,000, including travel by Air Coach, rental car and insurance, to be paid from SAC Funds. Purpose of Trip: Student Advisory Students' community service trip, act as College ambassador and participate in teaching African students.

MILTON H TENNO, Hourly Instructor (GWC), to attend the Region VIII Annual Staff Development Conference, March 7, 2008, Buena Park, CA, without loss of salary, with reimbursement for allowable expenses of \$100, including a registration fee of \$75, to be paid from EOPS Funds.

YVONNE VALENZUELA, Counselor (GWC), to attend the Puente Northern CA Campus Tours with 38 students in Northern CA, March 19-22, 2008, without loss of salary, with reimbursement for allowable expenses of \$9,000 to be paid from Puente Funds.

STEPHEN H WEBSTER, Research Sys Analyst (CCCD), to attend the California Community College Chief Information System Officers Conference, March 16-19, 2008, Monterey, CA, without loss of salary, with reimbursement for allowable expenses of \$1,400, including a registration fee of \$415, travel by Air Coach, rental car and insurance, to be paid from Classified Conference Funds.

LOIS Y WILKERSON, Admin Dir, Workforce Econ Dev (CCC), to attend the The California Workforce Association Annual Spring Workforce Practitioners Conference, March 18-21, 2008, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$1,060, including a registration fee of \$425, to be paid from Disadvantaged Adult South Funds.

LINDA WOJCIECHOWSKI, Elec Media Pub Sr (CCC), to attend the American Association of Community Colleges 88th Annual Convention, April 4-13, 2008, Philadelphia, PA, without loss of salary, with reimbursement for allowable expenses of \$2,400, including a registration fee of \$698, travel by Air Coach, to be paid from Ancillary Account Funds, includes three vacation days.

b. Authorization for Student Trips

It is recommended that authorization be given for the following student trips:

Jane Bauman, Instructor/Art (CCC) to accompany approximately 70 students (Ticket Numbers 93015, 91130) to the Orange County Museum of Art in Newport Beach on March 12, 2008. Students will use private vehicles. Guest participants may attend and will be required to sign the CCCD Voluntary Activities Participation Form. The waiver forms and attendance list will be on file in the Dean of Instruction's office at the Costa Mesa Center prior to departure.

Dora Escobar, Counselor/ECHS (CCC) to accompany approximately 70 students (Ticket Number K0321-031) to the UC Irvine Visitor Center in Irvine on April 4, 2008. Students will use District transportation. Guest participants may attend and will be required to sign the CCCD Voluntary Activities Participation Form. The waiver forms and attendance list will be on file in the Dean of Instruction's office at the Costa Mesa Center prior to departure.

Roxana Ross (GWC) Alpha Gamma Sigma (AGS) Advisor, and a minimum of three students to attend the AGS State Convention, April 4-6, 2008, San Jose, CA, with reimbursement for allowable expenses NTE \$915 including a \$280 per person registration/lodging fee to be paid from ASGWC and AGS funds. Travel by District transportation. A list of all participants will be on file in the Student Activities Office prior to departure.

Yvonne Valenzuela and Abe Tarango (GWC) Puente Advisors, and 38 Puente program students to attend Northern California Campus Tours, March 19-22, 2008, with reimbursement for allowable expenses NTE \$9,000 to be paid from Puente funds. Travel by District transportation. A list of all participants will be on file in the Division Dean's Office prior to departure.

Orange Coast College Alpha Gamma Sigma Honor Society, Alpha Kappa Chapter, to send one advisor and up to six student members to the Alpha Gamma Sigma annual state convention in San Jose, CA April 3-6, 2008. All participants will be responsible for their own meals, local transportation, and incidentals. Convention registration, hotel, and airfare expenses NTE \$4,000 to be paid from ASOCC funds.

Orange Coast College Honors Program to send one advisor and up to twenty students to the 2008 Honors Transfer Council of California Conference on March 1, 2008, at the University of California, Irvine. Expenses NTE \$1,000 to be paid from ASOCC funds. Student expenses will include conference registration, parking, and other allowable expenses. A list of participants will be on file in the President's Office prior to the trip. Revision to Previous Board Action to change date of event. Previous Board Approval 8/15/07.

Spring 2008/OCC Overnight Athletic Trips:

Cheer & Dance, Coach: Mike Reynolds
Assistant Coach: Dan Sapp
February 21-26, Americup Championship, Minneapolis, MN

2. General Items

a. Authorization for Special Projects

It is recommended that authorization be given for the following special projects as outlined below:

Coastline Community College

Coastline Community College to host an Informational Dinner on April 25, 2008, at the Captain's Table restaurant, Orange Coast College. Coastline Community College faculty members Jane Bauman and Lynn Torrini will conduct the event. Information will be given to the student participants pertaining to academics, housing, food, safety and cultural expectations while in Italy. Assisting in the event will be a representative from ACCENT, the Service Provider for this Study Abroad program. Guests of the students may attend this event and will pay for their own meals. Expenses NTE \$700 to be paid from Foundation funds.

Coastline Community College's Early College High School will host their Spring Dance on May 9, 2008, at the Costa Mesa Community Center in Costa Mesa. All ECHS students are invited. There is no cost to the College as all expenses will be covered by the Newport-Mesa Unified School District.

Coastline Community College's Early College High School will host their Awards Night on May 22, 2008, at the Costa Mesa Community Center in Costa Mesa. ECHS students who will be receiving awards and their families will be invited to this event. There is no cost to the College as all expenses will be covered by the Newport-Mesa Unified School District.

Coastline Community College will host the Early College High School Open House on May 15, 2008, at the Costa Mesa Center. The evening will begin at 5:30 p.m. with a barbecue for the ECHS students and their families and the classrooms will be open at 6:30 p.m. There is no cost to the College as all expenses will be covered by the ECHS Grant. (Revision is to reflect a change in date from April 10 to May 15. Prior Board Approval: 8/1/07)

Golden West College

Golden West College to hold an Aquatics Center Dedication for the new aquatics facility, March 6, 2008. Cost NTE \$1,000 for food, printing, and supplies to be paid from College Promotions funds.

Golden West College Associated Students to host a presentation for the community by the League of Women Voters on how Impeachment Serves a Democracy, April 5, 2008, Forum I. Cost NTE \$500 for food, supplies, and audio visual support to be paid from ASGWC funds.

Orange Coast College

Orange Coast College Beta Mu Alpha Chapter of Phi Theta Kappa International Honor Society to hold a variety of events, meetings, activities, and induction ceremonies during spring, 2008, semester. Expenses NTE \$5,000 to be paid from Phi Theta Kappa and ASOCC funds. An advisor will be present at all times.

Orange Coast College Photography Department to host a Photo Workshop for Cub Scout Pack #142 on March 7, 2008, in the OCC Art Center Photo Lab. Torii Ott, Program Coordinator, will be in charge. There will be no cost to the college.

Orange Coast College Music Department instructor Dr. Ricardo Soto to conduct the Southern California Vocal Association Junior High Honor Choir and to hold a choir rehearsal on April 12, 2008, in the OCC music rooms. There will be no cost to the college.

Orange Coast College Social & Behavioral Sciences Division to hold division and department meetings during spring, 2008, semester. Expenses to include food NTE \$700 to be paid from ancillary funds.

Orange Coast College Honors Program to host up to four lectures during spring, 2008, semester featuring presentations by OCC honors students and faculty as part of its “Creating Scholars Speaker Series.” Expenses to include food, advertising and promotion, and small gifts to presenters NTE \$4,000 to be paid from ASOCC funds.

Orange Coast College Honors Program to provide food and promotional items at a variety of OCC campus events including, but not limited to, Student Services Fair, Club Rush, and Senior Day during spring, 2008, semester. Expenses NTE \$1,000 to be paid from ASOCC funds.

Orange Coast College Honors Program to host an Honors Program Recognition Reception on May 2, 2008, on the OCC campus. Certificates of Achievement, graduation regalia, and commemorative gifts will be presented. Approximately 200 students, parents, and OCC administrators and staff will be invited. Expenses to include food and miscellaneous NTE \$4,000 to be paid from ASOCC funds.

Orange Coast College President’s Office to host a Chinese delegation to visit the campus and meet with the President and other administrators on February 25, 2008. Expenses to include refreshments NTE \$150 to be paid from ancillary funds.

Orange Coast College Foundation to hold a reunion for Women’s Basketball Alumni at the Newport Rib Company, Costa Mesa, CA on February 22, 2008. Attendees to include alumni, coaches, and families. Cost of dinner to be paid with a \$10 fee per person with the balance to be paid by Foundation funds NTE \$1,250.

Orange Coast College to sponsor a “Focus the Nation Event” on February 7, 2008, in the OCC Quad and various classrooms. Expenses NTE \$3,000 to be paid from ASOCC funds. An advisor will be present for the event. Revision to Previous Board Action to change date. Previous Board approval 11/7/07.

Orange Coast College President’s Office to host a campus workshop at the Westin South Coast Plaza Hotel, Costa Mesa, CA on February 21-22, 2008, to work on the accreditation report and the campus master plan. Expenses NTE \$7,000 to be paid from President’s ancillary funds.

Orange Coast College Electronics Technology Program to host a Teachers Workshop on March 1, 2008, on the OCC campus. OCC Professors Jack Nudelman and Robert Castano will serve as presenters in partnership with the Small Manufacturers’ Institute, Orange County Robotics League, and the IEEE Robotics and Automation Society for the training and outreach event for teachers from approximately 50 Orange County high schools. Expenses to be paid by the Small Manufacturers’ Institute.

Orange Coast College Foundation to host the Athletic Alumni Hall of Fame on March 13, 2008, in the Student Center Lounge. Invitees to include alumni, students, faculty, and staff of the Coast Community College District and local community members. All expenses NTE \$5,000 to be paid from Foundation funds. Revision to Previous Board Action to correct date. Previous Board approval 11/7/07.

Orange Coast College Foundation to host the Santa Ana Army Airbase Reunion on April 26, 2008, in the Student Center Lounge. Invitees to include alumni, students, faculty, and staff of the Coast Community College District and local community members. All expenses NTE \$5,000 to be paid from proceeds from the event. Revision to Previous Board Action to correct date. Previous Board approval 11/7/07.

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

It is recommended that authorization be given for the disposal of the following 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.

ORANGE COAST COLLEGE

ITEM	ASSET NO. (TAG NO.)	IDENTIFICATION		CONDITION OF EQUIPMENT
		MODEL NO.	SERIAL NO.	F=FAIR P=POOR I=IRREPARABLE
FILE CABINET	---	---	---	P
DESK	---	---	---	P
FILE CABINET	---	---	---	P
CHAIR	---	---	---	P
COPY MACHINE	9034412	Xerox 5830	1WE092156	P
PORTABLE TV/VCR-W/TABLE	9022213	W1307	SB709213139	P
STOOL	---	---	---	P
SHREDDER	9047499	---	---	I
CHAIR	---	---	---	P
CHAIR	---	---	---	P
CHAIR	---	---	---	P
PHYSICAL THERAPY TABLE	9034522	---	---	P
COPIER	9039333	DC2141212	L7G-155553	I
ERGOMETER	9030160	---	---	P
ERGOMETER	9023843	---	---	P
ERGOMETER	9030384	---	---	P
ERGOMETER	9030161	---	---	P
ERGOMETER	9030155	---	---	P
ERGOMETER	9030385	---	---	P
ERGOMETER	9071497	---	---	P
ERGOMETER	9030157	---	---	P
ERGOMETER	9030387	---	---	P
ERGOMETER	9030386	---	---	P
ERGOMETER	9030380	---	---	P
ERGOMETER	9030158	---	---	P
ERGOMETER	9030383	---	---	P
ERGOMETER	9030381	---	---	P
ERGOMETER	9030382	---	---	P
ERGOMETER	9023844	---	---	P
PRINTER	9055222	3450	---	I

Item 2 continued, General Items

PRINTER	9054002	3450	---	I
CHAIRS (9)	---	---	---	I
MAINTENANCE VAN	9060953	898612	---	P
MAINTENANCE VAN	9053295	898612	---	P
CHAIR	---	---	---	P
CHAIR	---	---	---	P
CHAIR	---	---	---	P
CHAIRS (4)	---	---	---	P
AIR COMPRESSOR	9023925	SSM45600V WA	---	P
PRINT CABINET	9057206	---	---	P
JET DUST COLLECTOR	9057060	DC1200FS	---	P
JET DUST COLLECTOR		DC1100	---	P
SAFE	9034075	1250	---	P
MONITOR	9048240	M781P	---	P
MONITOR	9041029	M781P	---	P
MONITOR	9048226	M781P	---	P
MONITOR	9048084	M781P	---	P
MONITOR	9048264	M781P	---	P
MONITOR	9048246	M781P	---	P
MONITOR	9048236	M781P	---	P
MONITOR	9048250	M781P	---	P
MONITOR	9048254	M781P	---	P
MONITOR	9048212	M781P	---	P
MONITOR	9048222	M781P	---	P
MONITOR	9045264	M781P	---	P
MONITOR	9048216	M781P	---	P
MONITOR	9048030	M781P	---	P
MONITOR	9045240	M781P	---	P
MONITOR	9045202	M781P	---	P
MONITOR	9045250	M781P	---	P
MONITOR	9048274	M781P	---	P
MONITOR	9045122	M781P	---	P
MONITOR	9045176	M781P	---	P
MONITOR	9045210	M781P	---	P
MONITOR	9045242	M781P	---	P
MONITOR	9045204	M781P	---	P
MONITOR	9046318	M781P	---	P
MONITOR	9045258	M781P	---	P
MONITOR	9045160	M781P	---	P
MONITOR	9045256	M781P	---	P
MONITOR	9045138	M781P	---	P

Item 2 continued, General Items

MONITOR	9048234	M781P	---	P
MONITOR	9048232	M781P	---	P
COMPUTER	9045151	MMP	27D2C01	P
COMPUTER	9045147	MMP	96D2C01	P
COMPUTER	9045125	MMP	2KQ1C01	P
COMPUTER	9045119	MMP	47D2C01	P
COMPUTER	9045143	MMP	9KQ1C01	P
COMPUTER	9045139	MMP	1GQ1C01	P
COMPUTER	9045115	MMP	HKQ1C01	P
COMPUTER	9045127	MMP	2JQ1C01	P
COMPUTER	9048197	MMP	5Z99C01	P
COMPUTER	9045133	MMP	4GQ1C01	P
COMPUTER	9048207	MMP	FZ99C01	P
COMPUTER	9048263	MMP	B559C01	P
COMPUTER	9048217	MMP	8859C01	P
COMPUTER	9045167	MMP	8JQ1C01	P
COMPUTER	9045109	MMP	37D2C01	P
COMPUTER	9048201	MMP	9859C01	P
COMPUTER	9048069	MMP	7H82C01	P
COMPUTER	9048241	MMP	JBP9C01	P
COMPUTER	9048319	MMP	1P92C01	P
COMPUTER	9048247	MMP	5B59C01	P
PRINTER	9028889	VD8	VD8-003244	I
PRINTER	9014947	C3155A	USDB010395	I
PRINTER	9056637	3450	PMY006370	I
PRINTER	9024095	C3982A	USCB091658	I
MONITOR	9014916	M1787	CY5131EH1S2	I
FORKLIFT	9028577	---	---	I
TELEVISION	9035959	LTC2813160	1749056	I
PROJECTOR	9024932	LC-X1UA	G8X01322	I
MONITOR	9053829	M782	MX-08G157- 47605-334-B096	P
MONITOR	9053828	M782	MX-08G157- 47605-334- BZY2	P
MONITOR	9053831	M782	MX-08G157- 47605-334-B09D	P
MONITOR	9053826	M782	MX-08G157- 47605-334-B09D	P
MONITOR	9053830	M782	MX-08G157- 47605-334-B09C	P
MONITOR	9053832	M782	MX-08G157- 47605-334-B09F	P

MONITOR	9053825	M782	MX-08G157-47605-334-B09E	P
MONITOR	9053827	M782	MX-08G157-47605-334-B09K	P
MONITOR	9045068	U7003-02	HDD6K7003896	P
MONITOR	9035967	M7770	SZV0460Q7JAK	P
MONITOR	9033063	S7T008	HDF1K2006559	P
IMAC	9024882	---	XA833MKPDFN	P
COMPUTER	9032651	---	40355	I
COMPUTER	9053347	---	43337	I
PRINTER	9017969	C3950A	USBK129090	I
VCR PLAYER	9018346	AG-1300P	L5KL01089	I
VIDEO CASSETTE RECORDER	9022450	XA-605A	709723523	I
VIDEO CASSETTE RECORDER	9022451	XA-605A	709723513	I
CASSETTE RECORDER	---	3430AV	JF510114	I
VIDEO RECORDER	9035958	---	91005741	I
COMPUTER	9053368		43351	I
COMPUTER	9033694	M5183	XB1130MFKXS	I
COMPUTER	9047407	M5521	RN1262PXKWH	I
COMPUTER	9032745	M5221	XAO10069JED	I
COMPUTER	9047406	M5221	RN1262PBKWH	I
COMPUTER	9033662	M5221	RN11209NKL B	I
MONITOR	9035985	M7768	ZV0460Q4JAK	I
LAPTOP	9025425	M5343	QT923015EY8	I
SAFE	9039214	---	---	P

On behalf of the Academic Computing Services Department and the Orange Coast College President, the Director of Purchasing is recommending Board approval to donate the following surplus equipment to Anaheim Union High School District. Anaheim Union High School District will use the surplus items in their Technology Departments Instructional Program. Anaheim Union High School District has submitted a letter requesting the surplus equipment.

ORANGE COAST COLLEGE

ITEM	ASSET NO. (TAG NO.)	IDENTIFICATION		CONDITION OF EQUIPMENT
		MODEL NO.	SERIAL NO.	F=FAIR P=POOR I=IRREPARABLE
COMPUTER	9053318	---	43321	P
COMPUTER	9033342	---	41338	P
COMPUTER	9022638	---	---	P
COMPUTER	9053316	---	43333	P
COMPUTER	9053339	---	43330	P

Item 2 continued, General Items

COMPUTER	9033490	---	41656	P
COMPUTER	9053340	---	43331	P
COMPUTER	9053346	---	43332	P
COMPUTER	9046328	MMP	FCP9C01	P
COMPUTER	9048165	MMP	7JLYB01	P
COMPUTER	9053318	---	43321	P
COMPUTER	9046329	MMP	4BP9C01	P
COMPUTER	9047127	---	41852	P
COMPUTER	9047289	---	42875	P
COMPUTER	9047118	---	41876	P
COMPUTER	9047121	---	41878	P
COMPUTER	9047138	---	42850	P
COMPUTER	9033069	---	40586	P
COMPUTER	9047141	---	41864	P
COMPUTER	9047132	---	41859	P
COMPUTER	9024556	---	23503	P
COMPUTER	9023370	---	---	P
COMPUTER	9025821	---	27090	P
COMPUTER	9045335	MMP	B0B9C01	P
COMPUTER	9047139	---	41866	P
COMPUTER	9047286	---	42878	P
COMPUTER	9047291	---	42879	P
COMPUTER	9047290	---	42876	P
COMPUTER	9048135	---	3JLB01	P
COMPUTER	9046323	---	JJQ1C01	P
COMPUTER	9048113	---	CHLYB01	P
COMPUTER	9031338	---	25779	P
COMPUTER	9025305	---	26742	P
COMPUTER	9032885	---	40517	P
COMPUTER	9032421	---	26994	P
COMPUTER	9025114	---	---	P
COMPUTER	9025272	---	---	P
COMPUTER	9031190	---	25826	P
COMPUTER	9025492	---	W05279K00136 880903	P
COMPUTER	9025495	---	W05279K00136 880914	P
PRINTER	9071201	---	USCB361802	P
PRINTER	9023312	---	USHB687820	P
MONITOR	9047110	---	HDD3J7003897	P
MONITOR	9047173	---	HDF1K1007678	P
MONITOR	9046753	---	23K014500747	P

MONITOR	9045887	---	MY-0X3782-47603-498-BFMW	P
MONITOR	9047482	---	MX-07C051-47801-17U-B09D	P
MONITOR	9053111	---	MX-08G157-47605-22K-BEXK	P
MONITOR	9047223	PF790	MU11702056	P
MONITOR	9047497	---	MX-07C051-47801-17V-H1X6	P
MONITOR	9045098	---	HDD6K3001655	P
MONITOR	9035425	---	HDF1K7004310	P
MONITOR	9031156	---	JMAX4000766	P
MONITOR	9048118	M781	MX-0957VU-47801-118-H1VT	P
MONITOR	9048184	M781	MX-0957VU-47801-119-H2AZ	P
MONITOR	9048174	M781	MX-0957VU-47801-11A-H0B6	P
MONITOR	9045146	---	---	P
MONITOR	9048304	M781	MX-0957VU-47801-11F-H0AL	P
MONITOR	9045038	M781	MX-0957VU-47801-11A-H27B	P
COMPUTER	9045059	Pent III/866	CGV1C01	P
COMPUTER	9045107	Pent III/866	F6D2C01	P
COMPUTER	9045111	Pent III/866	6KQ1C01	P
COMPUTER	9045113	Pent III/866	6LQ1C01	P
COMPUTER	9045117	Pent III/866	87D2C01	P
COMPUTER	9045121	Pent III/866	H6D2C01	P
COMPUTER	9045123	Pent III/866	HHQ1C01	P
COMPUTER	9045135	Pent III/866	HFQ1C01	P
COMPUTER	9045141	Pent III/866	BKQ1C01	P
COMPUTER	9045159	Pent III/866	J6D2C01	P
COMPUTER	9045161	Pent III/866	C6D2C01	P
COMPUTER	9045163	Pent III/866	DGQ1C01	P
COMPUTER	9045169	Pent III/866	9BP9C01	P
COMPUTER	9045175	Pent III/866	9M92C01	P
COMPUTER	9045177	Pent III/866	7LQ1C01	P

COMPUTER	9045185	Pent III/866	17D2C01	P
COMPUTER	9045217	Pent III/866	JHQ1C01	P
COMPUTER	9045219	Pent III/866	FJQ1C01	P
COMPUTER	9045225	Pent III/866	4LQ1C01	P
COMPUTER	9045227	Pent III/866	BHLYB01	P
COMPUTER	9045231	Pent III/866	FFQ1C01	P
COMPUTER	9045235	Pent III/866	66D2C01	P
COMPUTER	9045237	Pent III/866	J5D2C01	P
COMPUTER	9045239	Pent III/866	5GQ1C01	P
COMPUTER	9045245	Pent III/866	8HQ1C01	P
COMPUTER	9045255	Pent III/866	4HQ1C01	P
COMPUTER	9045257	Pent III/866	C5D2C01	P
COMPUTER	9045263	Pent III/866	6659C01	P
MONITOR	9045162	17" SVGA	MX-0597VU-47801-119-H2AY	P
MONITOR	9045164	17" SVGA	MX-0597VU-47801-11B-H132	P
MONITOR	9045040	17" SVGA	MX-0957VU-47801-11-H27F	P
MONITOR	9048296	17" SVGA	MX-0957VU-47801-11F-H0AB	P
MONITOR	9045208	17" SVGA	MX-0957VU-47801-11B-H13T	P
MONITOR	9045128	M781	MX-0957VU-47801-11A-H2FX	P
MONITOR	9048146	M781	MX-0957VU-47801-117-H1VB	P
MONITOR	9045164	M781	MX-0957VU-47801-11B-H132	P
MONITOR	9048306	M781	MX-0957VU-47801-11F-H0AB	P
MONITOR	9045056	M781	MX-0957VU-47801-11F-H0AX	P
MONITOR	9048202	M781	MX-0957VU-47801-11H-H2XW	P
MONITOR	9048286	M781	MX-0957VU-47801-11F-H0AJ	P
MONITOR	9048194	M780	MX-06271R-47741-08B-60BX	P

MONITOR	9045112	M781	MX-0957VU-47801-11B-H18G	P
MONITOR	9048130	M781	MX-0957VU-47801-11b-H0KK	P
MONITOR	9048318	M781	MX-0957VU-47801-11H-H48H	P
MONITOR	9048316	M781	MX-0957VU-47801-11A-H27G	P
MONITOR	9045218	M781	MX-0957VU-47801-11B-H142	P
MONITOR	9045048	M781	MX-0957VU-47801-11F-H0B0	P
MONITOR	9048132	M781	MX-0957VU-47801-118-H1V6	P
MONITOR	9045062	M781	MX-0957VU-47801-11F-H0A0	P
MONITOR	9045060	M781	MX-0957VU-47801-11F-H12F	P
MONITOR	9035277	M781	MX-0957VU-47801-11A-H27A	P
MONITOR	9048280	M781	MX-0957VU-47801-11F-H12D	P
MONITOR	9048114	M781	MX-0957VU-47801-118-H1VD	P
MONITOR	9048282	M781	MX-0957VU-47801-11F-H128	P
MONITOR	9048116	M781	MX-0957VU-47801-118-H1V0	P
MONITOR	9045108	M781	MX-0957VU-47801-11B-H0WD	P
MONITOR	9046322	M781	MX-0957VU-47801-11A-H0YR	P
MONITOR	9046200	M781	MX-068046-47801-127-H09B	P
MONITOR	9045186	M781	MX-0857VU-47801-11B-H13W	P
MONITOR	9045190	M781	MX-0957VU-47801-11B-H13P	P

MONITOR	9045232	M781	MX-0957VU-47801-11A-H00D	P
MONITOR	9045198	M781	MX-0957VU-47801-11B-H2DS	P
MONITOR	9046420	M781	MX-0957VU-47801-11B-H13B	P
MONITOR	9048288	M781	MX-0957VU-47801-11F-H0AD	P
MONITOR	9047881	M781	MX-0957VU-47801-11B-H165	P
MONITOR	9048310	M781	MX-0957VU-47801-11A-H09X	P

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

After review by the Vice Chancellor of Administrative Services, it is recommended by the Chancellor that authorization be given to enter into the following standard agreements for the lease of telecourses for the terms and conditions listed in the attached agreements (copies of the telecourse agreements are on file in the Board Office.):

CHILD DEVELOPMENT: STEPPING STONES

Consortium for Open Learning (CA) - 15961
Consortium for Open Learning (CA) - 15972

CYCLES OF LIFE: EXPLORING BIOLOGY

Consortium for Open Learning (CA)

FACES OF CULTURE - REVISED

Consortium for Open Learning (CA)
Oregon Community College Distance Learning (OR)

MASTERING THE COLLEGE EXPERIENCE

Consortium for Open Learning (CA)

MEDIA WAVES: AN INTRODUCTION TO MASS COMMUNICATION

Consortium for Open Learning (CA)

TRANSITIONS THROUGHOUT THE LIFE SPAN

Consortium for Open Learning (CA)

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

After review by legal counsel, Rutan & Tucker, the College President, and the Vice Chancellor of Administrative Services, it is recommended by the Chancellor that authorization be 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. (Only copies of non-standard agreements are attached to each Trustee's Agenda. See Attachment 2)

ORANGE COAST COLLEGE

NEW

Dr. Thomas Rose, DDS
Fountain Valley, CA

Standard Clinical Affiliation Agreement

Presbyterian Intercommunity Hospital
Whittier, CA

Non- Standard Clinical Affiliation Agreement
(See attachment 2)

It is further recommended that the Chancellor or Vice Chancellor of Administrative Services be authorized 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. Approval of Institutional Memberships

District

American Association for Women in Community Colleges (AAWCC) – March 26, 2008 – March 25, 2009 - \$300.00

Membership in this organization provides an opportunity to foster relationships and professional growth for women in the community college environment.

3. Personnel Items

a. Authorization for Special Assignments

It is further recommended that authorization be given for the following special assignments grouped by operation cost center. Board approved, contractual special pay rates listed below by pay type as follows: LOV = Librarian Overload, OVR = Overload, MTM = Full Time Certificated Instructional Misc. Teaching Rate, MTA = Part Time Misc. Teaching Rate, IUM = Full Time Certificated Instructional Unit Assistant, IUA = Part Time Certificated Instructional Unit Assistant, EXM = Full Time Certificated Extra Pay, EXA = Part Time Certificated Extra Pay, UNT = Part Time Certificated Unit Regular, PDM = Full Time Certificated Per Diem, PDA = Part Time Certificated Per Diem, INT = Intersession, SUM = Summer, ACS = Academic Senate.

Coastline College:**COURSE DEVELOPMENT**

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
Gordon, Kimberly	01/01/2008	06/30/2008	EXA	\$250.00

Course development stipend for Astronomy 100 NCPACE handbook for military programs.

EARLY COLLEGE HIGH SCHOOL

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
Escobar, Dora	01/14/2008	06/30/2008	UNT	\$75.389

Part time counseling assignment for Early College High School.

SPECIAL ASSIGNMENT

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
Haas, Roland	02/15/2008	02/15/2008	EXA	\$100.00

Served as guest lecturer and demonstrated art techniques for the CCC Gallery Production Class. NTE 2 hours.

Warner, Michael	02/07/2008	03/07/2008	EXM	\$100.00
-----------------	------------	------------	-----	----------

Installing hardware and software to strengthen academic and vocational skills for students participating in vocational and technical education programs. VTEA funded project.

STUDY ABROAD

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
Bauman, Jane	01/02/2008	06/30/2008	EXM	\$41.95

Preparing for and presenting at Study Abroad Preparation Workshop. NTE 6 hours.

Terry, Ladd	01/02/2008	06/30/2008	EXA	\$33.92
-------------	------------	------------	-----	---------

Preparing for and presenting at Study Abroad Preparation Workshop. NTE 6 hours.

Torrini, Lynn	01/02/2008	06/30/2008	EXA	\$33.92
---------------	------------	------------	-----	---------

Preparing for and presenting at Study Abroad Preparation Workshop. NTE 6 hours.

PART TIME COUNSELING

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>TYPE</u>	<u>PAY RATE</u>	<u>TOTAL HRS</u>
Do, Anh	01/01/2008	06/30/2008	UNT	\$79.94	25
Estrada, Maria	01/16/2008	06/30/2008	UNT	\$62.16	174
McClure, Helen	01/01/2008	06/30/2008	UNT	\$79.94	25
Nguyen, Lien	01/16/2008	06/30/2008	UNT	\$57.50	174

WELLNESS PROGRAM

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>TYPE</u>	<u>PAY RATE</u>
Hazard, Sue	02/20/08	06/04/08	EXA	\$33.92

To act as yoga leader for the Wellness Program. NTE 32 hours.

The following CCC administrator providing instructional opportunities for NCPACE programs personnel for Military Contract Education, during Spring semester, to be paid \$42.00/hr based on 0.60 x maximum overload rate.

Boehler, Ted

The following CCC instructors providing instructional opportunities for NCPACE programs personnel for Military Contract Education, during Spring semester, to be paid \$42.00/hr based on 0.60 x maximum overload rate.

Feldon, Fred

Secord, Debra

Warwick, Randal

The following CCC part-time instructors providing instructional opportunities for NCPACE programs personnel for Military Contract Education, during Spring semester, to be paid \$30.63/hr based on 0.60 x part-time miscellaneous rate.

Barnes, Ralph
 Behr, George
 Candelaria, Patricia
 Carlucci, Michael
 Curtis, Michael
 Dietrich, Phillip
 Gordon, Kimberly
 Hart, John
 Mann, Claire
 Najera, Michael
 Nguyen, Kelly
 Ondracek, Theodore
 Petropoulos, Mary
 Phillips, John
 Walling, Dianne
 Windsor, Adrian
 Wrobel, Alfred

Golden West College:

THEATER PROGRAM

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Amen, Tom</u>	01/28/2008	05/25/2008	EXM	\$41.95

Processing the publicity of the Theater program.

TUTORING CENTER

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Carr, Gregg</u>	01/28/2008	05/25/2008	OVR	\$70.00

Teaching overload for Tutoring Center. NTE 12 hours per week.

INTERSESSION

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Lopez-Rodriguez, A.</u>	01/02/2008	01/27/2008	INT	\$70.00

Taught Spanish 180 online.

ORIENTATIONS

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Rojas, Cheryl</u>	08/27/2007	09/05/2007	EXM	\$41.95

Conducted student orientations for Nursing 150 students at Hoag Hospital. NTE 10 hours.

OPERATION CALL BACK

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Sutherland, Corine</u>	09/01/2007	09/30/2007	EXA	\$33.92

Provided assistance for Operation Call Back. NTE 8 hours.

SCIENCE OLYMPIAD

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Bernard, Philip</u>	02/25/2008	02/29/2008	EXA	\$33.92
To judge the Science Olympiad. NTE 8 hours.				
<u>Cordova, Joan</u>	02/25/2008	02/29/2008	EXA	\$33.92
To judge the Science Olympiad. NTE 8 hours.				

<u>Grimes, Carol</u>	02/25/2008	02/29/2008	EXM	\$41.95
To judge the Science Olympiad. NTE 8 hours.				
<u>Lamantia, Mary</u>	02/25/2008	02/29/2008	EXM	\$41.95
To judge the Science Olympiad. NTE 8 hours.				
<u>Miller, Stephen</u>	02/25/2008	02/29/2008	EXM	\$41.95
To judge the Science Olympiad. NTE 8 hours.				
<u>Quan, Hah Suey</u>	02/25/2008	02/29/2008	EXM	\$41.95
To judge the Science Olympiad. NTE 8 hours.				
<u>Speakman, Teresa</u>	02/25/2008	02/29/2008	EXM	\$41.95
To judge the Science Olympiad. NTE 8 hours.				
<u>Vail, Travis</u>	02/25/2008	02/29/2008	EXM	\$41.95
To judge the Science Olympiad. NTE 8 hours.				
<u>Williams, Lawrence</u>	02/25/2008	02/29/2008	EXM	\$41.95
To judge the Science Olympiad. NTE 8 hours.				
<u>Wolzinger, Renah</u>	02/25/2008	02/29/2008	EXA	\$33.95
To judge the Science Olympiad. NTE 8 hours.				

Orange Coast College:**UCI PROGRAM**

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Alabi, Jessica</u>	04/01/2008	04/30/2008	PDM	\$41.95

To serve as mentor in UCI Program. NTE 23 hours.

TITLE III GRANT

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Berta, Melissa</u>	01/02/2008	01/27/2008	PDM	\$41.95

Served as Title III Grant Faculty Coordinator. NTE 40 hours.

ORIENTATION

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Colvin, Diane</u>	01/07/2008	01/27/2008	PDM	\$41.95

Preparing for orientation in January and Spring semester faculty academy.

<u>Dale, John</u>	01/24/2008	01/25/2008	PDM	\$41.95
-------------------	------------	------------	-----	---------

Participated in faculty orientation. NTE 5 hours.

RECRUIT TO DANCE PROGRAM

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Costas, Jose</u>	08/27/2007	12/16/2007	PDM	\$41.95

Participated in the OCC and Newport Mesa Unified School District partnership "Recruit to Dance" Program with Costa Mesa High School students.

INTERSESSION

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Felts, Karen</u>	01/02/2008	01/27/2008	PDM	\$41.95

Processed accreditation during intersession.

SCHOLAR PROGRAM

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Funez-Gonzalez, Juani</u>	05/01/2008	05/25/2008	PDM	\$41.95

To coordinate visiting scholar program. NTE 95 hours.

INSTRUCTIONAL UNIT ASSISTANT

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Golson, Daniel</u>	08/27/2007	12/16/2007	IUM	\$1,457.00

Served as Chair Theater and Theater Scheduler for scheduling duties.

PHOTO GALLERY

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Kraft, Richard</u>	05/01/2008	05/23/2008	PDM	\$41.95

To curate photo gallery meeting with artists to review art work, hang art work and promote all exhibitions. NTE 32 hours.

OUTREACH PROGRAM

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Costas, Jose</u>	01/28/2008	05/25/2008	PDM	\$41.95

Assisting with overseeing and coordinating the OCC/Newport Mesa School District High School Outreach Program.

<u>Voicu, Mariana</u>	01/17/2008	05/31/2008	PDM	\$41.95
-----------------------	------------	------------	-----	---------

Overseeing and coordinating the OCC/Newport Mesa School District High School Outreach Program.

SPECIAL ASSIGNMENTS

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Morgan, Carleton</u>	12/01/2007	12/16/2007	PDM	\$41.95

SYMPHONY AND CHORUS

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>DeJong-Pombo</u>	03/01/2008	03/01/2008	EXA	\$33.92

To perform at the OCC symphony and chorus concert. NTE 35 hours.

<u>Hansen, Beth</u>	05/16/2008	05/17/2008	EXA	\$33.92
---------------------	------------	------------	-----	---------

To choreograph and direct the OCC symphony and chorus concert. NTE 44 hours.

ARTS PAVILION

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Norris, Trevor</u>	01/28/2008	05/30/2008	EXA	\$33.92

Will serve as preparator for the Arts Pavilion, specifically to install and de-install art work for the spring 2008 exhibitions. NTE 108 hours.

<u>Thomas, Noah</u>	01/28/2008	05/30/2008	EXA	\$33.92
---------------------	------------	------------	-----	---------

Will serve as assistant preparator for the Arts Pavilion, specifically to install and de-install art work for the spring 2008 exhibitions. NTE 72 hours.

APPEALS

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Barnard, Donna</u>	02/01/2008	05/31/2008	PDM	\$41.95

To administer English appeals and challenge process. NTE 64 hours.

<u>Barton, Laurie</u>	02/01/2008	05/31/2008	PDM	\$41.95
-----------------------	------------	------------	-----	---------

To administer ESL appeals and challenge process. NTE 18 hours.

<u>Conner, Gregory</u>	02/01/2008	05/31/2008	PDM	\$41.95
------------------------	------------	------------	-----	---------

To administer ESL appeals and challenge process. NTE 18 hours.

<u>Goldmann, Tamar</u>	02/01/2008	05/31/2008	PDM	\$41.95
------------------------	------------	------------	-----	---------

To administer ESL appeals and challenge process. NTE 60 hours.

<u>Keesler, Kathleen</u>	02/01/2008	05/31/2008	PDM	\$41.95
--------------------------	------------	------------	-----	---------

To administer ESL appeals and challenge process. NTE 48 hours.

<u>Muir, Robert</u>	02/01/2008	05/31/2008	PDM	\$41.95
---------------------	------------	------------	-----	---------

To administer Math appeals and challenge process. NTE 47 hours.

INSTRUCTIONAL UNIT ASSISTANT

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Mayor, Jeffrey</u>	01/28/2008	05/25/2008	IUM	\$615.73
Serving as Instructional Unit Assistant for Visual Performing Arts-Music.				
	01/28/2008	05/25/2008	IUM	\$50.00
Serving as Scheduler for Music.				
<u>Scarfone, Patricia</u>	01/28/2008	05/25/2008	IUM	\$874.20
Serving as Instructional Unit Assistant for World Language.				
	01/28/2008	05/25/2008	IUM	\$50.00
Serving as Scheduler for World Language.				

JOB SHADOWING

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Bianchi, Erin</u>	01/28/2008	05/15/2008	EXA	\$33.92
To provide work experience and job shadowing for community college and high school faculty. NTE 15 hours.				
<u>Broome, Melissa</u>	01/28/2008	05/15/2008	EXA	\$33.92
To provide work experience and job shadowing for community college and high school faculty. NTE 15 hours.				

HANDS ON

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Amaral, Christina</u>	01/28/2008	05/25/2008	PDM	\$41.95
To create a two hour hands on lesson. NTE 12 hours.				
<u>Baker, Frank</u>	01/28/2008	05/25/2008	PDM	\$41.95
To create a one hour hands on lesson. NTE 12 hours.				
<u>Barber, William</u>	01/28/2008	05/25/2008	PDM	\$41.95
To create a one hour hands on lesson. NTE 12 hours.				
<u>Becker, Lauren</u>	01/28/2008	05/25/2008	EXA	\$33.92
To create a two hour hands on lesson. NTE 15 hours.				
<u>Belcher, Mary</u>	01/28/2008	05/25/2008	PDM	\$41.95
To create a one hour hands on lesson. NTE 12 hours.				
<u>Cervantes, Aureliano</u>	01/28/2008	05/25/2008	EXA	\$33.92
To create a two hour hands on lesson. NTE 15 hours.				
<u>Glumace, Sean</u>	01/28/2008	05/25/2008	EXA	\$33.92
To create a two hour hands on lesson. NTE 30 hours.				
<u>Jamieson, Rita</u>	01/28/2008	05/25/2008	EXA	\$33.92
To create a two hour hands on lesson. NTE 15 hours.				
<u>Kramer, Bryan</u>	01/28/2008	05/25/2008	PDM	\$41.95
To create a one hour hands on lesson. NTE 12 hours.				
<u>Lamantia, Mary</u>	01/28/2008	05/25/2008	PDM	\$41.95
To create a one hour hands on lesson. NTE 12 hours.				
<u>Poshek, Joseph</u>	01/28/2008	05/25/2008	PDM	\$41.95
To create a one hour hands on lesson. NTE 12 hours.				
<u>Taylor, Daniel</u>	01/28/2008	05/25/2008	EXA	\$33.92
To create a two hour hands on lesson. NTE 15 hours.				
<u>Zellerbach, Charles</u>	01/28/2008	05/25/2008	PDM	\$41.95
To create a one hour hands on lesson. NTE 12 hours.				

FACULTY ACADEMY

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Berta, Melissa</u>	12/07/2007	12/10/2007	EXM	\$41.95
Gave presentation at the faculty academy. NTE 6 hours.				
<u>Cabanel-Bleuer, Denise</u>	12/07/2007	12/08/2007	PDM	\$41.95
Gave presentation at the faculty academy. NTE 6 hours.				

Item 3 continued, Personnel Items

<u>Felts, Karen</u>	12/07/2007	12/08/2007	PDM	\$41.95
Gave presentation at the faculty academy. NTE 6 hours.				
<u>Lawell, Cheri</u>	10/05/2007	10/05/2007	PDM	\$41.95
Gave presentation at the faculty academy. NTE 6 hours.				
<u>Lerma, Maria</u>	12/07/2007	12/08/2007	PDM	\$41.95
Gave presentation at the faculty academy. NTE 6 hours.				
<u>Naesse, Irene</u>	12/07/2007	12/10/2007	EXM	\$41.95
Gave presentation at the faculty academy. NTE 6 hours.				
<u>Perkins, Marc</u>	12/07/2007	12/10/2007	EXM	\$41.95
Gave presentation at the faculty academy. NTE 6 hours.				
<u>Soto, Ricardo</u>	12/07/2007	12/08/2007	PDM	\$41.95
Gave presentation at the faculty academy. NTE 6 hours.				
<u>Wells, Stephanie</u>	12/07/2007	12/08/2007	PDM	\$41.95
Gave presentation at the faculty academy. NTE 6 hours.				

INTERSESSION COUNSELING

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>TYPE</u>	<u>PAY RATE</u>	<u>NTE WK/HRS</u>
<u>Cuellar, Eric</u>	01/02/2008	01/04/2008	INT	\$71.14	17
<u>Marron, Elias</u>	01/02/2008	01/09/2008	INT	\$91.07	13
<u>Nguyen, Jessica</u>	01/02/2008	01/10/2008	INT	\$77.04	9
<u>Pham, Hue</u>	01/08/2008	01/11/2008	INT	\$99.76	6

EOPS HOURLY COUNSELING

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>TYPE</u>	<u>PAY RATE</u>	<u>NTE WK/HRS</u>
<u>Mosello, Donna</u>	01/28/2008	05/25/2008	UNT	\$75.38	10
<u>Ngo, Michelle</u>	01/28/2008	02/01/2008	UNT	\$71.00	2
<u>Taylor, Kimberly</u>	01/28/2008	05/25/2008	UNT	\$71.00	5

HOURLY COUNSELING

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>TYPE</u>	<u>PAY RATE</u>	<u>NTE WK/HRS</u>
<u>Tovar, Ana</u>	01/28/2008	05/25/2008	UNT	\$62.16	18

LIBRARIAN

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>TYP</u>	<u>PAY RATE</u>	<u>NTE WK/HRS</u>
<u>Dale, John</u>	02/01/2008	05/25/2008	LOV	\$74.11	6
<u>Morgan, Carleton</u>	02/01/2008	05/25/2008	LOV	\$91.07	6
<u>Oviatt, Vinta</u>	02/01/2008	05/25/2008	LOV	\$91.07	6

HOURLY LIBRARIAN

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>TYP</u>	<u>PAY RATE</u>	<u>NTE WK/HRS</u>
<u>Eutimio, Alfredo</u>	01/28/2008	05/25/2008	UNT	\$75.38	18
<u>Schmidt, Valerie</u>	01/28/2008	05/25/2008	UNT	\$79.94	18

WORKSHOP

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Bourouis-Benyassine, A</u>	01/02/2008	01/26/2008	EXA	\$33.92
Attended a self paced math workshop. NTE 6 hours.				
<u>Chung, Phoebe</u>	01/02/2008	01/26/2008	EXA	\$33.92
Attended a self paced math workshop. NTE 7 hours.				
<u>Hollinden, Mike</u>	01/02/2008	01/26/2008	EXA	\$33.92
Attended a self paced math workshop. NTE 5 hours.				
<u>Khizhnyak, Aleksandra</u>	01/02/2008	01/26/2008	EXA	\$33.92
Attended a self paced math workshop. NTE 5 hours.				
<u>McMorrow, Pat</u>	01/02/2008	01/26/2008	EXA	\$33.92
Attended a self paced math workshop. NTE 6 hours.				

<u>Pham, Lan</u>	01/02/2008	01/31/2008	EXA	\$33.92
Attended a self paced math workshop. NTE 4 hours.				
<u>Saichek, Bill</u>	10/19/2007	10/22/2007	EXM	\$41.95
Gave presentation at Advanced Outlook workshop. NTE 12 hours.				

COORDINATE

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Harmer, Ann</u>	01/28/2008	05/25/2008	EXA	\$33.92

To coordinate and maintain plastination lab during spring 2008. NTE 59 hours.

Overload assignments for the following evening counselors, payment to be a maximum of \$70.000/hr based on 1/1000th of their placement on the CFE/AFT Local 1911 Faculty Unit Contract, for the period **01/28/08 to 05/25/08** for CCC, GWC and OCC assignments. Multiple statements indicate two or more separate assignments. LGF indicates Large Group Factor. This employment is subject to the general instructional needs of the college and/or the specific division. Assignments are not to exceed hours stated, per week:

GWC

<u>Name</u>	<u>Hours per week</u>
-------------	-----------------------

Hinton, Karen	3.37
---------------	------

Overload assignments for the following instructors, payment to be a maximum of \$70.000/hr based on 1/1000th of their placement on the CFE/AFT Local 1911 Faculty Unit Contract, for the period **08/27/07 to 12/16/07** for CCC, GWC and OCC assignments. Multiple statements indicate two or more separate assignments. LGF indicates Large Group Factor. This employment is subject to the general instructional needs of the college and/or the specific division. Assignments are not to exceed hours stated, per week:

GWC

<u>Name</u>	<u>Hours per week</u>
-------------	-----------------------

Carter, Warren	1.68
----------------	------

Overload assignments for the following instructors, payment to be a maximum of \$70.000/hr based on 1/1000th of their placement on the CFE/AFT Local 1911 Faculty Unit Contract, for the period **01/28/08 to 05/25/08** for CCC, GWC and OCC assignments. Multiple statements indicate two or more separate assignments. LGF indicates Large Group Factor. This employment is subject to the general instructional needs of the college and/or the specific division. Assignments are not to exceed hours stated, per week:

GWC

<u>Name</u>	<u>Hours per week</u>
-------------	-----------------------

Baird, Larry	7.00
Blackburn, Brian	0.53
Cohen, Herbert	9.00
Harris, Ryane	1.12
Palmer, Theodore	4.12
Reck, James	1.68
Ullrich, Richard	7.87
Wright, Gregory	2.81
Yeargain, Frank	10.50

OCC

<u>Name</u>	<u>Hours per week</u>
Akers, Thomas	1.12
Bagatourian, Linda	2.25
Beheler, Linda	2.60
Blair, Jamie	5.99
Cabral, Marta	3.00
Ernsberger, Gabriela	3.73
Myers, Kevin	6.74
Neil, Jeanne	2.25
Oviatt, Vinta	2.25
Saichek, William	6.68
Sam, Thinh	5.62
Scane, Danielle	1.68
Shrock, Cheryl	4.50

In accordance with the Memorandum of Understanding between the Coast Community College District and the Coast Federation of Education (CFE) AFT Local 1911, it is recommended that the Board ratify the enrollment growth incentive pay for faculty members exceeding baseline course enrollments for the period 08/28/06 to 12/17/06. The payments are indicated for OCC as follows:

<u>Name</u>	<u>Amount</u>
Lerma, Maria Del Pilar	\$700.00

b. Appointment of Substitutes, Academic Staff

It is recommended that the following individuals be appointed as substitutes, as defined by California Ed Code 87480, appointments not to exceed 20 working days, and subject to Board policies governing such appointments, to be paid \$51.06/hr based on the part-time faculty daily miscellaneous teaching rate for services rendered **during FALL and SPRING semesters, 2007-08.**

Fall 2007/Spring 2008Golden West College

Deffner, Dale

Spring 2008Coastline College

Leighton, Kenneth
 Marcus, Ted
 Meriwether, Dale
 Mozell, Harold

Orange Coast College

Hoffman, Jack
 Roeun, Malinni

c. Appointment of Academic Staff

In accordance with Board policies and procedures, the following academic staff are recommended for appointment for service during the period shown below. Employment and payment for services will follow upon notification that all required documents have been completed and filed. Assignments are only for the time period specified or the hours per week as stated (multiple statements indicate two or more separate assignments). Salary placement may be revised upon presentation of evidence of additional education and/or experience:

Revision to Previous Board Action

Vargas, Benjamin, OCC, Instructor, Mathematics, temporary one semester position for the period 01/28/08 to 05/25/08. Revise salary placement for this assignment from Col. IV, Step 07 to Col. V, Step 07 + DOC for the 2007-08 academic year due to receipt of additional units. (Previous Board action 02/06/08)

PART-TIME FACULTY ASSIGNMENTS - 2008

Spring assignments during the period **01/28/08-05/25/08** for CCC, GWC and OCC unless otherwise noted; LHE = Lecture Hour Equivalency.

Coastline College

<u>Name</u>	<u>LHE/week</u>
Abel, Robert	3.000
Arreaga, Elizabeth	3.500
Bai, Hannah	3.750
Bates, Laurye	3.000
Capocciana, John	3.750
Carpenter, Linda	3.000
Clark, John	2.000
Frickert, Allison	3.000
Garza, Nicolas	6.000
Gonzalez, Jennifer	3.000
Harrington, Jared	9.000
Helwig, Kent	3.833
Hintiryan, Siroun	3.000
Holt, Jennifer	6.000
Huxley, Dawn	5.582
James, Scott	3.000
Johnson, Jolene	2.333
Kim, Danny	7.000
Kobata, Sarah	3.000
Mahmood, Hassaan	3.750
Mann, Claire	3.000
Meyer, Nancy	4.000
Mikhael, Zehzaa	9.000
Mugavero, Jodi	3.000
Munster, Angela	3.000
Najera, Michael	3.000
Ortega, Yvonne	6.000
Petri, Michael	3.000
Proppe, Jean	6.000
Quast, Gerald	9.000

Item 3 continued, Personnel Items

Reisch, Carla	6.000
Richter, Otto	3.000
Sabha, Fayruz	4.000
Seymer, David	3.000
Sleep, Katherine	8.000
Walker, Heather	3.000
Waller, Samantha	5.625
Webb, John	3.000
Wong, Rammy	1.332

Golden West College

<u>Name</u>	<u>LHE/week</u>
Avilla, Leilani	1.500
Baumheckel, Kenneth	4.000
Beurgard, Robin	0.750
Bhattacharyyak, Binayak	3.000
Borack, Christy	3.750
Cavin, Andre	5.250
Chandra, Jyoti	5.500
Daniel-Berhe, Sequare	5.250
Erohina, Tatian	3.000
Huynh, Carina	3.000
Johnson, Daniel	0.750
Leatherman, Carlene	4.625
Lewin, Jack	6.000
Mack, Lorna	4.250
Mushet, Linda	6.250
Nguyen, Antoine	7.500
Palacios, Roberto	5.750
Ralph, Sheryl	1.500
Robinson, David	4.875
White, Carol	8.500

Orange Coast College

<u>Name</u>	<u>LHE/week</u>
Benes, Bryce	2.250
Bergquist, Margaret	3.000
Bourouis-Benyassine, Aisha	6.000
Can, Minh	4.000
Carrillo, Rosa	1.000
Celik, Tuba	5.500
Chung, Phoebe	2.250
Cordova, Joan	6.000
Daniel, Chancelor	1.625
Derflinger, Bruce	2.125
Fernandez, Gabriella	4.347
Fulmer, Stephen	5.687
Grane, Barbara	2.125
Healy, Mitchell	3.000
Hollinden, Mike	9.000
Kelley, Maya	2.000

Khakbazian, Maryam	9.000
Khizhnyak, Aleksandra	9.000
Landon Jr., Harold	3.833
Larnard, Howard	3.000
McMorrow, Pat	6.000
Mitchell, Michael	1.625
Nguyen, Catherine	3.000
Nguyen, Huy	9.000
Orloff, Scott	1.625
Pham, Anh Mai	4.000
Plum, Caryn	8.334
Price, Jack	3.000
Scholz, Suzanne	3.000
Shah, Ahmad	4.625
Thron, Rebecca	3.000
Urbien, Darrell	6.000
Weber, Daniel	2.000

The following GWC Part-time Police Academy Instructors to be paid hourly rates based on the Administration of Justice "C" salary schedule. Assignments are for the 2007-08 school year for the period **01/16/08 to 06/30/08**, not to exceed 498 hours:

Ausmus, Scott
Brehart, Todd
Martin, Evan
Triplett II, Willie

d. Appointment of Classified Staff to Advertised Positions

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

Ramirez, Nancy, OCC, Student Financial Aid Outreach Technician, Classified Unit, temporary specially funded, full time, 12 mo position, new hire effective 02/04/08 to 06/30/08; E-48-01 (O-011-08)*

*This position may be extended, modified or eliminated based on changes from the funding source.

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

It is recommended that authorization be given for the following changes for Classified Staff:

Lakhani, Minesh, DIST, Reorganizational/Reassignment from Information Systems Technician I, E-52-05 to Information Systems Technician II, E-59-03, Classified Unit, full time, 12 mo position, effective 02/21/08.

f. Authorization for Temporary Out of Class and Special Assignments, Classified Staff

It is recommended that authorization be given for the following changes for Classified Staff working temporarily Out of Class:

Capoccia, Rozanne, CCC, Contract Education Operations Coordinator Senior, Classified Unit, temporary, specially funded, full time, 12 mo position, temporarily working Out of Class/Special Assignment, effective 01/01/08 to 03/31/08; E-54-05 + 7.5%.*

*This position may be extended, modified or eliminated based on changes from the funding source.

Duncan, Jane E., CCC, Program Supervisor, Classified Management, temporary, specially funded, full time, 12 mo position, temporarily working Out of Class/Special Assignment, effective 01/01/08 to 06/30/08; G-13-07 + 7.5%.* **

*This position may be extended, modified or eliminated based on changes from the funding source.

**This position subject to the rights, privileges and obligations of those placed on the Classified Management schedule.

Harrison, Nathaniel, CCC, Military/Contract Education Technician Intermediate, Classified Unit, temporary, specially funded, full time, 12 mo position, temporarily working Out of Class/Special Assignment, effective 01/01/08 to 03/31/08; E-45-05 + 7.5%.*

*This position may be extended, modified or eliminated based on changes from the funding source.

Hyska, Brent T., GWC, from Information Systems Technician to Informations Systems Technician Senior, Classified Unit, full time, 12 mo position, effective 01/01/08 to 03/31/08; E-59-03.

Johnson, Daniel R., GWC, from Sports Information/Market Assistant to Web/Multimedia Programmer, Classified Unit, full time, 11 mo position, effective 01/01/08 to 03/31/08; E-59-01.

Katz, Linda D., GWC, Military/Contract Education Staff Aide, Classified Unit, temporary, specially funded, full time, 12 mo position, temporarily working Out of Class/Special Assignment, effective 01/01/08 to 03/31/08; E-48-05 + 7.5%.*

*This position may be extended, modified or eliminated based on changes from the funding source.

Marti, Nuvia, CCC, Military/Contract Education Technician Intermediate, Classified Unit, temporary, specially funded, full time, 12 mo position, temporarily working Out of Class/Special Assignment, effective 01/01/08 to 03/31/08; E-45-05 + 7.5%.*

*This position may be extended, modified or eliminated based on changes from the funding source.

Rogers, Stephani A., CCC, Military/Contract Education Technician Intermediate, Classified Unit, full time, 12 mo position, temporarily working Out of Class/Special Assignment, effective 01/01/08 to 03/31/08; E-45-05 + 7.5%.*

*This position may be extended, modified or eliminated based on changes from the funding source.

Revisions to Previous Board Action

Sanchez, Jorge, OCC, From Maintenance Skilled to Maintenance Lead, Classified Unit, full time, 12 mo position, to extend end date from 12/31/07 to 03/31/08; E-53-05. (Previous Board action 05/02/07, 11/07/07)

Schindler, David, OCC, from Groundskeeper III to Groundskeeper Lead, Classified Unit, full time, 12 mo position, to extend end date from 12/31/07 to 03/31/08; E-50-04. (Previous Board action 05/02/07, 11/07/07)

Whiteside, Sandra, OCC, from Information Systems Technician Senior to Systems Network Analyst II, Classified Unit, full time, 12 mo position, on call as needed, to extend end date from 12/31/07 to 03/31/08; E-69-05.* (Previous Board action 02/07/07, 05/02/07, 08/01/07, 11/07/07)

*Includes 2.5% PGD

Whiteside, Sandra, OCC, from Information Systems Technician Senior, Classified Unit, to Director Online Instruction, Classified Management, full time, 12 mo position, on call as needed, to extend end date from 01/01/07 to 03/31/08; G-24-05* (Previous Board action 02/07/07, 05/02/07)

*includes 2.5% PGD

g. Authorization for Additional Assignments, Change in Bargaining Unit, Classified Staff

It is recommended that authorization be given for the following changes for Classified Staff:

Prince, Mary C., GWC, Warehouse Coordinator, Classified Unit, full time 12 mo position, additional Hourly/Temporary/Paraprofessional assignment, on call, as needed effective 02/25/08 to 02/29/08; H-08-01.

h. Appointment of Special Category, Hourly Staff

A. 160 Day Employees

It is recommended that authorization be given for the following hourly personnel appointments in the performance of noncertificated duties which directly support administrative, classified, or student services and special projects, or are fulfilling noncertificated substitute services for classified employees temporarily absent, no assignment to exceed 160 working days pursuant to provisions of AB500 and the Agreement between the Coast Community College District and the Coast Federation of Classified Employees. (Please note: Budget numbers 100+ are General Fund; all others are Categorical Funds.)

EXTEND is noted when an already approved assignment has an extended end date.

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>
Kaifos, Christopher	OCC	02/21/08	06/30/08	127005-258900	M,W
Liebengood, Dana	GWC	02/21/08	06/30/08	124036-349302	M,T,W,TH
	GWC	02/21/08	06/30/08	110001-349101	M,T,W,TH
Phomprasack, S.	CCC	02/21/08	06/30/08	110001-885203	M,T,W,TH,F
Tran, Trang	OCC	02/25/08	06/30/08	124035-249302	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>
Wood, Michael	OCC	02/21/08	06/30/08	110001-210100	M,W,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>
Co, Kimberly	OCC	02/21/08	06/30/08	110001-243600	M,T,W,TH,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>
MacDonald, Whitney	GWC	02/21/08	06/30/08	124006-361516	M,T,W,TH,F,S
	GWC	02/21/08	06/30/08	124005-256203	M,T,W,TH,F,S
	GWC	02/21/08	06/30/08	124007-856101	M,T,W,TH,F,S
	GWC	02/21/08	06/30/08	124052-343303	M,T,W,TH,F,S
Pham, Trudy	GWC	02/21/08	05/23/08	127002-361404	M,T,W,TH,F

B. Student Employees

It is recommended that authorization be given for the following hourly employment of either full time students enrolled in 12 or more units per semester, or part time students enrolled in less than 12 units per semester in any college work-study program, or in a work experience education program, with duties performed not to result in the displacement of any classified personnel, or impair existing services.

Coastline College

Nguyen, Hai

Golden West College

Bui Nguyen, Duy
 Chu, Ly
 Dao, Carolyn
 Derosa, Nicholas
 Ho, John
 Morines, Jessica
 Pham, Thien
 Rodriguez, Tatum
 Schindler, Karen
 Ta, Anh
 Tilly, Brian
 Tran, Anh
 Tran, Quynh

Orange Coast College

Andrade, Oscar
 Belarano, Alejandra
 Kent, Tyler
 Mehdi, Tahiri
 Pocket, Rachel
 Ronquillo, Rachel
 Turner, Charles

C. Substitutes

It is recommended that authorization be given for the following hourly Substitutes, on call, as needed to perform noncertificated substitute services for classified employees temporarily absent from departments which have state mandated coverage requirements, or which perform services directly related to the safety and maintenance of the campuses.

Orange Coast College

Aquirre, Megan
 Mata, Cecelia
 Steinbacher, Dan
 Torres, Jennifer
 Vasquez, Elena
 Williston, Maureen

i. Certificated Staff Seniority Number Confirmation

In accordance with the established procedure for assignment and correction of seniority, as required by the California Education code, drawings have been held and numbers have been assigned. It is recommended that the following seniority numbers be confirmed.

<u>Start Date</u>	<u>Name</u>	<u>Number</u>	<u>Campus</u>
08/28/06	Miyadi, Barbara	1154.23	GWC
03/05/07	Ching, Berlynn	1157	GWC
08/27/07	Rangel, Amy	1160.09	GWC

j. Authorization for Educational Administrator Contracts

After review by the Vice Chancellor for Human Resources, it is recommended by the Chancellor that the following Educational Administrator contracts be approved in accordance with Board policies and procedures. The contracts are subject to all applicable laws of the California Community Colleges and the rules, regulations, policies and procedures of the District. Contracts are operative from July 1, 2008 through the date indicated.

ABERNATHY, Roger	Dean	OCC	June 30, 2010
ASIM, Paul	Dean	OCC	June 30, 2010
BAIRD, David	Dean	GWC	June 30, 2010
BALLINGER, Kevin	Dean	OCC	June 30, 2010

Item 3 continued, Personnel Items

BEHELER, Ann	Dean	OCC	June 30, 2010
BENOIT, Douglas	Dean	OCC	June 30, 2010
BOEHLER, Ted	Dean	CCC	June 30, 2010
BOND, Barbara	Dean	OCC	June 30, 2010
BRAHMBHATT, C.M.	Vice Chancellor	DIST	June 30, 2011
CURRIE, Ding-Jo	President	CCC	June 30, 2011
DUKE, Shalamon	Dean	CCC	June 30, 2010
LOWENBERG, Ron	Associate Dean	GWC	June 30, 2010
MANDELKERN, Michael	Dean	OCC	June 30, 2010
MCGOWAN, Joumana	Dean	CCC	June 30, 2010
MENDOZA, Robert	Dean	OCC	June 30, 2010
TAMANAHAN, Stephen	Director	OCC	June 30, 2010
WORDEN, Sylvia	Associate Dean	GWC	June 30, 2010

k. Authorization for Independent ContractorsDistrict

Dr. Serafin A. Zasqueta, (DIST) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, to provide assistance in the development of *Vision 2020*, the District Master Plan, for the period commencing March 3, 2008 through December 19, 2008, to be paid by district general funds at the rate of \$4,900 per month, not to exceed \$49,000.

Golden West College

The following individuals to serve as an independent contractor for Golden West College, pursuant to the District's standard independent contractor agreement, to judge the annual Science Olympiad contest, February 1 – 29, 2008, each to be paid \$250 from department funds.

Bernard, Patricia
 Chavez, Jacqueline
 Fair, Charles
 Fusco, Judy
 Grannell, Roswitha
 Larson, Jeff
 McKibben, James
 McKibben, Patricia
 Sabins, Floyd
 Speakman, David

Orange Coast College

Hakoda, Ryan (OCC), to serve as an independent contractor pursuant to the District's standard independent contractor agreement, to serve as a photographer to film, edit, and produce DVD's for the Spring Recognition program on the OCC campus to be paid \$500 from Staff Development Recognition ancillary funds.

Ro, George (OCC), to serve as an independent contractor pursuant to the District's standard independent contractor agreement, to serve as guest speaker for the OCC Dance Department, Dance 211 class, on March 19, 2008, to be paid \$150 from ASOCC funds.

Ro, George (OCC), to serve as an independent contractor pursuant to the District's standard independent contractor agreement, to serve as consultant and designer for the spring, 2008, Student Dance Concert on April 25, 2008, to be paid an amount NTE \$1,000 from ASOCC funds.

Serros, Michele (OCC), to serve as an independent contractor pursuant to the District's standard independent contractor agreement, to serve as presenter of readings as author of her books during Puente English 100 class and during a campus-wide event at the OCC Faculty House to be paid \$2,000 from ASOCC funds.

I. Authorization for Staff Development

Orange Coast College

EDUCATIONAL DEVELOPMENT

Linke, Jack, OCC Information Systems Analyst, to participate in Cisco equipment training at the Ascolta Training Center, Irvine, CA March 3-7, 2008, to be reimbursed for mileage NTE allowable limit.

Riley, Kevin, OCC Information Systems Analyst, to participate in Cisco equipment training at the Ascolta Training Center, Irvine, CA March 3-7, 2008, to be reimbursed for mileage NTE allowable limit.

4. Special Programs and Activities

a. Sailing Program - Orange Coast College

SCHOOL OF SAILING AND SEAMANSHIP – Orange Coast College

The following non-credit classes will be offered by the Marine Programs Office during the period of Feb 21 – December 31, 2008. 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.

NEW BOARD ITEMS

PROFESSIONAL EXPERTS

LIDO 14 CLASSES

BEGINNING SAILING; Fee \$139, 20 hours

INTERMEDIATE LIDO; Fee \$145, 18 hours

PARENT AND CHILD SAILING LESSONS; Fee \$55, 8 hours

PRIVATE LESSONS – LIDO; Fee \$180, 3 hours

SCA CHECK-OUT; Fee \$100, 2 hours

AFTER SCHOOL SAILING, Fee \$150, 17.5 hours

JUNIOR SUMMER SAILING COURSES FOR YOUTH AGES 7 TO 16; Fees 1-week sessions \$150, 14 hours; 2-week session, \$295, 28 hours; 1-day class, \$45, 4 hours

PRESENTERS: Diane K. De Witte, Debora Camille Dunne, Colleen Harber, Kurt Holland, Doug Kent, Brian Michael Kfoury, Erik Klopfenstein, Garrett Laudenback, Marcus MacKenzie, Noel Manchan, Bryan W. McCormick, Robert Profeta, Karen Prioleau, Debora Lynn Robinson, Kirk Schuler, Ernie Schultz, Mette Segerblom, Scott Hilton Smith, Adam Yoshida, Merin Yoshida, Amanda Ellis, Charlie Fox, Christopher Segerblom, Randall Hause, Alexis Scott, Anne Marie Thompson, Chris McNally(F)

SHIELDS CLASSES

LEARN TO SAIL ON A SHIELDS, Fee: \$349, 12 hours

WOMEN'S KEELBOAT, Fee: \$349, 12 hours

SHIELDS 1, Fee: \$159, 20 hours

SHIELDS 2, Fee: \$172, 18 hours

SHIELDS 3, Fee: \$135, 12 hours

RACING CLINIC, Fee: \$175, 16 hours

LET'S GO FLY A KITE, Fee: \$175.00 16 hours.

US SAILING BASIC KEELBOAT CERTIFICATION COURSE, Fee: \$550 text and cert included, 39 hours

US SAILING BASIC KEELBOAT CERTIFICATION CLASS, Fee: \$265 text and cert included, 12 hours

PRIVATE LESSON – SHIELDS, Fee: \$200, 3 hours

SCA CHECK-OUT; Fee \$100, 2 hours

TEAM BUILDING REGATTAS, Fee: \$135 per person, 4 hours.

PRESENTERS: Richard Crowe, Sheri Crowe, Diane K. De Witte, Debora Camille Dunne, Colleen Harber, Kurt Holland, Marc Alan Hughston, Doug Kent, Brian Michael Kfoury, Erik Klopfenstein, Garrett Laudenback, Marcus MacKenzie, Noel Manchan, Bryan W. McCormick, Robert Profeta, Karen Prioleau, Scott Culver, Debora Lynn Robinson, Kirk Schuler, Ernie Schultz, Holly Scott, Mette Segerblom, Scott Hilton Smith, Bruce Tice, Merin Yoshida, Anne Marie Thompson, Chris McNally, Marc Templin, Robert Dalrymple, Vito Macchia(F)

CRUISING COURSES

ABOARD "BETTY", "GRACE ANNE" OR "KIALOA III"

BASIC CRUISING 1, Fee: \$262, 18 hours

BASIC CRUISING 2, Fee: \$262, 18 hours

ONE DAY SAILING & CRUISING CLINICS, Fee: \$115

PRIVATE CRUISING INSTRUCTION FOR COUPLES, Fee: \$895/couple, 13 hours

WOMEN'S CRUISING, Fee: \$250, 18 hours.

EVENING SAILING, Fee: \$55, 3.5 hours

SUNDAY SAIL, Fee: \$99, 7 hours

PRIVATE LESSONS – Catalina 42, Catalina 36, Fee: \$260, 3 hours

PRESENTERS: Richard Crowe, Sheri Crowe, Diane K. De Witte, Debora Camille Dunne, Kurt Holland, Marc Alan Hughston, Doug Kent, Brian Michael Kfoury, Vito J. Macchia, Marcus MacKenzie, Robert Profeta, Karen Prioleau, Paul Prioleau, Kirk Schuler, Ernie Schultz, Holly Scott, Scott Hilton Smith, Chris McNally(F)

BAREBOAT CRUISING COURSES

ABOARD “BETTY”, “GRACE ANNE”, “BLUEFIN”, “KIALOA III” OR “ALASKA EAGLE”

2008 ALASKA EAGLE VOYAGES (New Zealand, Raivavae, Tahiti, Hawaii, San Francisco, Newport Beach); Fee: \$1295 - \$3295, 4 to 22 days

2009 ALASKA EAGLE VOYAGES (Cabo San Lucas, Baja, Newport Beach), Fee: \$1495-\$1695, 6 to 8 days.

BAREBOAT CRUISING CERTIFICATION COURSE; Fee \$805 – meals, text and certification materials included, 5 days

NORTHERN CHANNEL ISLAND CRUISING; Fee \$750 – meals and landing fees included, 5 days

SANTA BARBARA ISLAND CRUISE; Fee \$ 575, 3 days

3-DAY CATALINA CRUISE – ALL ABOUT ANCHORING & NAVIGATION; Fee \$475 – meals included, 3 days

COASTAL PASSAGE MAKING CERTIFICATION; Fee \$1295, 5 days

PRESENTERS: Robert Donald Botic, Jr, Richard Crowe, Sheri Crowe, Diane K. De Witte, Debora Camille Dunne, Julie Lane Evans, Kurt Holland, Marc Alan Hughston, Doug Kent, Brian Michael Kfoury, Vito J. Macchia, Marcus MacKenzie, Robert Profeta, Karen Prioleau, Paul Prioleau, Kirk Schuler, Ernie Schultz, Holly Scott, Scott Hilton Smith, Chris McNally, David Tatum, Robin Clark, Zuzana Prochazka, Jerome Carman, Scott Culver, Barbara Marrett, Peggy McClure, Pandora Nash-Karner, Bruce W. Tice, Robert White Sheila McCurdy, (F)

Skippers at \$240-\$350, Mates at \$100-\$200, and cooks at \$75-\$150 per day. All transportation costs and meals for all approved staff to be paid for by the Sailing Center at no cost to the District (F)

USCG LICENSE PREP COURSE, Fee: \$1025 for Operator Uninspected Passenger Vessel license and Master/Mate not in excess of 100GT license and \$100 for sail option, \$100 non-refundable materials fee payable to instructor, 67 hours for OUPV, 84 hours for Master/Mate and 6 hours for Sail option. Cancellation Policy: cancel after one class, student will receive 90% of fee minus \$100 cancellation charge; cancel after 2 classes, 80% \$100 cancellation charge; cancel after 3 classes, 70% of fee minus \$100 cancellation charge; cancel before mid-day during 4th class, receive 50% minus \$100 cancellation charge; cancel after mid-day during 4th class, no refunds given. Presenters: Lee Woolever, Karen DeClue Prioleau, Lindsey Philpott, Jack Patterson, Robert Profeta, Armando Eason, Michael Neumann, Kurt Holland, Marcus MacKenzie, Scott Stolnitz, Scott Smith.

NAVIGATION COURSES

COASTAL NAVIGATION I, Fee \$155, 21 hours.

COASTAL NAVIGATION II , Fee \$125, 18 hours.

RADAR COURSE, Fee: \$125, 9 hours

US SAILING COASTAL NAVIGATION CERTIFICATION COURSE, Fee: \$250.00, 18 hours

Presenters: Armando Eason, Kurt Holland, Mereld Keys, Brian Michael Kfoury, Marcus Mackenzie, Scott Smith (F)

SEAMANSHIP COURSES

ALL ABOUT ANCHORING, Fee \$45, 3 hours

CHANNEL ISLANDS CRUISING SEMINAR, Fee \$35, 2.5 hours

CATALINA ISLAND CRUISING SEMINAR, Fee \$35, 2.5 hours

MARINE WEATHER 1 AND 2, Fee: \$92, 10 hours

ONE PART RACER, THREE PARTS NOVICE, Fee \$45, 3 hours

RULES OF THE ROAD I, Fee: \$60, 6 hours

PRESENTERS: Brad Avery, Marc Hughston, Karen Prioleau, Dale Winson, Kurt Holland, Scott Smith (F)

FIBERGLASS REPAIR & MAINTENANCE, Fee: \$55, 4.5 hours. Presenter: Armando Eason, Robert Dalrymple, Erik Klopfenstein. (P)

FIRST AID & CPR, Fee: \$75, 8 hours. Presenter: Armando Eason

INTRO TO FIBERGLASS REPAIR, Fee: \$50, 4.5 hours. Presenter: Armando Eason, Robert Dalrymple, Erik Klopfenstein. (P)

MARLINSPIKE SEAMANSHIP, SPLICING, DECORATIVE KNOT WORK, Fee: \$40 plus materials fee. 2 hours. Presenter: Lindsey Philpott (P).

MARINE ELETRICAL SYSTEMS, Fee: \$95.00, 9 hours. Presenter: Art Holub. (P)

VARNISING, Fee: \$50, 4 hours
Presenter: Erica Christian (P)

INDEPENDENT CONTRACTORS

Sea Dog Design – Scott Alumbaugh for the purpose of web design and layout of OCC Sailing's website - occsailing.com from Feb 1, 2008 - June 30, 2008, to be paid an amount NTE \$5,000 from Sailing Center funds.

5. Financial Approvals

a. Approval of Purchase Orders

It is recommended that the following purchase orders be approved (refer to last page of "Object Code" Legend):

PO NUM	NAME OF VENDOR	SITE	OBJECT CODE	AMOUNT
P0309813	The Gunlocke Co District admin building furniture - Board Date 1/16/08 – Capital outlay funds	DIS	6411	221,170.68
P0309814	The Gunlocke Co	DIS	6411	46,119.53

Item 5 continued, Financial Approvals

Dist Admin Bldg Furniture Board Date: 1/16/08 –
Capital outlay funds

P0309891	Honeywell Int'l Inc 15 units HVAC Controls for Science Wing Bldg	OCC	5650	45,420.00
P0309872	Marathon Business Solutions Human Resources permanent shelving system – District Admin Building	DIS	6254	44,074.06
P0309856	Corporate Business Interiors Inc Dist Admin Bldg Furniture Materials (Capital Fund)	DIS	6411	42,653.83
P0309948	CEM Lab DSA material testing services for Lewis Center	OCC-GB	6206	40,000.00
P0309885	Connell Chevrolet 2007 Chevrolet Silverado Truck for Diesel Tech Class	GWC	6403	29,500.00
P0309952	Siemens Building Technologies Inc Video surveillance & recording system – District Admin Building	DIS	6269	24,898.03
P0309852	World-Wide Fire Inc Replacement of Required Campus Fire Equipment	OCC	5650	20,000.00
P0309950	TBP/Architecture Master plan study for joint-use parking facility – Board date 11/07/07	OCC	6130	15,500.00
P309845	OFSI Annual lease payment for five years for one VP2075 OCE copier.	GWC	5638	12,660.88
P0309946	Dell Higher Education Desktop computes for Computer Maintenance Dept.	OCC	6412	11,684.68
P0309931	Benner Metals Corp Instructional Supplies	OCC	4312	11,507.70
P0309816	Dell Higher Education Laptop computers for Disabled Student Program	GWC	6412	10,793.74
P0309857	VWR International Inc	GWC	4312	9,850.16
P305435	SunGard Higher Education Inc	DIS	5899	9,000.00
P305435	SunGard Higher Education Inc	DIS	5899	9,000.00
P0309989	Data Fusion Technologies Inc	OCC	5699	8,295.00
P0309815	Air Rental Inc	GWC	6401	8,000.00
P0309851	Moreland & Associates	DIS	5112	7,812.50
P0309853	Electro Systems Electric Inc	OCC	5650	7,750.00
P0309817	Laplink Software Inc	DIS	5699	7,003.75
P0309941	Dell Higher Education	OCC	6412	6,712.52
P0309828	Zebra Mats	CCC	4312	6,120.45
P0309811	eImage Video Productions	CCC	5899	6,000.00
P0309861	Denoyer-Geppert Science Co	GWC	4312	5,826.78
P0309846	RPG Enterprises	DIS	6254	5,653.00
P0309839	Baker & Taylor	GWC	6301	5,105.50
P0309947	Mobile Modular Management Corp	OCC-GB	6252	5,093.17
P0309889	Sasco	OCC	5899	5,092.00
P0309916	Sport & Cycle	OCC	4312	5,087.66
P0309949	CEM Lab	OCC-GB	6127	5,000.00

Item 5 continued, Financial Approvals

P0309829	Bio-Rad Life Science Division	CCC	4312	4,935.97
P0309899	Daigger	OCC	6411	4,821.35
P0309956	Office Depot	GWC	4312	4,759.04
P0309858	Denoyer-Geppert Science Co	GWC	4312	4,458.25
P0309983	Iron Speed Inc	DIS	5699	4,200.00
P0309988	Synegi Inc	DIS	5899	4,200.00
P0309804	AT Kratter & Co	GWC	4315	4,060.24
P0309810	Thomas Fred Johnson Jr	CCC	5899	4,000.00
P0309843	North Orange County ROP	GWC	5899	4,000.00
P0309886	Connell Chevrolet	GWC	6411	3,784.84
P0309854	Thyssenkrupp Elevator	OCC	5650	3,775.00
P0309925	Tuff Shed	OCC	6120	3,602.09
P0309924	Aircraft Tool Supply	OCC	4312	3,500.00
P0309884	Island Advertising Specialties	GWC	4312	3,235.02
P0309979	Office Depot	OCC	4312	3,176.47
P0309951	Briggs Electric Inc	DIS	6269	3,000.00
P0309870	Xerox Corp	CCC	5682	2,736.48
P0309945	Dell Higher Education	OCC	6412	2,647.63
P0309928	Brown Tools	OCC	4312	2,552.00
P0309972	VWR International Inc	OCC	4312	2,535.14
P0309895	Fisher Scientific	OCC	6411	2,515.46
P0309917	Stater Brothers	OCC	4312	2,500.00
P0309953	Dell Higher Education	OCC	4401	2,285.53
P0309819	Pride Sash	OCC	7601	2,256.20
P0309944	Dell Higher Education	GWC	6412	2,248.98
P0309818	Sehi Computer Products Inc	GWC	6412	2,044.10
P0309822	Three Stars Portable Toilets	OCC	5682	2,000.00
P0309844	Long Beach-OC Chapter AACN	GWC	5899	2,000.00
P0309890	McMaster-Carr	OCC-GB	4312	1,986.57
P0309937	Sehi Computer Products Inc	OCC	4312	1,942.51
P0309855	Hoover Printing & Lithography	GWC	4321	1,891.01
P0309820	Computerized Assess & Placement Progs/ CAPP Assoc	OCC	5638	1,865.34
P0309977	Enco Manufacturing Co	OCC	4312	1,831.16
P0309940	Dell Higher Education	OCC	6412	1,788.84
P0309871	Xerox Corp	CCC	5682	1,769.20
P0309892	Biopac Systems Inc	OCC	4312	1,765.46
P0309883	Troxell Communication Inc	CCC	4312	1,740.16
P0309805	Harris Communications	GWC	4312	1,727.04
P0309932	Sehi Computer Products Inc	GWC	4315	1,689.13
P0309915	Enco Manufacturing Co	OCC	4312	1,636.46
P0309974	Airgas West Inc	OCC	6411	1,610.85
P0309859	Wholesale Hunter Fulfillment Ctr	GWC	4312	1,551.60
P0309934	Dell Higher Education	OCC	6412	1,482.17
P0309826	Sehi Computer Products Inc	CCC	4312	1,441.70
P0309830	Framer's Workshop	CCC	4312	1,433.08
P0309887	CDWG	GWC	4315	1,366.88
P0309860	Hardy Diagnostics	CCC	4312	1,354.43

Item 5 continued, Financial Approvals

P0309888	Coast Construction	OCC-GB	6250	1,320.00
P0309968	Marianna Inc	GWC	4312	1,253.49
P0309898	Computerized Assess & Placement Progs/ CAPP Assoc	OCC	5638	1,250.18
P0309894	Carolina Biological Supply	OCC	4312	1,215.50
P0309878	Douglas Industries Inc	GWC	6411	1,189.40
P0309955	Office Depot	GWC	4315	1,099.95
P0309874	Troxell Communication Inc	CCC	4312	1,012.85
P0309935	Dell Higher Education	OCC	4315	1,004.74
P0309809	Robert Brooke & Associates	GWC	4312	1,000.00
P0309985	Bakersfield College	OCC	5899	1,000.00
P0309986	Sierra College	OCC	5899	1,000.00
P0309987	Santa Rosa Jr College	OCC	5899	1,000.00
P0309875	Phone Supplements Inc	CCC	4312	999.00
P0309848	General Compressor	DIS	5657	996.17
P0309862	Office Depot	GWC	4312	955.35
P0309929	Gempler's	OCC	4312	900.32
P0309825	Sehi Computer Products Inc	CCC	4312	899.72
P0309978	World-Wide Fire Inc	DIS	5510	772.48
P0309930	Community College League of Calif	DIS	5320	750.00
P0309967	Crestline Products	GWC	4312	730.05
P0309943	Dell Higher Education	OCC	4315	721.01
P0309866	Office Depot	GWC	4312	689.35
P0309807	Carolina Biological Supply	GWC	4312	682.90
P0309921	Western Graphics Plus	GWC	4312	666.50
P0309910	Discount School Supply	OCC	4312	634.39
P0309880	Sehi Computer Products Inc	CCC	4312	604.48
P0309900	Daigger	OCC	4312	583.55
P0309909	Discount School Supply	OCC	4312	560.45
P0309959	Office Depot	OCC	4312	559.73
P0309882	Duxbury Systems Inc	CCC	5699	537.97
P0309903	Films for Humanities & Science	OCC	4312	518.71
P0309905	Med-Worldwide	OCC	4312	505.99
P0309971	Brim, Ronald	OCC	5899	500.00
P0309982	Ipswitch Inc	CCC	5699	495.00
P0309913	Carolina Biological Supply	OCC	4312	486.44
P0309980	Dell Higher Education	OCC	4315	477.07
P0309923	Performance Envelope	OCC	4321	471.51
P0309942	Apple Computer Inc	OCC	4312	429.92
P0309808	Carolina Biological Supply	GWC	4312	425.05
P0309873	Invisa-Flo Inc	GWC	4312	424.37
P0309922	Calif Design Printing & Marketing	OCC	4321	416.99
P0309969	Omnimed	GWC	4312	409.99
P0309901	Aircraft Spruce & Specialty Co	OCC	4312	402.58
P0309976	Greg Clark Dental	OCC	5657	400.00
P0309867	Office Depot	GWC	4312	385.90
P0309850	Computerland of Silicon Valley	GWC	5699	368.66
P0309869	Office Depot	GWC	4312	359.83

Item 5 continued, Financial Approvals

P0309927	Brown Tools	OCC	4312	336.93
P0309970	GWC Bookstore	GWC	4312	332.80
P0309908	Media Education Foundation	OCC	4312	324.86
P0309836	Vocational Biographies Inc	GWC	5306	295.00
P0309904	B & H Photo-Video	OCC	4312	291.82
P0309823	Sehi Computer Products Inc	GWC	4315	288.30
P0309939	Computerland of Silicon Valley	OCC	5699	242.60
P0309938	Sehi Computer Products Inc	OCC	4312	240.99
P0309897	Cone Instruments	OCC	4312	235.50
P0309926	Automation Direct	OCC	4312	234.42
P0309961	Office Depot	OCC	4312	231.12
P0309984	Amazon.com	OCC	4312	230.93
P0309907	Groupics.com Inc	OCC	4312	227.45
P0309957	Office Depot	OCC	4312	219.74
P0309840	CPP Inc	GWC	4285	216.49
P0309824	Xerox Corp	CCC	4312	210.42
P0309933	Sehi Computer Products Inc	OCC	4315	200.19
P0309847	ACS DivCHED Examinations Institute	OCC	4312	179.08
P0309981	Dell Higher Education	OCC	4312	177.67
P0309868	Office Depot	DIS	4312	177.13
P0309876	Victory Custom Athletic Inc	GWC	4312	175.02
P0309906	Bodine Training Games LLC	OCC	4312	170.50
P0309911	Key Scientific Products	OCC	4312	169.48
P0309812	Amazon.com	CCC	4312	168.35
P0309896	Seal's Health Care	OCC	5899	165.00
P0309864	Office Depot	GWC	4312	163.41
P0309837	Chronicle Guidance Publications Inc	GWC	5306	160.40
P0309963	Office Depot	OCC	4312	145.79
P0309838	College & Career Press	GWC	5306	145.00
P0309849	Waltco Truck Equipment	DIS	5657	140.83
P0309965	Office Depot	OCC	4312	140.06
P0309936	Dell Higher Education	OCC	4315	135.74
P0309954	Dell Higher Education	OCC	4315	135.74
P0309865	Office Depot	CCC	4312	135.18
P0309993	Office Depot	CCC	4312	132.22
P0309841	Jist Publishing	GWC	4285	129.24
P0309914	Discount School Supply	OCC	4312	127.04
P0309806	Wallcur Inc	GWC	4312	118.21
P0309966	Sehi Computer Products Inc	GWC	4315	118.07
P0309962	Office Depot	GWC	4315	114.04
P0309831	Kera-Ban Products Inc	GWC	4312	107.67
P0309912	Carolina Biological Supply	OCC	4312	105.36
P0309991	Office Depot	GWC	4315	88.20
P0309833	World Future Society	GWC	5306	88.00
P0309975	Sign Concepts	OCC	4312	86.20
P0309893	A-Chem Products Inc	OCC	4312	77.19
P0309821	Trayman LLC	DIS	4312	76.39
P0309958	Office Depot	OCC	4312	72.01

Item 5 continued, Financial Approvals

P0309919	Vacumetrics Inc	OCC	4312	55.15
P0309863	Office Depot	GWC	4312	55.00
P0309881	Office Depot	CCC	4312	54.33
P0309835	Hispanic Magazine	GWC	5306	54.00
P0309964	Office Depot	CCC	4312	51.01
P0309990	Thomson West	OCC	6301	49.57
P0309902	Demco Inc	OCC	4312	41.44
P0309834	Nat'l Assn/Colleges & Employers	GWC	5306	37.22
P0309918	Henry Schein Inc	OCC	4312	35.54
P0309960	Office Depot	OCC	4312	17.97
P0309973	Demco Inc	OCC	4312	10.29
P0309879	Office Depot	CCC	4312	10.21
Total				<u>\$868,772.93</u>

OBJECT CODE LEGEND

3000 - 3999	STAFF BENEFITS
4200 - 4200	BOOKS, REPLACEMENT OF
4300 - 4799	SUPPLIES/PRINTING
5100 - 5199	CONSULTANTS/ LECTURERS
5200 - 5299	CONFERENCES/TRAVEL
5300 - 5399	DUES/MEMBERSHIP/ SUBSCRIPTIONS
5400 - 5499	INSURANCE
5500 - 5599	UTILITIES/SERVICES/ CONTRACTS
5600 - 5601	FILM RENTAL
5630 - 5673	REPAIRS/EQUIPMENT AND FACILITIES
5682 - 5699	LEASES/RENTALS
5700 - 5899	OTHER EXPENSE OF OPERATIONS
6100 - 6299	SITE/SITE IMPROVEMENTS/ BUILDING
6300 - 6399	BOOKS, NEW ACQUISITIONS
6400 - 6499	EQUIPMENT, NEW/ REPLACEMENT

b. Ratification/Approval of Checks

It is recommended that the following checks for previously approved purchase orders be ratified/ approved for payment:

NUMBER	NAME OF VENDOR	AMOUNT
037846	COAST COMMUNITY COLLEGE DIST.	136,460.61
037996	COAST COMMUNITY COLLEGE DIST.	91,236.99
037989	SYSTEMS TECHNOLOGY ASSOCIATES, INC	58,957.57
037778	DELL HIGHER EDUCATION	56,109.19
037829	SOUTHERN CA EDISON CO.	48,422.48
038004	APPLE COMPUTER INC	46,945.56

038069 WELLS FARGO EQUIPMENT FINANCE-NW 8178	39,714.34
037759 AKIN, GUMP, STRAUSS, HAUER & FELD LLP	35,849.76
038044 O.C. REGISTER	28,497.00
037985 SPECIAL PAY RETIREMENT PLAN	27,151.79
038032 INTERIOR OFFICE SOLUTIONS	24,264.53
037866 CONSTELLATION NEW ENERGY INC	24,225.60
038065 TURF STAR INC	15,213.61
037928 AXCERA LLC	14,750.00
038005 AXCERA LLC	14,434.20
037937 DELL HIGHER EDUCATION	14,364.63
037917 ENVOY PLAN SERVICES	13,444.40
038039 MESA CONSOLIDATED WATER DIST	11,976.67
037975 PC MALL	10,729.53
037926 APPLE COMPUTER INC	10,375.46
037918 UNITED STATES POSTAL SERVICE	10,000.00
037971 OCC FOOD SERVICES	9,339.00
037769 CCCD ALTERNATE REVOLVING	9,329.44
037880 IMAGE PRINTING SOLUTIONS	8,137.82
037995 CCCD WORKERS COMP TRUST FUND	7,715.07
037931 CDW	7,167.11
038059 SOUTHERN CA EDISON CO.	7,140.33
037776 CONSTELLATION NEW ENERGY INC	6,986.26
037906 VETRONIX SALES CORP	6,848.59
037885 LAPES ATHLETIC TEAM SALES	6,780.60
037909 WAXIE SANITARY SUPPLY	6,766.81
038054 SBC/MCI	6,761.65
038012 CASTON RECHARGE SERVICES	6,674.63
037982 SEHI COMPUTER PRODUCTS INC	6,420.17
038036 LINDA NYBERG	5,718.00
037969 NAT'L INSTRUMENTS	5,402.45
037758 AIR MANAGEMENT SYSTEMS WEST	5,240.00
037781 EDWARD S KREINS	5,199.72
037826 SEHI COMPUTER PRODUCTS INC	5,110.02
037798 JAMES JACKSON PRODUCTIONS INC	5,000.00
037760 ALAN'S LAWNMOWER & GARDEN CTR	4,939.96
037870 DISC MAKERS	4,549.81
037888 MUNICIPAL SERVICES GROUP INC	3,697.20
037916 VISION SERVICE PLAN	3,590.85
037818 PRESENTATION SYSTEMS	3,512.96
037849 UNUM LTC	3,230.60
037911 XEROX CORPORATION	3,210.52
037788 GWC CHILD CARE CENTER	3,202.00
037968 MIKE HEYER PLUMBING	2,950.00
038061 STATE BOARD OF EQUALIZATION	2,756.00
037768 CALIF COMMERICAL LIGHTING	2,505.19
037855 ANN CHOI	2,275.74
038056 SEHI COMPUTER PRODUCTS INC	2,242.00

037977 PSYCHOLOGICAL ASSESSMENT RESOU	2,238.84
037946 GRAYBAR ELECTRIC	1,975.19
037836 UNISOURCE CORPORATION	1,930.86
037912 XEROX CORPORATION	1,893.38
037890 O.C. AUDITOR-CONTROLLER	1,735.00
037875 FIVE STAR GAS & GEAR	1,723.81
037861 CALIFORNIA PRO SPORTS	1,718.98
037891 OCC ALTERNATE REVOLVING FUND	1,605.82
037988 STRIKER PUBLISHING, INC	1,575.00
037887 MILWAUKEE AREA TECH COLLEGE	1,557.46
037993 VWR INTERNATIONAL INC	1,544.81
038016 CHEM PRO LABORATORY INC	1,528.09
037780 DUNN EDWARDS (COSTA MESA)	1,503.36
037877 GARY HEIMANN PRODUCTIONS	1,500.00
038009 CARD INTEGRATORS	1,470.79
037868 DAVID R DRYE	1,439.20
038006 B & P SERVICES	1,425.25
038029 HOME DEPOT SA	1,392.02
038021 CRAFT TENNIS	1,378.09
037772 CITY OF HUNTINGTON BEACH	1,349.41
037987 STOREFRONT DOOR REPAIR	1,300.00
037786 GRAYBAR ELECTRIC	1,290.20
037984 SOUTHERN COUNTIES OIL	1,251.44
037884 KEY EQUIPMENT FINANCE	1,225.04
037979 QUARK DISTRIBUTION INC	1,113.22
037816 PHOENIX GROUP INFO SYSTEMS	1,022.48
037757 ADT -SECURITYLINK	1,020.78
037839 VIETNAMESE COMMUNITY OF O C	1,005.20
037787 GREATRAKE, MCBRIDE & ASSOCIATES	1,000.00
038024 EVELYN MOORE	1,000.00
037873 EVELYN MOORE	1,000.00
037871 DRALLEK INC	1,000.00
037910 XEROX CORPORATION	992.43
037872 ELIZABETH M LUTZ (BETTY)	907.68
037932 COMPUTER PROMPTING/CAPTIONING	903.00
038040 MODESTA URMENETA	893.85
037935 CREATIVE RESOURCES INC	875.00
038064 TELEPACIFIC COMMUNICATIONS	863.69
038008 CALIF COMMERICAL LIGHTING	854.83
037833 TOMARK	850.00
037956 K I	815.20
037838 VERIZON CALIFORNIA	811.42
037802 KEVIN O'BRIEN	750.00
037857 BARBARA CHING	750.00
037799 JAN ARCHIBALD	750.00
037978 QUALITY AIRE	716.32
037992 VERIZON CALIFORNIA	702.29

038003 ANN CHOI	701.90
038047 PRADO OLYMPIC SHOOTING PARK	700.00
037823 REFRIGERATION SUPPLIES DISTRIB	662.69
038057 SENCOMMUNICATIONS	662.15
037874 EWING IRRIGATION PRODUCTS	635.29
037934 CONTACT OFFICE SOLUTIONS	630.00
038060 SOUTHERN COUNTIES OIL	625.79
037986 SPORTS IMPORTS	615.60
037958 KELLY EQUIPMENT	606.10
037938 DON JOHNSTON	600.00
037883 KEY EQUIPMENT FINANCE	587.33
037835 UNION BANK OF CALIFORNIA	583.73
037925 AMERICAN EXPRESS	568.50
037842 XEROX CORPORATION	566.52
037889 NAUTILUS HEALTH & FITNESS GROUP	549.41
038001 AGUINAGA	527.98
037785 FRY'S ELECTRONICS	527.87
038002 AMMCO MAINTENANCE	518.00
037809 MT SAN ANTONIO COLLEGE	500.00
037933 COMPUTERLAND	497.81
037856 ARCH WIRELESS	495.12
037923 ACT INC ATTN: SANDY JENNINGS BFN DEPT	484.88
038020 CONTACT OFFICE SOLUTIONS	480.00
037963 MAGNA VISUAL INC	477.10
037943 GANAHL LUMBER CO	475.81
037853 ABC COMPUTER	475.18
037994 XEROX CORPORATION	474.10
037896 SEHI COMPUTER PRODUCTS INC	473.31
037767 C R & R	470.00
037824 SBC/MCI	455.22
038014 CCC PETTY CASH	454.28
038052 RIGHTWAY	449.55
037821 R & L MEDICAL CO	430.16
038011 CARRAMERICA REALTY CORP,LOS ANGELES	426.24
038072 XEROX CORPORATION	423.46
038022 CREATIVE RESOURCES INC	406.25
037808 MODERN BIOLOGY INC	405.64
037895 RICHARD J GREEN	400.00
038051 RICHARD J GREEN	400.00
038042 NEWPORT EXTERMINATING	395.00
037820 PSYCHOLOGICAL ASSESSMENT RESOU	388.80
037908 WALTERS WHOLESALE ELECTRIC	387.90
037905 U S FOODSERVICE	386.93
037951 INDUSTRIAL BLADE & PRODUCT CO	385.86
037859 BILL'S CAMERA	374.32
038000 ACCENT AUDIO VIDEO	371.18
037813 OFFICE DEPOT	363.06

037783	ESHA RESEARCH	350.00
038038	MARINA FOOTBALL BOOSTERS	350.00
038010	CAROLINA BIOLOGICAL SUPPLY	330.43
038050	RHINO ELECTRIC SUPPLY	327.01
037756	A-Z BUS SALES	322.22
038045	ORANGE COAST AUTO REPAIR	303.03
037860	CAAHEP	300.00
037902	THADDEUS JOSEPH RICHARDS	300.00
037867	CW DIXON ASSOCIATES	300.00
037947	GUY OLGUIN	300.00
037955	JULIE OBLLOUK	300.00
037964	MARGARET M. OSTLER	300.00
037960	KIMBERLY CLAYTOR	300.00
037954	JOANN T. SCHNIEPP	300.00
037991	THOMPSON PUBL GROUP	297.00
037825	SBC/MCI	289.81
037854	ALICE SCHNEIDER	288.00
037793	HICKS FARM SUPPLY	286.05
038028	FRS ENVIRONMENTAL	279.60
037892	OCC FOOD SERVICES	278.86
037942	FRY'S ELECTRONICS	277.89
037803	LAPES ATHLETIC TEAM SALES	271.53
037789	GWC PETTY CASH	255.72
038015	CDW	251.33
037865	CONSTANCE GOLDEN	250.00
037952	JANICE CORNWELL	250.00
037965	MARILYN M. CUNNEEN	250.00
038062	SYLVIA FLEMING	250.00
038058	SOUTH COAST FIRE PROTECTION CO	250.00
037966	MARY JANE SMALL	250.00
037961	LAURA CARROLL	250.00
037953	JENINE MARIE RUMBLE	250.00
037972	OCLC INC	249.93
037822	RAYMOND HANDLING SOLUTIONS INC	249.77
037948	HARTE-HANKS PENNYSaver	244.02
038035	LAPES ATHLETIC TEAM SALES	243.95
037929	BEARCOM	229.98
037817	POOL SUPPLY OF ORANGE CO INC	229.12
038046	PAK WEST PAPER AND PACKAGING	227.29
038070	XEROX CORPORATION	224.17
037973	OFFICE DEPOT	220.46
038007	BOB'S SHADE & LINOLEUM	217.02
037812	OCE'-USA INC	215.20
038067	VIRTUAL FREELANCE NETWORK	212.50
037927	ASSN OF CLASSROOM TEACHER TSTR	210.11
038049	PYRO-COMM SYSTEMS INC	210.00
038030	HOME DEPOT-DEPT 32-2504002142	208.27

038063 T-MOBILE	206.82
037980 RICHARD J GREEN	200.00
037841 WAXIE SANITARY SUPPLY	190.07
037907 WALT BANOCZI	189.72
037983 SMITH PIPE & SUPPLY	188.56
038031 HUB AUTO	185.39
038055 SBC/MCI	184.07
037762 ANDTECH CORPORATION	182.15
037899 SOUTHERN CA EDISON CO.	180.54
037795 HOME DEPOT-DEPT 32-2504002142	177.46
037974 PANASONIC COMMUNICATIONS & SYS	177.14
037804 LT ENTERPRISES	169.57
037930 CCC ALTERNATE REVOLVING FUND	166.00
037832 STERLING ART	164.18
037881 KELLY PAPER	163.38
037886 MALY'S	160.61
037810 OCC FOOD SERVICES	153.54
038023 CUMMINS ALLISON CORP	143.32
037970 NUCO 2 INC	138.07
037766 BEACH CITY LIFT INC	137.91
038053 SAFETY KLEEN CORP	136.98
038033 JOHNSTONE SUPPLY	135.10
037941 FRANCES LEA	125.00
037805 LYDIA ARBIZO	124.20
037957 KAR PRODUCTS INC	120.34
037811 OCC PETTY CASH	120.10
038068 W W GRAINGER	119.86
037792 HEWLETT PACKARD	119.00
037869 DIANNA AGZOUR	115.80
037878 HOME DEPOT SA	102.55
037814 ON-SITE LASER MEDIC	99.00
037939 FEDERAL EXPRESS CORP	94.55
037862 CAROLINA BIOLOGICAL SUPPLY	90.04
037864 COASTLINE C C BOOKSTORE	84.10
037815 ORANGE COAST AUTO REPAIR	82.73
037897 SHELDON HAM	82.50
037876 FREY SCIENTIFIC/SCHOOL SPECIALTY INC.	82.47
038025 EVERGREEN ENVIRONMENTAL	80.00
038043 NEXTEL COMMUNICATIONS	78.60
037848 U S HEALTHWORKS MEDICAL GROUP	73.79
038048 PRUDENTIAL OVERALL SUPPLY CO	69.63
038037 LOWE'S HOME IMPROVEMENT	66.58
037858 BATTERY SYSTEMS	66.33
038017 CINGULAR WIRELESS	66.30
038066 UNITED PARCEL SERVICE	66.24
037774 COASTLINE C C BOOKSTORE	64.65
037882 KEVIN CHARD	64.62

037922	ACCENT AUDIO VIDEO	61.30
037843	OCC PETTY CASH	59.17
037819	PRUDENTIAL OVERALL SUPPLY CO	57.46
037949	HOME DEPOT C M	56.44
037828	SIGNS ETC	55.76
037790	HARBOR RADIATOR & AIR CONDITIO	55.00
037900	STATER BROTHERS	54.55
037791	HERFF JONES - DIPLOMA DIVISION	53.88
037775	COMMUNITY COLL LEAGUE OF CALIF	53.00
037936	CROWN ACE HARDWARE	51.43
037834	U S FILTER CORP	51.00
037837	UNITED PARCEL SERVICE	48.05
037765	BATTERY SYSTEMS	47.37
037924	ADVANTAGE LASER CARTRIDGE	42.03
037898	SMITH PIPE & SUPPLY	39.06
037959	KELLY PAPER	38.17
037777	CROWN ACE HARDWARE	36.66
037831	SPRINT NORTH SUPPLY CO	36.52
037990	TAYLOR-DUNN	35.31
037904	TOM JUNO	35.28
037893	OFFICE DEPOT	33.84
037840	WALTERS WHOLESALE ELECTRIC CO	33.72
037807	MCKESSON MEDICAL SUPPLIES	33.71
038026	EWING IRRIGATION PRODUCTS	28.80
038034	KELLY PAPER	28.34
038027	FISHER SCIENTIFIC	27.69
037950	HUB AUTO	27.34
037976	PRUDENTIAL OVERALL SUPPLY CO	26.03
037863	COASTAL PRESS	25.86
038018	COMPUSA INC	24.71
037894	PRUDENTIAL OVERALL SUPPLY CO	24.12
037940	FISHER SCIENTIFIC	22.61
038041	MWB BUSINESS SYSTEMS	21.00
037830	SOUTHERN CA GAS CO	19.14
037773	COASTAL PRESS	17.24
038071	STATE BOARD OF EQUALIZATION	17.00
037847	MARYANN MCCARTHY	16.53
037784	FEDERAL EXPRESS CORP	16.46
037794	HOME DEPOT SA	15.02
037801	JESSICA VILLALOBOS	15.00
037763	ARANEE CARRIGAN	15.00
037770	CHARLES TAYLOR	15.00
037800	JEFFREY REITZ	15.00
037981	ROBERT JENKINS	15.00
037945	GISELA STAUTER	15.00
037944	GINA SON	15.00
037782	ELIZABETH SPENCER	15.00

037764	ARLYNN TEDDER	15.00
037827	SERGEY TRACHEV	15.00
037806	MARK GREMLING	15.00
038019	CONSTELLATION NEW ENERGY INC	14.79
037879	HUB AUTO	14.70
037967	MEDCO SUPPLY CO	14.10
037796	HUB AUTO	13.96
037962	LENA SERRANO	12.00
037903	THEODORE ROBINS FORD-ISUZU	11.49
037771	CITY OF FOUNTAIN VALLEY	10.55
037797	HUNG NGUYEN	10.00
037779	DOUGLAS LAW	10.00
037761	ANDREW MABEN	10.00
037901	TALX CORP	6.00

Total**\$1,005,408.89****c. Check List for General Obligation Bond Fund**

NUMBER	NAME OF VENDOR	AMOUNT	PROJECT
37634	TBP/ARCHITECTURE	125,091.93	12030
	Architect fees for OCC Learning Resource Center		
37631	ANSHEN+ALLEN ARCHITECTS L A INC	121,907.83	18010
	Architect fees for CCC Westminster Center		
37733	FIRST AMERICAN TITLE CO	100,000.00	18010
	Authorization to deposit funds into escrow for CCC Westminster Center land acquisition		
37844	HILL PARTNERSHIP	53,651.00	12080
	Architect fees for OCC Watson Hall renovation		
37845	HILL PARTNERSHIP	51,827.80	12080
	Architect fees for OCC Watson Hall renovation		
37735	TRI COUNTY LIGHTING SRVS INC	20,968.16	12010
37633	PLANNING CENTER	19,789.88	18010
37731	CHRISTOPHER MATTHEWS CONSTRUCTION	10,400.00	12040
37728	AEPC GROUP LLC	10,000.00	12010
37730	BOB'S SHADE & LINOLEUM	8,961.36	13100
37734	MTGL	5,766.00	11020
37552	PROFESSIONAL PLUMBING	5,105.76	13010
37632	MARINE CONSULTING & DESIGN	3,587.89	12040
37729	AEPC GROUP LLC	3,446.00	12010
37732	DSE ARCHITECTURE	2,022.05	13010
	Total	<u>\$542,525.66</u>	

d. Bond Project Legend

420101	District Relocatable Replacement
420201	OCC Upgrd Auditorium Music Complex
420206	OCC Upgrd Lewis Ctr Applied Sci
420207	OCC Bldg CHS Lab Sciences
420211	OCC New Learning Cntr Ph1
420216	OCC Upgrade Social Sci Bldg
420217	OCC Upgrd Home Econ Bldg
420218	OCC Upgrd OCC Forum
420221	OCC Repl Seawall Ramps Sailing Ctr
420222	OCC Upgrd Womens Locker Rm ADA
420226	OCC Upgrd Soccer Field
420227	OCC Upgrd Pool Renovation
420228	OCC Upgrd Baseball Field
420229	OCC Upgrd Stadium Site
420230	OCC Upgrd Dance Floors
420231	OCC Upgrd Tennis Courts Ph2
420232	OCC Upgrd Fitness Ctr
420233	OCC Upgrd Softball Field
420234	OCC Physical Educ Bldg Ph2
420236	OCC Upgrd Info Tech Ph1
420241	OCC East West Campus Utility Upgrd
420242	OCC Upgrd Electrical Houses
420243	OCC Upgrd Utility Infrastructure
420246	OCC Upgrd Stu Svcs Gallery Cafe
420247	OCC Upgrd Stu Svcs Watson Hall
420250	OCC Upgrd Parking Lots
420253	OCC Campuswide Signage
420256	OCC Faculty House Ph2
420261	OCC Dance Floor B Art Ctr
420262	OCC Upgrd Lit and Lang Media Tech
420263	OCC Upgrd Film Video Strg Art Ctr
420264	OCC Upgrd Home Economics Bldg
420265	OCC Upgrd Student Center Bldg
420266	OCC ECE Lab Classroom Addition
420267	OCC Sculpture Storage Art Ctr
420268	OCC Chemistry Bldg Study Areas
420269	OCC Study Various Classrooms
420270	OCC Upgrd Visual Perf Arts Clsrms
420271	OCC Upgrd Ext Light Tech Skill Ctr
420272	OCC Upgrd Ext Lighting Tech Bldg
420273	OCC Upgrd Computing Center
420274	OCC Upgrd Lit and Lang Bldg
420275	OCC Upgrd Storage Lockers Art Ctr

Item 5 continued, Financial Approvals

420276	OCC UpgrdLarge Lecture Halls
420277	OCC Upgrd Music Classrooms
420278	OCC Upgrd Chemistry Classrooms
420283	OCC Campuswide Landscape Proj
420285	OCC New Student Center Bldg
420288	OCC Campuswide Exterior Lighting
420290	OCC New Interdisciplinary Bldg
420296	OCC Web Camera
420297	OCC Temp Modular Bldgs
420299	OCC Misc Planning
420301	GWC Renovate Student Center
420306	GWC Upgrd Eroding Concrete Ph1
420311	GWC Upgrd Info Technology Ph1
420316	GWC Upgrd Utilities Campuswide Ph1
420321	GWC Upgrd Parking Lots
420326	GWC Rpl Instruc Tech Equip
420331	GWC Upgrd Swimming Pool
420332	GWC Upgrd PE Facility
420333	GWC Track Resurface and Repair
420336	GWC Upgrd Math Sci Classrooms Ph1
420340	GWC Health Sci Expand Nursing Fac
420346	GWC Upgrd Intl Student Facility
420347	GWC Upgrd Student Svcs Facility
420348	GWC Upgrd Classrooms Ph1
420349	GWC Library Stu Success Ctr
420356	GWC Learning Resource Ctr Ph1
420361	GWC Rpr Cosmetology Facility Ph1
420365	GWC Upgrd Energy Efficiency
420399	GWC Admin Facil Planning
420801	CCC New Westminster Learning Ctr
420805	CCC Upgrd Instructional Equipment
420811	CCC Upgrd Security Safety Systems
420812	CCC Upgrd HVAC Systems
420815	CCC Distance Lrng Facil Acq Plan
420820	CCC Upgrd Info Technology
420826	CCC Upgrd Mech Controls Lighting
420891	South District Learning Ctr
420892	Instructional Systems Development
420893	CCC Technology Center
420894	CCC Land Acquisition
420899	CCC Admin Facility Planning
420901	Dist Repayment of COP and Debt
420906	Dist DW Transp Maint Facility
420911	Dist Upgrd Info System Software

420912	Dist Upgrd Info Systems Implement
420913	Dist Upgrd Info Systems Hardware
420996	Dist DW Admin Accounts
420997	Dist Facilities Planning Bond Proj
420999	Dist General Reserves

e. Authorization for Special Payments

It is recommended that authorization be given for the following special payments:

Orange Coast College

Payment of \$1,400 for 2008-2009 annual accreditation fee payable to the American Culinary Federation Foundation. This fee is required to meet accreditation program requirements.

Agreements

1. Authorization to Enter Into an Agreement to the Mortgage and Finance Assistance and Re-Employment Project Agreement between the County of Orange and the Coast Community College District/Coastline Community College/Orange County One-Stop

After review by the College President and the Vice Chancellor of Administrative Services, it is recommended by the Chancellor that authorization be given to enter into an agreement between the County of Orange and the Coast Community College District (Coastline Community College) for the Mortgage and Finance Assistance and Re-employment project for the period of March 12, 2008 through December 31, 2008 to provide case management and training services for mortgage and finance laid-off workers. It is further recommended that the Chancellor or Vice Chancellor of Administrative Services be authorized to sign this agreement (Copy attached to each Trustee's agenda; See Attachment 3)

Fiscal Impact: The County of Orange will reimburse Coastline Community College \$378,000 for the operation of this program.

2. Authorization to Enter Into a Non-Standard Agreement between the Coast Community College District (Orange Coast College) and the Network Development Group (NDG) for the Purpose of Offering Instruction in the Cisco Networking Academy

After review by the College President and the Vice Chancellor of Administrative Services, it is recommended by the Chancellor that authorization be given to enter into a non-standard agreement between the Coast Community College District (Orange Coast College) and Network Development Group (NDG) for the purpose of offering instruction in the Cisco Networking Academy as requested by the company for one year from the date of signing. (A copy of the agreement is attached to each Trustee's agenda; See Attachment 4)

It is further recommended that the Chancellor or the Vice Chancellor of Administrative Services be authorized to sign the agreement.

Fiscal Impact: The equipment and license charges for the first year will be \$6,795.00, which has already been authorized through VTEA funding. Subsequent annual maintenance funds of \$2,395.00 will be needed and will be funded through the Business and Computing Division.

3. Authorization to Enter Into an Agreement between the Coast Community College District (Orange Coast College) and the 32nd District Agricultural Association for Reciprocal Use of Parking Lots and the Use of the Pacific Amphitheater for the Orange Coast College Commencement on May 22, 2008

After review by the College President and the Vice President of Administrative Services, it is recommended by the Chancellor that authorization be given to enter an interagency agreement with the 32nd District Agricultural Association for the use of the Pacific Amphitheater for the annual Orange Coast College Commencement. The set-up and event dates are May 20, 21 & 22, 2008. This agreement also covers the use of the Fairgrounds Parking Lot "E" on the corner of Fairview and Arlington by Orange Coast College and the use of Parking Lots A,B,C,D, & E at Orange Coast College by the 32nd District Agricultural Association for overflow parking during specified year round events: July 3 through August 8 for the Annual Fair, March 15-16, April 12-13, May 17-18, May 24-25, August 30-31, September 20-21, September 29, October 4-5, for year round events. The term of this agreement is for the 2008 calendar year.

It is further recommended that the Chancellor or Vice Chancellor of Administrative Services be authorized to sign the agreement.

Fiscal Impact: None

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

1. Authorization for Change Order No. 10; Orange Coast College Learning Resource Center

After review by the Vice President of Administrative Services, Director of Facilities and Planning and the Vice Chancellor of Administrative Services, it is recommended by the Chancellor that authorization be given for Change Order No. 10 to Orange Coast College Learning Resource Center as described in the Change Order document attached to each Trustee's agenda. See Attachment 5

These changes are necessary for the following reasons:

Huntington Glazing – Category G – Glass & Glazing

1. Project Closeout Credit <\$25,353>
(1) C.W. Driver negotiated closeout for this contractor.

Contract Amount: \$2,100,000 (C.O. 1: 1.4% Increase; C.O. 2: .01% Decrease;
C.O. 7: .01% Decrease; C.O. 10: 1% Decrease)
Total Change Orders: <\$26,320> (1.2% Decrease)

Winegardner Masonry – Package H – Masonry

1. Project Closeout Credit <\$58,519>
(1) C.W. Driver negotiated closeout for this contractor.

Contract Amount: \$941,810 (C.O. 1.5% Increase; C.O. 10: 6% Decrease)
Total Change Orders: <\$44,224> (6% Decrease)

Inland Building Companies – Package K – Acoustics

1. Project Closeout Credit <\$ 3,855>
(1) C.W. Driver negotiated closeout for this contractor.

Contract Amount: \$208,600 (C.O. 6: .5% Decrease; C.O. 10: 1.8% Decrease)
Total Change Orders: <\$4,955> (2% Decrease)

Caston Plaster and Drywall - Package L – Drywall

1. Project Closeout Credit <\$ 8,430>
(1) C.W. Driver negotiated closeout for this contractor.

Contract Amount: \$2,785,585 (C.O. No. 2: .4% Increase; C.O. No. 8: .4.5% Increase; C.O. 10: .3% Decrease)
Total Change Orders: \$17,672.46 (.6% Increase)

R&S Floor Covering – Package M – Floor Coverings

1. Project Closeout Credit <\$ 2,467>
(1) C.W. Driver negotiated closeout for this contractor.

Contract Amount: \$185,675 (C.O. 10: 1.3% Decrease)

Total Change Orders: <2,467>

Bithel, Inc. – Package O - Painting

1. Project Closeout Credit <\$ 8,500>
(1) C.W. Driver negotiated closeout for this contractor.

Contract Amount: \$149,300 (C.O. 10: 5% Decrease)

Total Change Orders: <\$8,500>

Pugliese Interior Systems, Inc. – Package Q – Access Flooring

1. Project Closeout Credit <\$19,500>
(1) C.W. Driver negotiated closeout for this contractor.

Contract Amount: \$276,300 (C.O. 10: 7% Decrease)

Total Change Orders: <\$19,500>

The Rouse Company – Package R – Carpet

1. Project Closeout Credit <\$ 5,000>
(1) C.W. Driver negotiated closeout for this contractor.

Contract Amount: \$461,800 (C.O. 10: 1% Decrease)

Total Change Orders: <\$5,000>

Pierre Sprinkler & Landscape – Package V – Landscape

1. Project Closeout Credit <\$1,738>
(1) C.W. Driver negotiated closeout for this contractor.

Contract Amount: \$149,200 (C.O. 10: 1% Decrease)

Total Change Orders: <\$1,738>

Fiscal Impact: <133,362> (Measure C - General Obligation Bond)

Master Plan Approved Project

OCC Learning Resource Center

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

After review by the Director of Facilities and Planning and the Vice Chancellor of Administrative Services, it is recommended by the Chancellor that authorization be given for Change Orders No. 4 to the District Administration Building, Bid No. 1920 as described in the Change Order document attached to each Trustee's agenda. See attachment 6.

These changes are necessary for the following reasons:

Williams Mechanical – Package J – Plumbing

1. Add Lobby Overflow Roof Drains \$ 8,300
The City Inspector required this work per City Building Code. The work includes two drains that run all the way down through Area C from the lobby roof.

Contract Amount: \$387,500 (C.O. 3: 3.9%; C.O. 4: 2.1% Increase)
Total Change Orders: \$23,471 (6% Increase)

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

1. Sealing of Exposed Perimeter Wall Insulation \$17,149
The City Inspector required this additional work in the ceiling plenum. This work is to prevent insulation particles from entering the air supply system. Also includes soffit framing revisions at the clerestory areas per Bulletin No. 24 to accommodate fire sprinkler piping to the clerestory high ceiling.

Contract Amount: \$2,567,000 (C.O. 1: .4% Increase; C.O. 2: .1% Decrease; C.O. 3: .01% Increase; C.O. 4: .7% Increase)
Total Change Orders: \$27,420 (1% Increase)

Alcal Roofing – Package L – Roofing

1. Add Clad Metal at Skylights \$ 5,062
The specified roof membranes will not adhere to the skylight metal trim but must be welded to the clad metal.

Contract Amount: \$331,898 (C.O. 1: .04% Decrease; C.O. 3: 5% Increase; C.O. 4: 1% Increase)
Total Change Orders: \$21,182 (6%)

CT Georgiou Painting – Package M – Painting

1. Add Paint and Wall Coverings to Chancellor's Area \$ 6,429
Add paint and wall coverings to Chancellor's area as a substitute to deleted wood veneer. Another trade will provide a credit for the wood veneer.

Contract Amount: \$154,375 (C.O. 4: 4% Increase)
Total Change Orders: \$6,429

Tile Trends – Package O – Flooring

1. Add Corian Countertops in Rest Rooms \$ 6,997
District Facilities determined that to eliminate future maintenance or replacement issues it would be beneficial to upgrade to Corian countertops in ten rest rooms rather than using the specified plastic laminate countertops.

Contract Amount: \$182,250 (C.O. 4: 3% Increase)
Total Change Orders: \$6,997

Fiscal Impact: \$43,937 (Measure C - General Obligation Bond)
Master Plan Approved Project
Replacement of District Temporary Structures
District Administrative Office Building

3. Bid Tabulations and Award of Contract: Orange Coast College Information Technology Building Upgrade of Mechanical Controls; Bid No. 1941

Notices were published on December 17 and December 24, 2007 in the newspaper as well as in four trade journals requesting bids. Thirteen bid packages were delivered or picked up by prospective bidders. Six bids were received.

The bids were opened on January 24, 2008 for the Orange Coast College Information Technology Building Upgrade of Mechanical Controls; Bid No. 1941.

After due diligence by Risk Services, and review by the Director of Facilities and Planning and the Vice Chancellor of Administrative Services, it is recommended that a contract be awarded to Pardess Air, Inc. as lowest qualified base bid of \$156,000.00 as shown below, and that the Chancellor or Vice Chancellor of Administrative Services be authorized to sign the contract documents.

	<u>Base Bid</u>
1. Pardess Air, Inc. 1769 Kelton Avenue, Los Angeles, CA 90024	\$156,000
2. Dykier, Inc. 16213 Canyon Hills, Chino Hills, CA 91709	\$158,500
3. Precision Refrigeration & Air Conditioning 1334 W. 11 th Place, Los Angeles, CA 90015	\$158,652
4. Kovaleff Mechanical Services, Inc. 11651 Markon Drive, Garden Grove, CA 92841	\$190,280
5. Refrigerated Air Mechanical Systems, Inc. 2050 S. Loara Street, Anaheim, CA 92802	\$200,438
6. Hickman Mechanical, Inc. 11930 Goldring Road, Arcadia, CA 91006	\$224,400

Fiscal Impact: \$156,000 (Measure C – General Obligation Bond Funds)
Master Plan Approved Project
OCC Upgrade Information Technology

4. Authorization for Addendum No. 1 to P2S Engineering; Golden West College Relocation of Main Distribution Facility

After review by the Golden West College Vice President of Administrative Services, Director of Facilities and Planning and the Vice Chancellor of Administrative Services, it is recommended by the Chancellor that authorization be given to accept Addendum No. 1 for additional engineering services for the Golden West College Relocation of Main Distribution Facility.

The scope of services is to include the following:

1. Connection of fiber optic cable to MDF building \$9,600

It is further recommended that the Chancellor or the Vice Chancellor of Administrative Services be authorized to sign the agreement.

Fiscal Impact: \$9,600 (General Obligation Bond – Measure C Funds)
Master Plan Approved Project
GWC Relocation of Main Distribution Facility

5. Authorization for Addendum No. 1 to The Seville Group, Inc.; Orange Coast College Lewis Center for Applied Science

After review by the Orange Coast College Vice President of Administrative Services, Director of Facilities and Planning and the Vice Chancellor of Administrative Services, it is recommended by the Chancellor that authorization be given to accept Addendum No. 1 for additional construction management services for the Orange Coast College Lewis Center for Applied Science.

The scope of services is to include the following:

1. Additional Construction Management Services \$329,595

The additional construction management services are for extension of the project by an additional three months. The additional services included classroom swing space, additional asbestos removal and found conditions in building.

It is further recommended that the Chancellor or the Vice Chancellor of Administrative Services be authorized to sign the agreement.

Fiscal Impact: \$329,595 (General Obligation Bond Fund/Measure C)
Master Plan Approved Project
OCC Science Facilities
OCC Lewis Center for Applied Science

General Items of Business

1. Authorization to Purchase Office Furniture for Coastline Community College, Contract Military Education Department, Using the National Joint Powers Alliance Bid No. 011707

Public Contract Code 20652 provides authority for the governing board of any community college district without advertising for bid, the use of other public agencies contracts for the lease or purchase of equipment when the board has determined it to be in the best interest of the district. The furniture selected for several areas of the Contract Military Education Department located on the third floor of the College Center is compliant with the Coastline furniture standards. The college has selected Tangram Interiors, Contract No. 07Z00478/ NJPA 011707 utilizing the National Joint Powers Alliance contract to provide the furniture. After review by the Vice President of Administrative

Services, the College President and the Vice-Chancellor of Administrative Services, it is recommended that the Board of Trustees authorize purchase orders for the furniture using the above volume contract for the Coastline Community College's Military Contract Education Department.

Fiscal Impact: No General Fund Expenditures. NTE \$560,941.32 from Contract Education Ancillary funds.

2. Recommendation for Rejection of Claim for Damages against Coast Community College District for Personal Injury

The District Risk Services office received a Claim for Damages on January 23, 2008, against the Coast Community College District. The claimant alleges suffering personal injury when she tripped and fell while walking through the parking lot at Orange Coast College on or about August 27, 2007. The claimant alleges defective lighting in the parking lot where she tripped and fell. Claimant's attorney states exact damages are in excess of \$25,000.00.

The District's third party administrator, Keenan and Associates, has reviewed the claim and concurs with Risk Services recommendation that the claim be rejected in order to shorten the statute for claimant to file a court action.

It is recommended by the Chancellor that responsibility in this matter be denied and the Claim for Damages be rejected.

3. Bid Tabulation and Award of Contract to Hewlett-Packard for the District Data Center Relocation Services; Bid No. 1945

Notices were published on January 11, 2008 and January 18, 2008 in a local newspaper. Seven (7) bids were mailed to prospective bidders and two (2) bids were received.

Bids were opened on February 4, 2008 for the District Data Center Relocation; Bid No. 1945. The results are shown below:

- | | | |
|----|--|--------------|
| 1. | System Maintenance Services.
2810 S. 24 th St., Suite 103, Phoenix, AZ 85034 | \$65,236.00 |
| 2. | Hewlett-Packard
8356 W. Staghorn Dr., Peoria, AZ 85383 | \$103,220.00 |

After review by the Purchasing Director and key DIS personnel, it is determined that Hewlett Packard is the only qualified bid. The dollar value of our Hewlett Packard equipment, which is the core of our Banner system, is approximately \$1.5 million, or half of the total equipment value of the move. Hewlett Packard is contracting with our other manufacturers such as Dell and EMC to ensure that our systems are up and running without a lapse in our warranties.

The System Maintenance Services bid contained no assurance from the equipment manufacturers that they are authorized to move the equipment and maintain our warranties without a lapse in coverage. The SMS bid did not include travel expenses, additional insurance, and other spending approvals. The timeline proposed by SMS for the move of the equipment was inadequate. The proposal was to

divide our equipment into three (3) arbitrary categories (non-mission critical, mission critical, and remaining equipment) and move the equipment on three (3) separate occasions. This demonstrated that SMS does not understand the scope or magnitude of the move, since all of these items are intertwined and must be done simultaneously.

After review by the Director of Purchasing and the Vice Chancellor of Administrative Services, it is recommended that in the best interest of the District, a contract be awarded to Hewlett Packard as the lowest qualified bidder and that the Vice Chancellor of Administrative Services or the Director of Purchasing be authorized to sign the contract documents.

Fiscal Impact: \$103,220.00 (General Obligation Bond)

4. Adoption of Budget Calendar for 2008-2009

After review by the District's Budget Manager and the Vice Chancellor of Administrative Services, it is recommended by the Chancellor that the following budget calendar for 2008-2009 be adopted:

COAST COMMUNITY COLLEGE DISTRICT BUDGET CALENDAR 2008-2009

APRIL	Initiate 2008-2009 Budget Process.
MAY	Colleges and District Administrative Services continue 2008-2009 input. Budget input for Tentative Budget due from colleges.
JUNE	2008-2009 Tentative Budget adopted by Board of Trustees.
JULY	Budget input for Adopted Budget due from colleges.
AUGUST	2008-2009 Adopted Budget reviewed by Chancellor's Cabinet. Adopted Budget available for public inspection and review prior to public hearing and adoption in District Office, Building A (Front Lobby).
SEPTEMBER	2008-2009 Adopted Budget presented for public hearing and adoption by Board of Trustees. 2008-2009 Adopted Budget filed with the County Department of Education.

Policy Implementation

1. Adopt Proposed Policy Revisions Relating to Acceptable Use of Computer and Electronic Resource Systems (Policy 050-1-6.2)

Given the mission-critical nature of technology and the District's increasing support of access to technology as a meaningful tool for staff and student use, it is necessary to put structures in place to protect the integrity and viability of technology systems for all users. Toward that end, it is recommended by the Chancellor that the Board of Trustees adopt the proposed revision to the Computer and Electronic Resources Systems Acceptable Use Policy to safeguard the District's electronic resources.

The Policy initially proposed and presented to the Board during its Regular Meeting of June 20, 2007 (see the language with the strikethrough) was discussed with all District constituency groups. Based on feedback, the original Policy was modified and presented again during the Regular Meetings of October 3, 2007 and November 7, 2007. After much discussion, the District also entered into Negotiations with all three employee representative groups to negotiate the impact of the proposed Policy. Based on those Negotiations, the Policy was completely revised to reflect the interests previously expressed by the Board and the District's constituencies, while also providing greater clarity, protections of individual rights, and improvements in the overall tone and language.

The Board reviewed the proposed policy revisions at the February 6, 2008 meeting. (The Negotiated Procedures are attached to each Trustee's Agenda for information. See attachment 7))

GENERAL PERSONNEL POLICIES

(Employment Principles)

050-1-6.2

Approved 01/19/05

Revised XX-XX-XXXX

COMPUTER AND ELECTRONIC RESOURCES SYSTEMS ACCEPTABLE USE POLICY

~~The Coast Community College District owns, leases, and operates computer and electronic communication systems in support of the District's mission of providing instruction and support services to students, faculty, staff, community members and management personnel in support of education, research, academic development, and administrative functions of the District.~~

~~Access to computer and electronic information resources is essential to the working environment within the Coast Community College District. Use of computer systems and electronic resources for activities that include, but are not limited to, accessing and transmitting information for illegal, commercial, or pornographic purposes use is considered unacceptable use and is strictly prohibited. Unacceptable use is prohibited and may be justified grounds for loss of access to computer and electronic information resources, as well as disciplinary sanction and/or legal action as provided by Federal, State, and local regulations.~~

~~The Chancellor or designee shall be authorized to establish regulations for the implementation of this Policy to ensure acceptable use of District computer systems and electronic resources. Violations of this Policy and related regulations will be dealt with in the same manner as violations of other District policies or regulations and may result in disciplinary action. The full range of disciplinary action is available including the loss of computer use privileges, dismissal from the District or college, and legal action. Violations of this Policy may constitute a criminal offense.~~

The Coast Community College District (“District”) owns, leases, and/or operates a variety of computer and communication systems, including but not limited to, voicemail, electronic mail (e-mail), telephone, and access to the internet, which are provided for the use of District faculty, administrators, staff, and students in support of the programs of the colleges and District. Hereinafter, this system and all of its component parts shall be referred to as the “District Network.” This network establishes a communications platform that often substitutes for in-person meetings regarding District business.

This Policy applies to all members of the District community using the District Network including faculty, administrators, staff, students, independent contractors, and authorized guests. The Policy covers the use of all District computer equipment and communication systems in computer labs, classrooms, offices, libraries, and the use of the District equipment, servers, systems, and networks from any location. If any provision of this policy is found to be legally invalid it shall not affect the other provisions of the policy as long as they can be effective without the invalid provision.

Ownership Rights

This Policy is based upon and shall be interpreted according to the following fundamental principle: the entire District Network, and all hardware and software components with it, is the sole property of the District which sets the terms and conditions of its use consistent with the law. Except as provided in Board Policy or collective bargaining agreements pertaining to intellectual property rights, employees and students have no rights of ownership to these systems or to the information they contain by virtue of their use of all or any portion of the District Network.

Privacy Interests

The District recognizes the privacy interests of faculty and staff and their rights to freedom of speech, shared governance, and academic freedom, as well as their rights to engage in protected union and concerted activity. However, both the nature of electronic communication and the public character of District business make electronic communication less private than many users anticipate, and may be subject to public disclosure. In addition, the District Network can be subject to authorized and unauthorized access by both internal and external users. For these reasons, there are virtually no online activities or services that guarantee an absolute right of privacy, and therefore the District Network is not to be relied upon as confidential or private. Nonetheless, the District seeks to afford email communications privacy protections comparable to those it traditionally affords paper mail and fax communications, consistent with State and Federal statutes. The District will also provide voice mail protection to the extent required by the Federal Wiretap Act.

District Rights

System administrators may access user files or suspend service if they manage without notice only: (1) to protect the integrity of computer systems; (2) under time-dependent, critical operational circumstances; (3) as required by and consistent with the law; or (4) where evidence exists that violations of law or District Policy or Procedures have occurred. For example, system administrators, following organizational guidelines, may access **or** examine individual files or accounts based on evidence that they have been corrupted or damaged or subject to unauthorized use or misuse. In such cases of access without notice, data or information acquired may be used to initiate or extend an investigation related to the initial cause or as required by law or Board policy and/or to protect system integrity.

User Rights

While the District monitors electronic usage as part of its normal network operating procedures, the District does not routinely inspect or monitor users’ computer hardware or files, email, and/or telephone message system, nor disclose information created or stored in such media without the user’s consent. The District shall attempt to notify users before accessing computer hardware and files or prior to suspending service. In the event that the District acts without user consent, under its District Rights specified above, the District shall do so with the least perusal of contents and the least

action necessary to resolve the immediate situation. When the District accesses files without user consent, it shall notify the user as soon as possible of its access and provide the reason for its action.

User Responsibilities

The Board recognizes that computers and networks can provide access to resources on and off campus, as well as the ability to communicate with other users worldwide. Such open access is a privilege and requires that individual users act responsibly. Users must respect the rights of other users, respect the integrity of the systems and related physical resources and observe all relevant law, regulations and contractual obligations.

For District employees, the intended uses of the District Network are those which are reasonable and necessary for the pursuit of job duties; for students, the intended uses are those which are reasonable and necessary for the pursuit of instructional activities.

Although personal use is not an intended use, the District recognizes that the Network will be used for incidental personal activities provided that such use is within reason and provided that such usage is ordinarily on an employee's own time, is occasional, and does not interfere with or burden the District's operation, and not otherwise contrary to District policies or procedures.

"Unauthorized uses" include prohibited uses and any other use for a prohibited purpose, including illegal activities, messages which may constitute discrimination or harassment under state or federal law or anything that interferes with the intended use. These types of prohibited uses and purposes are further defined in the attached Administrative Procedures.

All users of the District Network must read, understand, and comply with this Policy as well as the accompanying Administrative Procedures, and any additional guidelines established by the District. Such guidelines will be reviewed by the District and may become subject to Board approval as a District policy or procedure. By using any part of the District Network, users agree that they will comply with this Policy.

Enforcement of the Policy

The Board directs the Chancellor or designee to enforce all existing federal and state laws and District and college policies, including not only those laws and regulations that are specific to computers and networks but also those that apply generally to personal conduct. Violations of this Policy will be dealt with in the same manner as violations of other District policies or standards of behavior and may result in disciplinary action, subject to applicable due process requirements. Such violations may be subject to appropriate personnel action and/or criminal investigation.

Users who believe this policy has been misinterpreted or misapplied may file a complaint in accordance with the Complaint Procedures found in the accompanying Administrative Procedures.

Students who do not observe the requirements of this Policy may be in violation of the Student Code of Conduct and subject to student discipline.

This Policy and Administrative Procedures shall be distributed to all new and existing employees. Nothing in this policy should be construed to interfere with First Amendment rights or with the academic freedom of faculty.

Adjournment