
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees**

**Date: July 16, 2008 4:00 p.m. (Closed Session) 6:30 p.m. (Business Meeting)
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 (Closed Session)

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

Recess to Closed Session

Conducted in accordance with applicable section of California law. Closed Sessions are not open to the public.

The following Item(s) will be discussed in Closed Session:

- a. Public Employee Performance Evaluation (pursuant to Section 54957)
Title: Chancellor

Reconvene Regular Meeting

6. Public Comment (Open Session)

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

7. Approval of Minutes
 - a. Regular Meeting of: April 30, 2008
 - b. Regular Meeting of: May 7, 2008
 - c. Special Meeting of: May 7, 2008
 - d. Special Meeting of: May 21, 2008

8. Acceptance of Retirements

An opportunity for the Board of Trustees to express appreciation and accept the retirements of employees with 10 or more years of service to the District.

General Information And Reports

1. Report from the Chancellor
2. Reports from the Officers of Student Government Organizations
3. Reports from the Academic Senate Presidents

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. Curriculum Approvals**

- a. Approval of New Courses
- b. Approval of New Programs/Options
- c. Approval of Course Revisions

- 2. Travel Authorization**

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

- 3. General Items**

- a. Authorization for Special Projects
- b. Authorization to Apply for Funded Programs and/or Projects
- c. Authorization for Disposal of Surplus Materials and/or Equipment

- d. Authorization to Enter into Standard Agreements for Distribution of Telecourses - Coastline Community College
- e. Approval of Clinical Contracts
- f. Authorization for Purchase of Institutional Memberships
- g. Community Education Activities – Orange Coast College
- h. Sailing Program – Orange Coast College

4. Personnel Items

- a. Authorization for Special Assignments
- b. Acceptance of Resignations and/or Approval of Layoffs and Terminations
- c. Authorization for Leaves of Absence
- d. Authorization for Changes in Assignments, Academic Staff
- e. Appointment of Substitutes, Academic Staff
- f. Authorization for Contract Amendments Based Upon Horizontal Salary Moves
- g. Appointment of Academic Staff
- h. Appointment of Classified Staff to Advertised Positions
- i. Authorization for Temporary Out of Class and Special Assignments, Classified Staff
- j. Authorization for Schedule Changes, Classified Staff
- k. Authorization for Changes in Salary Schedules
- l. Appointment of Special Category, Hourly Staff
- m. Authorization for Professional Experts
- n. Authorization for Independent Contractors
- o. Authorization for Off-Campus Assignments
- p. Authorization for Staff Development
- q. Annual Report of the District Management Professional and Staff Development Program Committee for 2007-2008, in Compliance with Policy 090-1-8

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

6. Buildings and Grounds Items Under \$10,000

- a. Authorization for Addendum No. 4 Bundy-Finkel Architects; District Administrative Building
- b. Authorization for Addendum No. 2 for Taylor Architects; Orange Coast College Child Care Center After-School Classroom
- c. Authorization to File Notice of Completion

Action Items

Agreements

- 1. Authorization to Enter into an Agreement Between the Joint Forces Training Base and the Coast Community College District (Coastline Community College) to Provide Services at the Veterans Service Center located at the Los Alamitos Joint Forces Training Base
- 2. Authorization to Approve a Standard Memorandum of Understanding Between Holloman Air Force Base, 49th Fighter Wing and Coast Community College District (Coastline Community College) to Provide the Guidelines for Acquiring and Operating a National Test Center for College-Level Examination Program® (CLEP® eCBT) and Internet-based DSST® Testing Programs at Holloman Air Force Base
- 3. Authorization to Enter into a Memorandum of Agreement (MOA) Between the Department of the Navy and the Coast Community College District (Coastline Community College) to Provide Educational Support Services to Personnel of the United States Armed Forces
- 4. Authorization to Approve an Agreement with the County of Orange and the Coast Community College District (Coastline Community College) to Provide Workforce Investment Act Approved Training
- 5. Authorization to Approve a Standard Agreement Between Business Empowerment, Inc (DBA Dale Carnegie Training of Orange County) and the Coast Community College District (Coastline Community College) to provide Dale Carnegie Training

6. Authorization to Approve an Amended Standard Agreement Between the Coast Community College District (Golden West College) and Respondus for Software Application of the Course Management System
7. Authorization to Approve an Amended Standard Agreement Between the Coast Community College District (Golden West College) and the Mariposa Center to Provide an Intern Therapist for the Student Health Center Mental Health Program
8. Authorization to Approve a Nonstandard Agreement Between the Coast Community College District (Golden West College) and California State University Dominguez Hills/Masters of Social Work Program to Use Student Interns in the Golden West College Student Health Center
9. Authorization to Enter Into an Agreement Between the Coast Community College District (Coastline Community College, Golden West College, and Orange Coast College) and Sallie Mae Business Office Solutions, a division of Sallie Mae, Inc. for the Purpose of Providing eDisbursement Service for Student Financial Aid Funds
10. Authorization to Enter Into an Agreement Between Coast Community College District (Orange Coast College, Golden West College, and Coastline Community College) and the College Central Network, Inc. for the Purpose of Allowing the Job Placement Center to Generate Reports
11. Authorization to Enter Into an Agreement Between “Trustwave” Information, Security, & Compliance and Coast Community College District (Orange Coast College) to Provide Compliance Validation Services for the Payment Card Security (PCI) Standard at Orange Coast College
12. Authorization to Enter Into an Agreement Between the Coast Community College District (Orange Coast College) and the University of LaVerne for the Purpose of Placing a Student Intern
13. Authorization to Amend Independent Contractor Agreement with Cambridge West Partnership, LLC
14. Authorization to Enter into an Agreement Renewal between Coast Community College District and Mandate Resource Services to Provide Claim Preparation Services
15. Authorization to Accept Grant Funding from The Consortium for Mathematics and its Applications (COMAP)
16. Authorization to Approve an Agreement between Chevron Products Company and Coast Community College District (Coastline Community College) for the Development and Hosting of Five Online Courses
17. Approval of Agreement between the Coast Community College District and the Law Firm of Liebert Cassidy Whitmore
18. Authorization to Enter into an Agreement Between Waterfall Mobile, Inc. and Coast Community College District to Provide Alert U Mass Notification System Services

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

1. Authorization for Addendum No. 1 for AEPC Group, LLC; Orange Coast College Student Center
2. Bid Tabulations and Award of Contract: Golden West College Library MDF Room Renovation; Bid No. 1952
3. Bid Tabulations and Award of Contract: Golden West College Learning Resource Center, Phase I; Bid No. 1953
4. Authorization for Change Order No. 4; Orange Coast College East/West Campus Utility Renovations
5. Authorization to Employ Cambridge West Partnership, LLC; Orange Coast College, Golden West College and Coastline College Building/Facilities Program Implementation
6. Authorization to File Notice of Completion

General Items of Business

1. Authorization to Utilize Academic Marketing Services for Coast Community College District CareerFocus Magazine Creation and Content Management, Utilizing Public Contract Code Section 20304, Sole Sourcing Provision

Personnel Action Item

1. Ratification of the Negotiated Memorandum of Understanding Between the Coast Community College District and the Coast Federation of Educators/American Federation of Teachers - Local 1911 (CFE/AFT) Extending the Collective Bargaining Agreement and Incorporating Articles Tentatively Agreed Upon During the 2007-2008 Negotiation Sessions
2. Authorization to Purchase Office and Instructional Furniture for Orange Coast College, Lewis Center for Applied Science Building, using the (CMAS) California Multiple Award Schedule and the U.S. Communities Volume Contracts. (Revision to March 5, 2008 Board)

Resolutions

1. Adoption of Resolution Authorizing Payment to Trustee Absent from Board Meeting
2. Opportunity for Board of Trustees' Discussion of Golden West College Academic Senate Resolution Advocating for Participatory Governance
3. Adoption of Resolution Establishing Appropriation Limit, Gann Initiative for 2008-2009
4. Adoption of Resolution for Transportation Assistance

5. Adoption of Resolution of Budget Transfers March - June 2008
6. Adoption of Resolution to Increase Income and Expenditure Budget for 2007-2008

Continuation of General Information and Reports

1. Reports from Employee Representative Groups
2. Reports from the Presidents
3. Reports from the Board of Trustees
4. Review of Buildings and Grounds Reports
5. Consideration of Proposals, Recommendations, Resolutions, and Actions by the California Community Colleges Board of Governors
6. Opportunity to Review the Board Directives Log
7. 2008/2009 Budget Update
8. Opportunity for Board of Trustees' Discussion of Golden West College Academic Senate Resolution Advocating for Participatory Governance
9. Review of Board Meeting Dates

Adjournment

Upcoming Meetings:
August 6, 2008 (Regular Meeting)
August 20, 2008 (Regular Meeting)

Procedural Matters

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2. Pledge of Allegiance

3. Roll Call

4. Public Comment (Closed Session)

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Report of Action in Closed Session

6. Public Comment (Open Session)

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8. Acceptance of Retirements

An opportunity for the Board of Trustees to express appreciation and accept the retirements of employees with 10 or more years of service to the District.

It is recommended that the following retirements of employees with 10 or more years of service to the District be accepted:

It is recommended that the following retirements of employees with 10 or more years of service to the District be accepted:

Classified

Maldonado, Frank M., GWC, Campus Security Officer Lead, Classified Unit, retirement effective 07/17/08. Unused vacation to be paid in lump sum.

Frank Maldonado began his career with the Coast Community College District on January 10, 1990 as a part time contract Campus Security Officer at Golden West College. In 1992 Frank became a full-time contract officer on the swing shift. On June 1, 2003 Frank was promoted to the Lead Campus Security Officer. Frank retired from his position in Public Safety as the Lead Campus Security Officer effective July 16, 2008 after 18 years of service with the District. We wish Frank and his family much happiness in his retirement.

Outwater, John, OCC, Maintenance Skilled, Classified Unit, retirement effective 06/30/08. Unused vacation to be paid in lump sum.

John Outwater began his career at Orange Coast College in September 1970.

For 38 years John served Orange Coast College Maintenance & Operations Department. John plans are to travel with his family. Good luck John, enjoy your well deserved retirement.

Timmons, Nancy E., OCC, Staff Assistant Senior, Classified Unit, retirement effective 07/17/08. Unused vacation to be paid in lump sum.

Nancy has thoroughly enjoyed her experience here at OCC. She has met many wonderful friends, which have enriched her life and given her moral & emotional support. She considers herself a very lucky person to have experienced such a wonderful work environment for the past 28 1/2 years. She and her husband intend to relax and enjoy an un-rushed life, filled with traveling, volunteering and friendships.

General Information and Reports

1. Report from the Chancellor

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

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.

1. Curriculum Approval

a. Approval of New Courses

The College Curriculum Committee, with concurrence of the College President and the Chancellor, recommends the following courses be approved for inclusion in the curriculum:

Coastline Community College

Effective Fall 2008

Computer Information Systems C150 – Introduction to C++ F 08 3.0 units

Semester length; 54 lecture and 18 non-lecture semester hours; prerequisite: none; fee: \$4.00; grading method: student option. This course covers the beginning concepts of C++ programming. Students with no prior computer programming knowledge will learn the fundamentals of writing computer programs using C++. This course may be taken two times.

English C146 – Introduction to 20th Century Military Fiction F 08 3.0 units

Semester length; 54 semester lecture hours; prerequisite: none; fee: none; grading method: student option. A survey of 20th century military fiction. The course will provide an overview of the literacy content and social values found in selected works of military literature.

Effective Spring 2009

Business Computing C166 – Intermediate Geographic Information Systems (GIS) SP 09 3.0 units

Semester length; 54 lecture and 18 non-lecture semester hours; advisory: Business Computing C160 or equivalent competency; fee: none; grading method: student option. This intermediate course provides further study in ArcView, it is a continuation of the skills and concepts learned in BC C160, Introduction to Geographic Information System (GIS). Course work is based on the mapping and spatial analysis capabilities of ArcView software. Students will be creating and editing spatial data, geocode data, perform spatial data processing and conduct spatial analysis.

Computer Services Technology C109 – CompTIA Project+ SP 09 2.0 units

Semester length; 36 lecture and 18 non-lecture semester hours; prerequisite: none; fee: none; grading method: student option. A successful Project Manager must simultaneously manage the four basic elements of a project: resources, time, money, and most importantly – scope. In this course a student will be exposed to the basic elements of Project Planning and is the basis upon which a student should prepare for the CompTIA Project + certification test. This course may be repeated four times.

Law C161 – Tort Law SP 09 3.0 units

Semester length; 54 semester lecture hours; advisory: Law C100 and C127 and C105; fee: none; grading method: student option. The substantive and procedural law of tort law principles in intentional tort, negligence, and strict liability in tort in a study and instruction developed for paralegals.

Law C165 – Contract Law SP 09 3.0 units

Semester length; 54 semester lecture hours; advisory: Law C100 and C128; fee: none; grading method: student option. The substantive and procedural law of contracts [transactional and litigation] in a study and instruction developed for paralegals.

Psychology C260 – Social Psychology SP 09 3.0 units

Semester length; 54 semester lecture hours; prerequisite: none; fee: none; grading method: student option. The scientific study of the influence of the group on an individual's mental processes and behavior. Topics include self-perceptions, attitudes and behavior, group influence and persuasion, attraction and relationships, stereotypes, prejudice, discrimination, aggression, belonging, helping, and the application of social psychology to law, health, and business.

Effective Fall 2009

Computer Services Technology C114 – Microsoft Office Visio F 09 2.0 units

Semester length; 36 lecture and 18 non-lecture semester hours; prerequisite: none; fee: none; grading method: student option. Examine, visualize, explore, and communicate complex information, data systems, processes and organizations. Learn how to quickly develop computer network diagrams, flowcharts, business process diagrams, timelines and calendars, floor plans, organizational charts, facilities management information, business intelligence, and model and analyze business processes. This course may be repeated four times.

b. Approval of New Programs/Options

The College Curriculum Committee, with concurrence of the College President and the Chancellor, recommends the following courses be approved for inclusion in the curriculum:

Coastline Community College

Effective Fall 2008

**Business
Certificate of Achievement**

The Business Certificate consists of four options that will prepare an individual to have an understanding of business practices and provides students with the opportunity to select specific courses to meet their professional or personal business goals. The four options will provide entry-level professionals with knowledge and skills to work in a variety of business environments.

REQUIRED COURSES

		Units
Introduction to Business	BUS C100	3.0
Legal Environment of Business	BUS C110	3.0
Introduction to Marketing	BUS C150	3.0
Organization and Management	M&S C100	3.0
Choose One Concentration Area from Below		<u>9.0-10.0</u>
Total Units		21.0-22.0

CONCENTRATIONS

Concentration in General Business

Choose 3 of the following courses:

Introduction to Accounting	ACCT C100	3.0
Introduction to Information Systems and Programming.....	CIS C111	4.0
Introduction to Information Systems	CIS C100	3.0
Human Resources	M&S C104	3.0
Personal Financial Planning	BUS C120	3.0
Small Business Operation/Management	BUS C222	3.0
Logic and Critical Thinking	PHIL C115	3.0
Ethics	PHIL C120	3.0
Work-Based Learning	BUS C281-284	1.0-4.0
Total Elective Units for General Business		9.0-10.0

Concentration in Human Resource Management

Choose 3 of the following courses:

Management/Employee Communication	M&S C101	3.0
Human Relations	M&S C102	3.0
Human Resource Management	M&S C104	3.0
E-Business	BUS C130	3.0
Small Business Operation/Management	BUS C222	3.0

Item 1 continued, Curriculum Approval

Introduction to Information Systems	CIS C100	3.0
Work-Based Learning	M&S C281-284	1.0-4.0
Total Elective Units for Human Resource Management		9.0-10.0

Concentration in Marketing

Choose 3 of the following courses:

Management/Employee Communication	M&S C101	3.0
Introduction to Successful Selling	M&S C120	3.0
Customer Relations Services	M&S C170	1.5
Customer Service: Soft Skills	BC C115	1.5
E-Business	BUS C130	3.0
Small Business Operation/Management	BUS C222	3.0
Introduction to Mass Communication	COMM C100	3.0
Introduction to Information Systems	CIS C100	3.0
Work-Based Learning	M&S C281-284	1.0-4.0
Total Elective Units for Marketing		9.0-10.0

Concentration in Business Administration

Choose 3 of the following courses:

Introduction to Accounting	ACCT C100	3.0
Management/Employee Communication	M&S C101	3.0
Human Resource Management	M&S C104	3.0
Introduction to Successful Selling	M&S C120	3.0
E-Business	BUS C130	3.0
Small Business Operation/Management	BUS C222	3.0
Introduction to Information Systems	CIS C100	3.0
Principles of Economics-Macro	ECON C180	3.0
Principles of Economics –Micro	ECON C185	3.0
Work-Based Learning	M&S C281-284	1.0-4.0
Total Elective Units for Business Administration		9.0-10.0

Concentration in Health Care Management

Choose 3 of the following courses:

Medical Administrative Assistant I	BC C145	3.0
Medical Terminology for Health Professionals	BIOL C104	3.0
Introduction to Anatomy & Physiology	BIOL C105	3.0
Pharmacology	BIOL C200	3.0
Work-Based Learning	BUS C281-284	1.0-4.0
Total Elective Units for Health Care Management		9.0-10.0

**Computer Entertainment
Certificate of Achievement**

The Webmaster Certificate consists of options that will prepare an individual to design and administer a Website using Industry approved tools. Coastline's Webmaster courses are designed to provide students with the knowledge and hands-on experience needed to provide website design, maintenance, and security.

REQUIRED COURSES		Units
Web Page Design	BC C171	3.0
Web Accessibility	BC C194	3.0
Managing Web Teams	BC C203	1.5
Web Security	BC C207	1.5
Flash Basics	DGA C166C	3.0
Web Design/XHTML	DGA C171	3.0
Choose One Concentration Area from Below		<u>9.0</u>
Total Units		24.0

CONCENTRATIONS

Concentration in Web Page Design

Choose all 3 of the following courses:

Color and Design	Art C110	3.0
Adobe Photoshop I	DGA C116A	3.0
Dreamweaver Basics	DGA C166A	3.0
Total Elective Units in Web Page Design		9.0

Concentration in E-Commerce

Choose all 3 of the following courses:

Security Essentials	CST C230	3.0
E-Commerce – Constructing an Online Business	BC C197	3.0
ColdFusion	BC C202	3.0
Total Elective Units in E-Commerce		9.0

Concentration in Web Site Design

Choose all 3 of the following courses:

Cascading Style Sheets	BC C103	3.0
Intro to ASP (Active Server Pages)	BC C198	3.0
JavaScript for Non-programmers	BC C174A	3.0
Total Elective Units in Web Site Design		9.0

Concentration in Web Design Assistant

Choose all 4 of the following courses:

Dreamweaver Basics	DGA C166A	3.0
Intro to ASP (Active Server Pages)	BC C198	3.0
Integrating Dreamweaver, Fireworks, and Flash	DGA C166E	1.5
Programming with Visual Basic.Net	CIS C110	1.5
Total Elective Units in Web Design Assistant		9.0

Concentration in Informatics

Choose all 3 of the following courses:

Concepts in Programming Languages II	Informatics C102	3.0
Software Methods and Tools	Informatics C111	3.0
Concepts in Programming Languages I	ICS C141	3.0
Total Elective Units in Informatics		9.0

Concentration in Animation

Animation I	DGA C110	1.5
Animation II	DGA C111	1.5
Color and Design: Two Dimensional	Art C110	1.5
Intro to Business Information Systems	CIS C100	3.0
Programming with Visual Basic.Net	CIS C110	1.5
Total Elective Units in Animation		9.0

**Supervision
Certificate of Achievement**

The Supervision Certificate consists of classes that will prepare an individual to have an understanding of sound supervisory skills to help them succeed in their professional and personal business goals.

REQUIRED COURSES

		Units
Organization and Management	M&S C100	3.0
Human Relations	M&S C102	3.0

Item 1 continued, Curriculum Approval

Human Resource Management	M&S C104	3.0
Choose One Concentration Area from Below		<u>12.0</u>
Total Units		21.0

CONCENTRATIONS

Concentration in Supervision and Management

Choose 12.0 Units from below:

Introduction to the New Economy	BUS C100	3.0
Legal Environment of Business	BUS C110	3.0
Personal Financial Planning	BUS C120	3.0
Marketing in the New Economy	BUS C150	3.0
Small Business Operation/Management	BUS C222	3.0
Work-Based Learning	BUS C281-284	1.0-4.0
Introduction to Information Systems	CIS C100	3.0
Leadership Development	LEADER C140	3.0
Interpersonal Communication	SPCH C100	3.0
Total Elective Units in Supervision and Management		12.0

Orange Coast College

Effective Fall 2008

Nutrition Careers
Nutrition and Fitness Education
Certificate of Achievement

Students who graduate from this program are prepared for entry-level positions in the booming health and fitness industry, encompassing weight control clinics, sports medicine clinics, health clubs and gyms, corporate fitness and wellness centers, fitness and nutrition programs in schools, and community agencies concerned with health, fitness and nutrition education.

Students in this program will be able to advise clients on normal nutrition, weight control and improved performance by working with other nutrition professionals. The fitness industry is experiencing rapid growth and has a growing demand for trained fitness and nutrition educators. The employment outlook is excellent.

REQUIRED COURSES		Units
Core Curriculum		(7.0-
9.0)		
Nutrition/Fitness and Performance	FN A136	3.0
Life Cycle Nutrition: Children	FN A145	1.0
Cultural Foods	FN A185	2.0
Intro to Med Nutrition Therapy	NC A180	3.0
Intermediate Nutrition Care	NC A280	2.0
Supervised Practice	NC A281	3.0
Anatomy and Physiology	BIOL A221	4.0
Fitness and Health	PE A134	3.0
Fitness and Exercise Testing	PE A284	3.0
Total Units		31.0-
33.0		

c. Approval of Course Revisions

The College Curriculum Committee, with concurrence of the College President and the Chancellor, recommends the following courses be approved for inclusion in the curriculum:

Coastline Community College

Effective Fall 2008

	FROM	TO
<u>Art C120 – Drawing</u>	Repeatability: none	three times
<u>Art C122 – Painting</u>	Repeatability: none	three times
<u>Art C127 – Portrait Drawing & Painting</u>	Course Title: Portrait Drawing & Painting	Introduction to Portrait Drawing & Painting
	Repeatability: once	three times
<u>Art C130 – Experimental Drawing</u>	Repeatability: none	three times
<u>Business Computing C175 – Microsoft Access, Level 1</u>	Repeatability: none	one time
<u>Business Computing C176 – Microsoft Access, Level 2</u>	Repeatability: none	one time
<u>Computer Services Technology C168 – Implementing/Administering Windows 2000 Directory Services</u>	Course Title: Implementing/Administering Windows 2000 Directory Services	Planning, Implementing Server 2003 Active Directory Infrastructure
<u>Computer Services Technology C201 – Network Fundamentals/CCNA 1</u>	Course Title: Network Fundamentals/	Network
Fundamentals/	Repeatability: CCNA 1 none	CCNA three times
<u>Computer Services Technology C202 – Routing Protocols and Concepts/CCNA 2</u>	Course Title: Routing Protocols & Concepts/CCNA 2	CISCO Router Configuration
	Repeatability: none	three times
<u>Computer Services Technology C203 – LAN Switching and Wireless/CCNA 3</u>	Course Title: LAN Switching and Wireless/	CISCO
Switching/CCNA	Repeatability: CCNA 3 none	three times
<u>Computer Services Technology C204 – Accessing the WAN/CCNA 4</u>	Course Title: Accessing the WAN/CCNA 4	CISCO WAN Configuration
	Repeatability: none	three times

Computer Services Technology C206 – CISCO Remote Access

Course Title:	CISCO Remote Access	Implementing Secure Converged Wide-Area Networks/CCNP2
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Computer Services Technology C208 – CISCO Internetwork Troubleshooting

Course Title:	CISCO Internetwork	Optimizing
Converged CISCO	Troubleshooting	Networks
Effective Spring 2009		

Business C100 – Introduction to the New Economy

Course Title:	Introduction to the New Economy	Introduction to Business
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Computer Services Technology C112 – Introduction to Virtualization

Course Title:	Introduction to Virtualization	Introduction to VMWare
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Computer Services Technology C217 – CISCO Call Manager Express

Course Title:	CISCO Call Manager Express	Call Manager Express
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French C184 – Introduction to French Phonetics and Phonology

Course Units:	3.0	2.0
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Total Course Hours:	54 lecture	36 lecture
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2. 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

MICHAEL J BATTISTONE, Student Trustee (CCCD), to attend the Community College League of California Student Trustee Workshop, August 8-9, 2008, San Francisco, CA, without loss of salary, with reimbursement for allowable expenses of \$900, including a registration fee of \$205, travel by Air Coach, to be paid from District Conference Funds.

WALTER G HOWALD, Board Member (CCCD), to attend the Foundation for California Community Colleges 2008 NCCCF Symposium, October 14-27, 2008, San Diego, CA, without loss of salary, with reimbursement for actual expenses, including a registration fee of \$350, to be paid from District Conference funds.

WALTER G HOWALD, Board Member (CCCD), to attend the ACCT Governance Leadership Institute on Diversity, August 2 – 6, 2008, Santa Ana Pueblo, New Mexico, without loss of salary, with reimbursement for actual expenses, including a registration fee of \$600, to be paid from District Conference funds.

ARMANDO R RUIZ, Board Member (CCCD), to attend the Hewlett Strategic Communications Skills Building Retreat for California Community College Leaders, July 17-18, 2008, Santa Cruz, CA, without loss of salary, with reimbursement for actual expenses, including travel by Air Coach, to be paid from District Conference funds. Most expenses to be paid by sponsoring organization.

(2)Meetings for Faculty and Staff

JESSICA J ALABI, Instructor (OCC), to attend the ABS Sociology Annual Conference: Challenging Hierarchies in Race, Class, Gender, Sexuality, and Nation, July 29 - August 2, 2008, Boston, MA, without loss of salary, with reimbursement for allowable expenses of \$1,100, including a registration fee of \$175, travel by Air Coach, to be paid from Academic Senate PDI funds.

DIBAKAR BARUA, Instructor (GWC), to attend the Summer Session on Contemplative Curriculum Development, August 2-8, 2008, Northampton, MA, without loss of salary, with reimbursement for allowable expenses of \$1,100, including a registration fee of \$650, travel by Air Coach, to be paid from IPD funds, VP IPD funds.

DOUGLAS C BENNETT, Director, College Foundation (OCC), to attend the University of San Diego Leadership Academy IV, July 27 - 31, 2008, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$1,300, including a registration fee of \$1,000, to be paid from Chancellor's Conference funds, to be reimbursed for lodging due to late night and early morning meetings.

ROBIN A BOYLE, Mil/Cont Ed Tech Int (CCC), to attend the Navy College Education Fair and Coast Guard Sector Lake Michigan, August 2-8, 2008, Great Lakes, IL and Milwaukee, WI, without loss of salary, with reimbursement for allowable expenses of \$1,800, including a registration fee of \$100, travel by Air Coach, rental car and insurance, to be paid from Contract Education Auxiliary funds.

ROBIN A BOYLE, Mil/Cont Ed Tech Int (CCC), to attend the Coast Guard Integrated Support Command, July 31, 2008, San Pedro, CA, without loss of salary, with reimbursement for allowable expenses of \$50, to be paid from Contract Ed College Approved Projects Auxiliary funds.

ROBIN A BOYLE, Mil/Cont Ed Tech Int (CCC), to attend the Navy College Port Hueneme Education Fair, July 28, 2008, Oxnard, CA, without loss of salary, with reimbursement for allowable expenses of \$100, to be paid from Contract Education Auxiliary funds.

LIONEL G CARON, Hourly Instructor (OCC), to attend the Flashforward 2008 San Francisco, August 19 - 23, 2008, San Francisco, CA, without loss of salary, with reimbursement for allowable expenses of \$700, including travel by Air Coach, to be paid from CCA Conference funds.

THOMAS A CHAMBERS, Hourly Instructor (GWC), to attend the Coalition of Contingent Academic Labor, August 8-10, 2008, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$500, including a registration fee of \$190, to be paid from CCA Conference funds.

VELVET A DEATHERAGE, Counselor (CCC), to attend the Education Expo, August 15, 2008, Camp Pendleton, CA, without loss of salary, with reimbursement for allowable expenses of \$95, to be paid from Military Contract Education funds.

VELVET A DEATHERAGE, Counselor (CCC), to attend the Education Fair Los Angeles Air Force Base, August 19, 2008, Los Angeles, CA, without loss of salary, with reimbursement for allowable expenses of \$95, to be paid from Military Contract Education funds.

JOAN L DENIKEN, Lab Inst Ast Nurse (GWC), to attend the Meti's Western Regional HPSN Conference, August 2-18, 2008, San Francisco, CA, without loss of salary, with no reimbursement authorized from District funds, to be paid from Personal funds.

KAREN R DICKERSON, Counselor (GWC), to attend the UC Counselor Conference, September 17, 2008, Los Angeles, CA, without loss of salary, with reimbursement for allowable expenses of \$115, including a registration fee of \$60, to be paid from IPD funds.

Item 2 continued, Travel Authorization

PATRICIA N FIPPS, Counselor (GWC), to attend the CSU Counselor Conference, September 25, 2008, Pasadena, CA, without loss of salary, with reimbursement for allowable expenses of \$115, including a registration fee of \$65, to be paid from IPD conference funds.

DEBORAH G GOLDSTICK, Temp Instructor (GWC), to attend the 2008 National Council of State Boards of Nursing Exams Invitational, September 7-8, 2008, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$425, including a registration fee of \$225, to be paid from IPD funds.

JOHN GRAJEDA, Counselor (GWC), to attend the UC Counselor Conference, September 17, 2008, Los Angeles, CA, without loss of salary, with reimbursement for allowable expenses of \$115, including a registration fee of \$60, to be paid from IPD conference funds.

MIREILLE C HALLEY, Immigration Technich (OCC), to attend the F1 First Step Meeting Immigration Workshop, July 31, 2008, Pasadena, CA, without loss of salary, with reimbursement for allowable expenses of \$330, including a registration fee of \$275, to be paid from International Center's Conference funds.

APRIL N HAMPTON, Hrly/Temp Clerical (OCC), to attend the The Indispensable Assistant, August 19, 2008, Anaheim, CA, without loss of salary, with reimbursement for allowable expenses of \$175, including a registration fee of \$149, to be paid from ASOCC funds.

HEATHER A HARRIS, Secretary Senior (OCC), to attend the F1 First Step Meeting Immigration Workshop, July 31, 2008, Pasadena, CA, without loss of salary, with reimbursement for allowable expenses of \$330, including a registration fee of \$275, to be paid from International Center's Conference funds.

NATHANIEL C HARRISON, Mil/Cont Ed Tech Int (CCC), to attend the Navy Counselor Association Symposium Exhibit, July 23, 2008, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$150, to be paid from Contract Education Auxiliary funds.

LAURA M HAYES, Mil/Cont Ed Tech Int (CCC), to attend the Navy Counselor Association Symposium Exhibit, July 22, 2008, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$150, to be paid from Contract Education Auxiliary funds.

MIDGE A HILL, Adm/Records Tech 2 (OCC), to attend the Veteran Program Administrators of California, August 7, 2008, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$115, to be paid from VA Ancillary funds.

JACQUELINE HILS-WILLIAMS, Instructor/Coord (GWC), to attend the National League of Nursing Summit, September 16-21, 2008, San Antonio, TX, without loss of salary, with reimbursement for allowable expenses of \$2,000, including a registration fee of \$650, travel by Air Coach, rental car and insurance, to be paid from Nursing grant funds.

KAREN L HINTON, Counselor (GWC), to attend the 2008 UC Counselor Conference, September 18, 2008, Riverside, CA, without loss of salary, with reimbursement for allowable expenses of \$125, including a registration fee of \$60, to be paid from IPD funds.

DARRYL ISAAC, Instructor (OCC), to attend the Community College Leadership Development Incentives, July 27 - 31, 2008, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$1350, including a registration fee of \$1,000, to be paid from President's College Conference funds.

Item 2 continued, Travel Authorization

MARIAM KHOSRAVANI, Exec Dir Cc Foundation (CCC), to attend the Council for Resource Development 2008 Summer Symposium, July 19-22, 2008, Denver, CO, without loss of salary, with reimbursement for allowable expenses of \$1,961, including a registration fee of \$455, travel by Air Coach, to be paid from Foundation Conference funds.

DANIEL S KUO, Instructor (OCC), to attend the Economic Challenges Facing the Next President of the United States, August 3 - 8, 2008, Stanford, CA, without loss of salary, with reimbursement for allowable expenses of \$1,100, including travel by Air Coach, rental car and insurance, to be paid from Academic Senate PDI funds.

RONALD E LOWENBERG, Dean (GWC), to attend the Peace Officers Standards & Training Commission Meeting, July 23-24, 2008, Burlingame, CA, without loss of salary, with no reimbursement authorized from District funds, to be paid from sponsoring agency.

MICHAEL A MANDELKERN, Dean (OCC), to attend the Community College Leadership Development Initiatives Academy, July 27 - 31, 2008, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$1,300, including a registration fee of \$1,000, to be paid from Chancellor's Conference funds, to be reimbursed for lodging due to late night and early morning meetings.

JIMMY NGUYEN, Counselor (GWC), to attend the CSU Counselor Conference, September 25 2008, Pasadena, CA, without loss of salary, with reimbursement for allowable expenses of \$115, including a registration fee of \$65, to be paid from IPD funds.

JIMMY NGUYEN, Counselr (GWC), to attend the UC Counselor Conference, September 17, 2008, Los Angeles, CA, without loss of salary, with reimbursement for allowable expenses of \$115, including a registration fee of \$60, to be paid from IPD funds.

TRI D NGUYEN, Counselor (GWC), to attend the UC Counselor Conference, September 17, 2008, Los Angeles, CA, without loss of salary, with reimbursement for allowable expenses of \$115, including a registration fee of \$60, to be paid from IPD funds.

MARY I O'CONNOR, Prog Mgr Rhorc (GWC), to attend the Preceptor Instructor Workshop, July 30-31, 2008, Murrieta, CA, without loss of salary, with reimbursement for allowable expenses of \$300, to be paid from RHORC Grant funds.

CLYDE H PHILLIPS, Counselor (OCC), to attend the Umoja Summer Learning Institute, July 20 - 25, 2008, Rancho Palos Verdes, CA, without loss of salary, with reimbursement for allowable expenses of \$1,100, including a registration fee of \$750, to be paid from Academic Senate PDI funds.

RANDAL J PILE, Hourly Instructor (OCC), to attend the Guitar Foundation of America, August 5 - 10, 2008, San Francisco, CA, without loss of salary, with reimbursement for allowable expenses of \$800, including a registration fee of \$285, travel by Air Coach, to be paid from Professional Development funds.

STEPHANI A ROGERS, Mil/Cont Ed Tech Int (CCC), to attend the United States Army Sergeants Major Academy Class 59 Enrollment, July 28-August 1, 2008, El Paso, TX, without loss of salary, with reimbursement for allowable expenses of \$2,000, including travel by Air Coach, rental car and insurance, to be paid from Contract Education Auxiliary funds.

EVA W SHAFFER-BROWN, Student Activtes Ast (OCC), to attend the The Indispensable Assistant, August 19, 2008, Anaheim, CA, without loss of salary, with reimbursement for allowable expenses of \$175, including a registration fee of \$149, to be paid from ASOCC funds.

Item 2 continued, Travel Authorization

GARY W STROMLUND, Security Coordinator (CCC), to attend the 44th Annual Federal Bureau of Investigation National Academy Association National Training Conference, July 26-30, 2008, Milwaukee, WI, without loss of salary, with reimbursement for allowable expenses of \$1,500, including a registration fee of \$400, travel by Air Coach, to be paid from Security Services funds.

STEPHEN Y TAMANAHA, Director (OCC), to attend the Community College Leadership Development Initiatives, July 27 - 31, 2008, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$1,300, including a registration fee of \$1,000, to be paid from Chancellor's Conference funds, to be reimbursed for lodging due to late night and early morning meetings.

KENNETH D YGLESIAS, Chancellor (CCCD), to attend the Orange County Business Council Chairman's Leadership Breakfast: Erwin Chemerinsky, July 22, 2008, Costa Mesa, CA, without loss of salary, with reimbursement for actual expenses, including a registration fee of \$55, to be paid from Chancellor's office funds.

b. Authorization for Student Trips

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

Christy Nguyen, EOPS Counselor and Cristina Arellano, EOPS/CARE Recruitment Technician, (CCC) to accompany approximately eight Cooperative Agencies Resources for Education (CARE) students to attend the Region VIII 9th Annual CARE Conference at the Holiday Inn in Buena Park, on Friday, November 14, 2008. Personal transportation will be used. Expenses NTE \$520 to be paid from EOPS and/or CARE funds. A student roster will be on file in the Student Services EOPS Office prior to departure.

Jody Hollinden, Instructor in Special Programs and Services for the Disabled and two instructional aides (CCC) to accompany approximately five students from Fairview Developmental Center to various community sites during the Fall 2008 Semester, as listed below. The purpose of this class is to expose Fairview residents to free- and low-cost community resources. Students will use District transportation. A student roster will be on file with the Dean of Counseling and Student Services Office prior to departure.

Sept 6	T Winkle Park, Costa Mesa
Sept 13	Huntington Beach Pier, Huntington Beach
Sept 20	Fashion Island, Newport Beach
Sept 27	Huntington Central Park, Huntington Beach
Oct 4	Prentice Park Zoo, Santa Ana
Oct 11	Downtown Disney, Anaheim
Oct 18	Irvine Park, Museum and Zoo, Orange
Oct 25	Irvine Spectrum, Irvine
Nov 1	Main Place Shopping Center, Santa Ana
Nov 8	Mile Square Park, Fountain Valley
Nov 15	Westminster Mall, Westminster
Nov 22	Fountain Bowl, Fountain Valley
Dec 6	Bower's Museum, Santa Ana
Dec 13	T Winkle Park, Costa Mesa
Jan 10	Irvine Park, Museum and Zoo, Orange
Jan 17	Santa Ana Zoo, Santa Ana

Jody Hollinden, Instructor in Special Programs and Services for the Disabled and four instructional aides (CCC) to accompany approximately six students from Fairview Developmental Center to various community sites during the Fall 2008 Semester, as listed below. The purpose of this class is to expose Fairview residents to free- and low-cost community resources. Transportation by bus will be provided by

Item 2 continued, Travel Authorization

Fairview. A student roster will be on file with the Dean of Counseling and Student Services Office prior to departure.

Sept 3	Irvine Park and Museum, Orange
Sept 10	Huntington Beach Pier, Huntington Beach
Sept 17	Fashion Island, Newport Beach
Sept 24	Huntington Central Park, Huntington Beach
Oct 1	Prentice Park Zoo, Santa Ana
Oct 8	Downtown Disney, Anaheim
Oct 15	Irvine Park, Museum and Zoo, Orange
Oct 22	Irvine Spectrum, Irvine
Oct 29	Main Place Shopping Center, Santa Ana
Nov 5	Mile Square Park, Fountain Valley
Nov 12	Westminster Mall, Westminster
Nov 19	Fountain Bowl, Fountain Valley
Nov 26	South Coast Plaza, Santa Ana
Dec 3	Bower's Museum, Santa Ana
Dec 10	T Winkle Park, Costa Mesa
Jan 7	Irvine Park, Museum and Zoo, Orange
Jan 14	Santa Ana Zoo, Santa Ana

Jody Hollinden, Instructor in Special Programs and Services for the Disabled and four instructional aides (CCC) to accompany approximately six students from Fairview Developmental Center to various community sites during the Fall 2008 Semester, as listed below. The purpose of this class is to expose Fairview residents to free- and low-cost community resources. Transportation by bus will be provided by the Fairview. A student roster will be on file with the Dean of Counseling and Student Services Office prior to departure.

Sept 12	Huntington Beach Pier, Huntington Beach
Sept 19	Fashion Island, Newport Beach
Sept 26	Huntington Central Park, Huntington Beach
Oct 3	Prentice Park Zoo, Santa Ana
Oct 10	Downtown Disney, Anaheim
Oct 17	Irvine Park, Museum and Zoo, Orange
Oct 24	Irvine Spectrum, Irvine
Oct 31	Main Place Shopping Center, Santa Ana
Nov 7	Mile Square Park, Fountain Valley
Nov 14	Westminster Mall, Westminster
Nov 21	Fountain Bowl, Fountain Valley
Dec 5	Bower's Museum, Santa Ana
Dec 12	T Winkle Park, Costa Mesa
Jan 9	Irvine Park, Museum and Zoo, Orange
Jan 16	Santa Ana Zoo, Santa Ana

Ann Holliday, Student Advisory Council Advisor, (CCC) to accompany approximately three students to attend the 7th Annual UC/CSU/CCC Sustainability Conference, July 30 – August 3, 2008, in San Luis Obispo (California Polytechnic State University), California. Expenses NTE \$3,500 to be paid from SAC funds. A list of students will be on file in the President's office prior to the trip.

Albert Gasparian, (GWC) Dean, Health, Physical Education and Athletics, and the following coaches to attend overnight Athletics trips for the Fall 2008 semester. A list of all participants will be on file in the Division Office prior to departure.

Women's Volleyball (Coaches - TBA)

Thur-Sun, September 4-7, 2008, Las Vegas, NV

Thur-Sun, December 4-7, 2008, Pasadena, CA

Men's and Women's Soccer (Coaches Matt Wells, Alex Gimenez, Miguel Ruiz, Brianne Wells, Robert Castellano)

Thur-Sun, Aug 21-24, 2008, Visalia, CA

Thur-Mon, Dec 4-8, 2008 TBA

Cross Country (Coaches Matt Simpson, Don Turnbull)

Fri-Sun, Nov 21-23, 2008, Fresno, CA

Men's Water Polo (Coaches Scott Taylor, Bernice Orwig, Danny Johnson, and Ken Hamdorf)

Thur-Sun, Sept 11-14, 2008 Cuesta, CA

Thur-Sun, Sept 25-28, 2008, Sacramento, CA

Wed-Sun, Nov 19-23, 2008 Merced, CA

Women's Water Polo (Coaches Kyle Kopp, Cassandra Agnew, Danny Johnson, Bernice Orwig)

Thur-Sun, Sept 4-7, 2008, Sacramento, CA

Thur-Sun, Sept 25-28, 200, Cuesta, CA

Thur-Sun, Nov 20-23, 2008, Merced, CA

Peggy Conley, Javier Alcala, Janelle Leighton, and Thu Pham, International Students Program Staff (GWC) to sponsor Fall 2008-09 International Student Off Campus Day Trips to include trips to a local university, sporting and cultural events, a picnic, end of semester dinner/recognition, an amusement park, and a trip to the movies. Cost NTE \$4,000 for food to be paid from department funds. Travel by district transportation when applicable. A list of all students for each event will be on file in the division dean's office prior to departure.

The Orange Coast College cheerleaders will travel to Las Vegas, NV for an NCA Summer Camp July 29-31, 2008. They will be staying at the University of Nevada, Las Vegas. They will use school transportation and both head coach Mike Reynolds and assistant coach Dan Sapp will be traveling with the team. A total of 26 student-athletes and two coaches will take part in this trip. The cost to each student-athlete will be approximately \$230. There will be no cost to the college.

The Orange Coast College dance team will travel to the University of California, Santa Barbara for a camp/competition August 8-10, 2008. They will be staying in campus housing located on the University of California, Santa Barbara campus. A total of 17 students and two coaches will take part in this trip. The cost to each student-athlete is approximately \$230. There will be no cost to the college.

The Orange Coast College cheer & dance teams will travel to Big Bear, CA for a football prep camp August 20-22, 2008. They will be staying at Big Bear Lodging. A total of 60 students and two coaches will take part in this trip. There will be no cost to students and no cost to the college.

Orange Coast College Men's and Women's Cross Country Teams to participate in a Cross Country Running Camp in Mammoth Lakes, CA from August 13-20, 2008. Coaches and athletes will pay all of their own expenses. There will be no cost to the college for this event. District vehicles will be used for transportation. Coaches John Knox, Marco Ochoa and Dave Fier will be traveling with the teams.

Associated Students of Orange Coast College students to attend the UC/CSU/CCC Sustainability Conference in San Luis Obispo, CA from July 31 – August 3, 2008. Expenses NTE \$5,000.00 to be paid from ASOCC funds. An advisor will be present at the conference.

Associated Students of Orange Coast College students to attend the University of California, Irvine Team Up! Program on August 22, 2008. Expenses NTE \$2,500.00 to be paid from ASOCC funds. Transportation by personal vehicles. An advisor will be present at the program.

Associated Students of Orange Coast College student, Ahmed Ali, to serve as the Region 8 delegate to the Student Senate for California Community Colleges (SSCCC) and attend monthly meetings in

Item 2 continued, Travel Authorization

Sacramento, CA during August 2008 – July 2009. As per Title 5, California Code of Regulations Section 50002 and Education Code 71040, student delegates to the SSCCC will participate under the general supervision of the State Chancellor's Office with no advisor present from the district. Travel and lodging expenses to be paid by the California Community Colleges System Office; all other expenses NTE \$500.00 to be paid from ASOCC funds.

Associated Students of Orange Coast College to sponsor Student Government Representative to serve as California Community Colleges Student Senate representative for Region 8 and attend local meetings held during July 2008 – June 2009. Transportation by personal vehicle.

Associated Students of Orange Coast College/Student Government officers to attend the California Community Colleges Student Affairs Association Fall Leadership Conference in San Diego, CA on October 17 – 19, 2008. Expenses NTE \$5,000.00 to be paid from ASOCC funds. An advisor will be present at the conference.

Associated Students of Orange Coast College/Student Government officers to attend the Fall 2008 Student Senate General Assembly in San Jose, CA on October 24 – 26, 2008. Expenses NTE \$6,000.00 to be paid from ASOCC funds. An advisor will be present at the conference.

Orange Coast College Fall 2008/OCC Overnight Athletic Trips:

Men's Basketball, Coach: Steve Spencer

Assistant Coaches: Duy Tran, Amir Kermani, Alex Arredondo, Mark Olivieri

November 6-10, 2008

Ventura Tournament, Ventura

December 26-30, 2008

San Jose City Tournament, San Jose

March 11-16, 2008

State Championships, TBA

Women's Basketball, Coach: Mike Thornton

Assistant Coaches: Steve Popovich, Gregg Savage, Teeya Fernandez

November 6-10, 2008

Santa Barbara Tournament, Santa Barbara

December 3-7, 2008

Cuesta Tournament, San Luis Obispo

December 27-31, 2008

Ventura Crossover, Ventura

March 12-16, 2008

State Championships, Fresno

Men's & Women's Cross Country, Coach: Marco Ochoa

Assistant Coaches: John Knox, David Fier, Larry Knuth

September 12-14, 2008

Fresno Invite, Woodward Park/Fresno

November 21-23, 2008

State Championships, Woodward Park/Fresno

Football, Coach: Mike Taylor

Assistant Coaches: Carl Doug Smith, Stephen Fullmer, Matt Mitchell, Scott Orloff, Joel Wittenberg, Joe Kauo, John Young, Vince Strang, Faasamala Tagaloa, Keola Asuega

November 21-23, 2008

Bowl Playoff Weekend, TBA

November 28-30, 2008

Bowl Playoff Weekend, TBA

December 5-7, 2008

Bowl Playoff Weekend, TBA

December 12-14, 2008

State Championships, TBA

Men's Soccer, Coach: Laird Hayes

Assistant Coaches: Glenn Strachan, Brandon Futagaki

December 11-15, 2008

State Championships, TBA

Women's Soccer, Coach: Kevin Smith

Assistant Coaches: Alyson Spencer

August 27-30, 2008

Ventura Tournament, Ventura

December 11-15, 2008

State Championships, TBA

Women's Volleyball, Coach: Chuck Cutenese
Assistant Coaches: Adrian Delgado, Adam Cutrell, Dodi Drozd, Drew Ginther
December 4-8, 2008 State Tournament, TBA

Men's Water Polo, Coach: Monte McCord
Assistant Coach: Julian Gonzalez
October 9-12, 2008 Cuesta Tournament, San Luis Obispo
November 20-24, 2008 State Championships, TBA

Women's Water Polo, Coach: Anthony Iacopetti
Assistant Coach: Mikal Marchbanks, Jason Wilson, Adam Lee
September 25-28, 2008 Cuesta Tournament, San Luis Obispo
November 20-24, 2008 State Championships, TBA

Orange Coast College Students to participate in a research cruise in the Long Beach Marine Institute in Long Beach, CA on July 15, 2008. Transportation by bus. Karen Baker, instructor of Marine Science will be present. A list of participants will be on file in the President's Office prior to the trip. Approval by the Chancellor due to late submittal.

3. General Items

a. Authorization for Special Projects

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

Miscellaneous

CCC, GWC, OCC, and District Office to administratively schedule volunteers to assist in college and district related activities for the academic school year. All records and lists of volunteers and their activities will be maintained in the President's Office at each campus and/or the sponsoring district department.

District

District Student Council to provide food and refreshments for student council meetings throughout the 2008-2009 fiscal year. Expenses NTE \$1,500, to be paid from Student Council Budget.

District Environmental Health and Safety department to provide food and refreshments for training sessions hosted throughout the 2008-2009 fiscal year. Expenses NTE \$2,000, to be paid from emergency management budget.

Coastline Community College

Coastline Community College Art Gallery to host a jewelry-making workshop entitled "Introduction to Metal Clay Jewelry Making", August 7, 2008, and August 15, 2008, at the Coastline Art Gallery located at 10156 Adams Avenue in Huntington Beach. Annika Bodenhamer has been invited to serve as the instructor for this event and will be paid a maximum NTE \$1,056 from a percentage of workshop funds paid by each workshop participant into the CCC Foundation account.

Coastline Community College, Special Programs and Services for the Disabled, to host an Acquired Brain Injury Ice Cream Social Graduation Event, May 27, 2009, at the Costa Mesa Center. Ice cream will be served at 10:00 a.m. and the program will begin at 11:00 a.m. Costs to be paid from the Special Programs Foundation account.

Coastline Community College Student Services to host a University Transfer Event on Monday, September 29, 2008, at the Garden Grove Center. Expenses NTE \$4000 to be paid from Student Advisory Council funds and Transfer Center General funds.

Coastline Community College Extended Opportunity Programs & Services (EOPS) and Cooperative Agencies Resources for Education (CARE) to host various meetings, workshops, and outreach events throughout the 2008-09 fiscal year. Events include, but are not limited to, high school students and alternative programs such as Oakview Community Center, Lincoln Center (ROP), Orange County One-Stop Center, Tiger Woods Learning Center, Latino Educational Attainment (LEA) Initiative, Orange County Juvenile Hall, Hispanic Scholarship Fund.

Coastline Community College Extended Opportunity Programs & Services (EOPS) and Cooperative Agencies Resources for Education (CARE) to host special events to include, but not limited to: EOPS Family Holiday Party, EOPS Student Orientations, EOPS/CARE student workshops, various meeting and events throughout the 2008-09 fiscal year. Refreshment expenses NTE \$300 and will be paid from EOPS, CARE, and/or Student Advisory Council funds.

Coastline Community College Extended Opportunity Programs & Services (EOPS) to host the Eighth Annual EOPS Student Awards Breakfast to be held on May 1, 2009, at Mile Square Banquet Center in Fountain Valley. Expenses NTE \$2,500 and will be paid from EOPS funds.

Coastline Community College Extended Opportunity Programs & Services (EOPS) and Cooperative Agencies Resources for Education (CARE) to host EOPS/CARE Advisory Committee Meeting, April 10, 2009, 8:00 – 10:00 a.m., at Mimi's Restaurant in Fountain Valley. Expenses NTE \$350 to be paid from EOPS, CARE, and/or Student Advisory Council funds.

Coastline Community College to host an all-day Management Planning Workshop on August 5, 2008, at the St. Regis Hotel in Dana Point. There will be no cost to participants. Expenses NTE \$6000 to be paid from ancillary funds.

Coastline Community College Art Gallery will host a workshop entitled "Mixed Media with Chris Sullivan". This two-day workshop by part-time Coastline instructor, Chris Sullivan, will take place at the Coastline Art Gallery located at 10156 Adams Avenue, Huntington Beach on Saturday, July 19, and Sunday, July 20, 2008. The workshop is limited to 20 participants who will learn to add a variety of media to a watercolor painting. There is no cost to the College as each participant will pay a \$125 fee to the Coastline Foundation. The proceeds will pay the workshop instructor through a non-instructional assignment using a timecard, funds NTE \$1,875, determined by a percentage of workshop participant fees paid. Remaining funds will be added to the Visual & Performing Arts Foundation Account.

Coastline Community College Student Services Department to host a Student Services Managers' Meeting on Monday, July 21, 2008, at the Rancho Capistrano, San Juan Capistrano. Expenses NTE \$510 to be paid from College funds.

Golden West College

Golden West College Foundation to hold Miscellaneous Foundation Meetings and Events for the 08-09 academic year. Cost NTE \$1,000 for food, printing, and supplies to be paid from department District Supplies funds.

Golden West College to hold a Police Academy Class 135 Graduation, July 25, 2008, at the Rose Center Theater in Westminster. Cost NTE \$1,450 for flowers, printing, and plaques to be paid from department funds.

Item 3 continued, General Items

Golden West College Peace, Mind, and Body Club to hold an International Week of Peace/Concert, September 17-21, 2008, on campus. A film festival, viewing of documentaries, and panel conversations will be held prior to the concert on September 21. Cost NTE \$1,000 for food, supplies, and entertainment to be paid from club and ASGWC funds.

Golden West College to hold the Courtyard of Honor Ceremony, October 29, 2008 to recognize donors and alumni. Costs NTE \$15,000 for food, supplies, and printing to be paid from Foundation funds.

Golden West College Regional Health Occupations Resource Center (RHORC) to hold a Nurse Assistant Curriculum Revision Project, July 1, 2008 – June 30, 2009; location TBA. Cost NTE \$20,000 for food, supplies, facility rental, and printing to be paid from RHORC Grant or Trust funds.

Golden West College (RHORC) to hold meetings as follows to be paid from RHORC Grant or Trust funds:

Orange County RHORC Advisory Meetings (3 per year)

Dates: September, 2008, January 2009, May 2009

Location: OCC or GWC

Cost: NTE \$1,000 per meeting

Inland Empire RHORC Advisory Fall Meeting

Dates: October, 2008

Location: Riverside Workforce Development

Cost: NTE \$1,000 per meeting

Inland Empire RHORC Advisory Meetings (2 per year)

Dates: January and May 2009

Location: Riverside Workforce Development or San Bernardino Hilton

Cost: NTE \$2,500 per meeting

RHORC Sub-Committee/Specialty Meetings (up to 6 per year)

Dates: STBA

Location: OCC or GWC

Cost: NTE \$1,000 per meeting

Inland Empire Online Clinical Placement Project Meetings (up to 4 per year)

Dates: TBA

Location: TBA

Cost: NTE \$1,000 per meeting

Golden West College to hold a Financial Aid Day, May 14, 2008 to promote the Financial Aid Program. Costs NTE \$5,300 to be paid from BFAP funds. Revision to previous Board action of 5/7/08 to increase cost from \$5,000.

Orange Coast College

Orange Coast College Physical Education & Athletics Division to co-sponsor district feeder high school soccer, swimming, water polo, baseball, and track events on the OCC campus during the 2008-2009 year. The purpose is to increase awareness of OCC and its facilities, which will help in school recruiting. There will be no cost to the college. The OCC soccer, swimming, water polo, baseball and track coaches will be in charge of the events.

Orange Coast College cheerleading advisor Mike Reynolds to hold cheerleading "Goodbye Show" performance fundraisers in the OCC gym between July 17, 2008, and June 30, 2009. Approximately 400 people will attend each event. There will be no cost to the college. Cheerleading advisor Mike Reynolds

and assistant Dan Sapp will be in charge of the events. The OCC Physical Education & Athletics Division will co-sponsor the events.

Orange Coast College Physical Education & Athletics Division to sponsor National Junior Basketball games in the OCC Gymnasium from July 17, 2008, through June 30, 2009. These games will promote awareness and exposure of the OCC campus and athletic programs. There will be no charge to attend these games and no cost to the college. Head Men's Basketball Coach Steve Spencer will be in charge and the Men's Basketball Team members will be assisting.

Orange Coast College Physical Education & Athletics Division to sponsor United States Volleyball Association games in the OCC Gymnasium from July 17, 2008, through June 30, 2009. These games will promote awareness and exposure of the OCC campus and athletic programs. There will be no charge to attend these games and no cost to the college. Head Women's Volleyball Coach Chuck Cutenese will be in charge and the women's team members will be assisting.

Orange Coast College Physical Education & Athletics Division to sponsor Costa Mesa Waves/South County Connie Mac baseball league practices and games on the OCC baseball field from July 17, 2008, through June 30, 2009. The practices and games are for incoming OCC baseball players and will promote awareness and exposure of the OCC campus and athletic programs. There will be no fee to participate in these events and no cost to the college. John Altobelli, head OCC baseball coach, and Dave Bowman, assistant baseball coach, will be in charge of the events.

Orange Coast College Physical Education & Athletics Division to sponsor United States Tennis Association tournaments on the OCC tennis courts between July 17, 2008, and June 30, 2009. These tournaments will promote awareness and exposure of the OCC campus and athletic programs. There will be no charge to attend these tournaments and no cost to the college. Head women's tennis coach Janice Maran will be in charge and the women's tennis team members will be assisting.

Orange Coast College Physical Education & Athletics Division to sponsor Vanguard University track and field workouts on the OCC track between July 17, 2008, and June 30, 2009. The benefit to the college is that all Vanguard athletes enroll in an OCC PE A108 class and they compliment the OCC track and field workouts by working out alongside the OCC track & field team. The workouts will also promote awareness and exposure of the OCC campus and athletic programs. There will be no fee to participate in these events and no cost to the college. John Knox, head OCC track & field coach, and assistant track & field coaches Marco Ochoa and Doug Smith, will be in charge of the workouts.

Orange Coast College Physical Education & Athletics Division faculty members to teach American Red Cross Community CPR Certification classes as needed throughout the 2008-2009 school year to re-certify faculty and staff in the OCC Physical Education & Athletics Division. The cost of the CPR cards will vary depending on the number participating and the current amount charged by the American Red Cross for the CPR cards. The cards will be paid from ancillary funds.

Orange Coast College Physical Education and Athletics Division to host various athletic team banquets and gatherings, including team meals, on and off campus throughout the 2008-2009 school year. Refreshments will be served at the banquets, and the cost will vary depending on attendance. All expenses from ancillary funds and through the purchase of tickets by guests.

Orange Coast College athletic teams to host and/or participate in events at other colleges and sites throughout the 2008-2009 year. All expenses will be paid from ancillary funds.

Orange Coast College coaches to attend coaches meetings throughout the 2008-2009 school year. Expenses to be paid from ancillary funds.

Item 3 continued, General Items

Orange Coast College Physical Education and Athletics Division to host various coaches meetings, division meetings, and press conferences throughout the 2008-2009 school year. Refreshments may be served at these meetings and the cost will vary depending on attendance. Expenses from participating team's ancillary accounts and/or the Dean's Discretionary Account.

Orange Coast College Physical Education & Athletics Division to hire various support staff to assist athletic events throughout the 2008-2009 school year. These individuals will be ticket takers, ticket sellers, timers, scorekeepers, tape event, etc. and will be paid through the athletic team's ancillary accounts with funds obtained through the sale of tickets and fundraisers or through the division general fund budget.

Orange Coast College Physical Education & Athletics Division to hire hourly/temporary para/professionals to assist coaches throughout the 2008-2009 school year. They will be paid through the athletic team's ancillary accounts with funds obtained through donations and fundraisers or through the division general fund budget.

Orange Coast College Physical Education & Athletics Division to hire independent contractors as support staff to assist athletic events throughout the 2008-2009 school year. These individuals will be ticket takers, ticket sellers, timers, scorekeepers, tape events, linesmen, etc. and will be paid through auxiliary funds. A list of names and Social Security numbers will be maintained in the Physical Education Division.

Orange Coast College Career Education to host various functions and meetings for the 2008-2009 school year. Total expenses NTE \$20,000 to be paid from Career Education, indirect, ASOCC, and Foundation funds to include food, busses, substitutes, supplies, equipment, and meeting room expenses.

Orange Coast College Financial Aid Office to participate in college fairs during 2008-2009. Expenses NTE \$600 per event to be paid from categorical funds.

Orange Coast College Financial Aid Office to sponsor three Financial Aid Awareness Days during 2008-2009 (fall, spring, and April for Student Financial Aid Awareness Month) with expenses NTE \$5,000 per event to be paid from categorical funds.

Orange Coast College Financial Aid Office to host four student financial aid staff training activities during 2008-2009. Expenses NTE \$2,000 per event to be paid from categorical funds.

Orange Coast College Financial Aid Office to host multiple student budget workshops during 2009-2009 with expenses NTE \$2,500 to be paid from categorical funds.

Orange Coast College Financial Aid Office to host two staff professional development activities (October, 2008, and April, 2009). Expenses NTE \$5,000 to be paid from categorical funds.

Orange Coast College Community Relations Office to conduct a student recruitment advertising campaign through June 30, 2009, targeting 28 area high schools at a cost NTE \$13,000 to be paid from ASOCC and District funds.

Orange Coast College Technology Division to host various functions and meetings for the 2008-2009 academic year. Total expenses NTE \$1,000 to be paid from ASOCC, ancillary funds, and general funds to include food and supplies.

Orange Coast College to sponsor the Orange County Kiwanis Club annual Key Club Officer Training Conference on July 26, 2008, on the OCC campus. Approximately 250 high school leaders and chaperones from county-wide Kiwanis clubs will be present. Jeff Dimsdale, OCC emeritus, will be present during the event.

Orange Coast College Work-Based Learning Collaborative Grant to coordinate the activities of the Work-Based Learning Collaborative as outlined in the Grant Agreement from the California Community College Chancellor's Office during 2008-2009. Activities will include: the revision and maintenance of <http://www.wblconnections.com>, the revision, printing and distribution of work-based learning materials, authoring and statewide distribution of the *On the QT* Newsletter, regional staff development activities, and presentations on work-based learning at various meetings statewide. Expenses NTE \$100,000 to include meeting rooms, food, and miscellaneous meeting expenses. A list of names of trainers and the meeting/workshop dates are on file. All expenses associated with this agreement to be paid from Work-Based Learning Collaborative Grant funds.

Orange Coast College Career Education will receive a total of \$100,000 from the California Community Colleges Regional Consortia to provide ongoing development, organization, and marketing of Career Development Statewide Technical Workshops and all supporting web sites and materials during 2008-2009. Activities will include: participation in career development advisory career meetings, publication and distribution of Career Development related materials, revisions and development of print and web materials, writing and distribution of electronic newsletters for faculty, students, and career center staff, presentations at statewide conferences, organizing, sponsoring and delivering 10 regional workshops, working with the Chancellor's office monitor and staff on career development curriculum, and integration activities.

Expenses NTE \$100,000 and will include travel, meeting rooms, food, miscellaneous meeting expenses, speaker fees, web site revision fees, content development fees, newsletter production and distribution, printing materials, consultant fees, and professional experts for regional workshops. Funding from the Regional Consortia will be received as follows:

North/Far North Region	Fiscal Representative: Butte College	\$20,000
Bay/Interior Bay Region	Fiscal Representative: San Mateo CCD	\$20,000
Central Region	Fiscal Representative: Columbia College	\$10,000
Desert Region	Fiscal Representative: Riverside CCD	\$10,000
San Diego/Imperial Region	Fiscal Representative: Cuyamaca College	\$10,000
South Central Region	Fiscal Representative: Ventura College	\$10,000
LA/Orange Region	Fiscal Representative: Citrus College	\$20,000

Orange Coast College Office of Career Education to coordinate the Career Development Statewide Advisory Committee under contract from the Community College Chancellor's Office during 2008-2009. Activities will include: meeting coordination, professional development workshops, distribution of literature, web site maintenance, and implementation of marketing plan. Expenses NTE \$38,000, to include meeting rooms, food, misc. meeting expenses, reimbursements to the Chancellor's office for travel, hotel, food & mileage, and reimbursements to 20 committee members for regional meeting expenses, travel, hotel, food & mileage. Names of committee members are on file. Expenses will be paid by the Chancellor's Office Career Development Statewide Advisory Grant.

Orange Coast College Career Education to host various functions and meetings for the 2008-2009 school year. Total expenses NTE \$20,000 to be paid from Career Education, Indirect, ASOCC, and Foundation funds to include food, busses, substitutes, supplies, equipment and meeting room expenses.

Orange Coast College office of Career Education will coordinate the activities of the Family and Consumer Sciences Statewide Advisory Committee under contract from the Community College Chancellor's Office during 2008-2009. Activities will include: coordination of four advisory committee meetings, ongoing maintenance of the Family and Consumer Sciences web site, and revision and implementation of a marketing plan for Family and Consumer Sciences. Expenses NTE \$38,000, and will include meeting rooms, food, miscellaneous meeting expenses, reimbursements to the California Community College Chancellor's office for travel, hotel, food and mileage for a Chancellor's Office representative to attend meetings, and reimbursements to 23 committee members for regional meeting expenses, travel, hotel, food and mileage. A list of the names of committee members is on file. All

expenses associated with this contract, to be paid by the Chancellor's Office Family and Consumer Sciences Statewide Advisory Grant.

Orange Coast College office of Career Education will provide the administration of the FLASH Newsletter and other graphic arts/promotional materials as part of an Industry Collaborative for Family and Consumer Sciences Grant from Mt. San Antonio College. This agreement between Mt. San Antonio College and Orange Coast College will provide \$25,000 to the Career Education Department from July 17, 2008 through June 30, 2009.

Orange Coast College CareerLink/Tech Prep Consortia will coordinate the activities of the Tech Prep Consortia as outlined in the Grant Agreement from the Community College Chancellor's Office during 2008-2009. Activities will include: coordination of advisory committee meetings, creation, publication and distribution of Tech Prep related materials, miscellaneous meeting expenses for a county-wide counselor's workshop, revision and maintenance of OCCareers.com and CTEToolbox.org websites, revision and maintenance of the Orange County Matrix publication and website, High School & Community College Pathway Day site visits to both College and Business/Industry Partners, Secondary and ROP District Mini Grants and High School Mini Grants, secondary outreach events, articulation events, staff development events, and teacher and counselor externships. Expenses NTE \$244,215, and will include meeting rooms, miscellaneous meeting expenses, speaker fees, mini grants for high school instructors, mini grants to secondary school districts and regional occupational programs, stipends for community college faculty, and substitute costs for both high school and college faculty. A list of names of the committee members, participating high schools and college faculty, and the meeting/workshop dates are on file. All expenses associated with this agreement, to be paid by the Chancellor's Office Tech Prep Consortia Grant.

Orange Coast College Career Education to coordinate the activities of the Tech Prep Regional Coordination Project as outlined in the Grant Agreement from the California Department of Education from April 1, 2007 through June 30, 2008. Activities will include: coordination of regional meetings, organization of regional events, skills analysis events, staff development activities, advisory committee meetings, the publication and distribution of Tech Prep related materials, revision and maintenance of OCCareers.com, revision and maintenance of the Orange County Matrix, High School & Community College Pathway Day site visits to both College and Business/Industry Partners, and High School Mini Grants. Expenses NTE \$461,000, and will include meeting rooms, miscellaneous meeting expenses, speaker fees, staff development meeting expenses, stipends for high school instructors, stipends for community college faculty, disbursements to regional partners, substitute costs for both high school and college faculty, and web development. A list of names of the committee members, participating high schools and college faculty, and the meeting/workshop dates are on file. All expenses associated with this agreement, to be paid by the California Department of Education Tech Prep Regional Coordination Project Grant.

Orange Coast College office of Career Education will coordinate the activities of the Work Based Learning Statewide Advisory Committee under contract from the Community College Chancellor's Office during 2008-2009. Activities will include: coordination of four advisory committee meetings, ongoing maintenance of the Family and Consumer Sciences web site, and revision and implementation of a marketing plan for Family and Consumer Sciences. Expenses NTE \$38,000, and will include meeting rooms, food, miscellaneous meeting expenses, reimbursements to the California Community College Chancellor's office for travel, hotel, food and mileage for a Chancellor's Office representative to attend meetings, and reimbursements to 23 committee members for regional meeting expenses, travel, hotel, food and mileage. A list of the names of committee members is on file. All expenses associated with this contract, to be paid by the Chancellor's Office Work Based Learning Statewide Advisory Grant.

Item 3 continued, General Items

Orange Coast College Associated Students/Student Government to hold various student government training meetings during August, 2008. Expenses NTE \$1,000.00 to be paid from ASOCC funds.

Orange Coast College Associated Students/Student Government to hold Student Service Fairs during September, 2008, and February, 2009, on the OCC campus. Expenses NTE \$1,200.00 to be paid from ASOCC funds.

Orange Coast College Associated Students/Student Government to sponsor end of semester parties in December, 2008, and May, 2009, on the OCC campus. Expenses NTE \$2,000.00 total for both dates to be paid from ASOCC funds.

Orange Coast College Associated Students/Student Government to sponsor Transition Ceremony in May, 2009, on the OCC campus. Expenses NTE \$1,500.00 to be paid from ASOCC funds.

Orange Coast College Associated Students/Student Government to hold various meetings during the 2008 – 2009 academic year to discuss issues related to student government initiatives, planning, and event coordination. Expenses NTE \$2,000.00 to be paid from ASOCC funds.

Orange Coast College Associated Students/Student Government to host various Region 8 meetings for the Student Senate of the California Community Colleges during July 2008 – June 2009. Expenses NTE \$500.00 to be paid from ASOCC funds.

Orange Coast College Office of Instruction to host meetings and events throughout the 2008/2009 academic year for the UCI Internship program. Expenses to be paid from the UCI Internship grant. Expenses to be determined by number of participants.

Orange Coast College Office of Instruction to host meetings and events throughout the 2008/2009 academic year. Expenses to be paid from Ancillary funds. Costs will be determined by number of participants.

Orange Coast College Office of Instruction to host a luncheon for the tenure-track faculty becoming tenured at the close of the Spring 2009 semester. The date and location are to be determined. Expenses NTE \$500.00 to be paid from Ancillary funds.

Orange Coast College Technology Division to host various functions and meetings for the 2008-2009 academic year. Expenses NTE \$1,000.00 to be paid from ASOCC ancillary funds and general funds to include food and supplies.

Orange Coast College to host meetings and events with Newport Mesa Unified School District throughout the 2008-2009 school year as part of the collaborative partnership programs. Expenses dependent on number of participants, to include food, supplies, video production, and materials to be paid from OCC/NMUSD Partnership New Program funds.

Orange Coast College Outreach and Recruitment program to fund bus charges transporting high school students to the college from Newport Mesa Unified School District throughout the 2008-2009 academic year. Expenses NTE \$8,000 to be paid from Outreach and Recruitment funds.

Orange Coast College Consumer & Health Sciences Division to host various events, including but not limited to, Industry Advisory Committee meetings, campus functions, on-campus events, and meetings throughout the 2008-2009 school year. Expenses to be paid from ASOCC, ancillary, and Community Education funds.

Orange Coast College Architecture Club to sponsor a portfolio workshop featuring previous architecture alumni on May 9, 2008, in the Technology Center. Expenses for food NTE \$300 to be paid from club funds. An advisor will be present at all times. Revision to Previous Board Action to increase reimbursement amount. Previous Board approval 5/7/08.

b. Authorization to Apply for Funded Programs and/or Projects

It is recommended that authorization be given to apply for the following funded programs and/or projects and to participate, if funded, as outlined below. It is further recommended that the Chancellor or Vice Chancellor of Administrative Services be authorized to sign any related documents as appropriate.

1. Coastline College has applied for funding for the United States Department of Education (USDE) grant titled **“Emergency Management for Higher Education”**. Coastline Community College seeks permission to participate in the Disaster Resistant California Community College Consortium (DRCCCC) as part of the Emergency Management for Higher Education proposal submitted by Cosumnes River College.

Fiscal Impact: If funded Coastline Community College will receive approximately \$60,000 during the 2008-2009 fiscal year. No matching funds required.

2. Orange Coast College has applied to the California Community Colleges Chancellor’s Office for the renewal of the grant titled **“CareerLink/Tech Prep”**. Orange Coast College seeks funding to renew the Coast Community College Tech Prep Consortium Grant that addresses the requirements of the Vocational Technical Education Act (VTEA) Title II, Part E Tech Prep legislation. All three colleges in the district participate in this grant with partners from the feeder high school districts and Coastline Regional Occupational Program.

Fiscal Impact: If funded Orange Coast College will receive \$244,215 between July 1, 2008, to and including August 31, 2009. No matching funds required.

3. Orange Coast College has applied to the California Community Colleges Chancellor’s Office for the grant titled **“Industry-Driven Regional Collaborative – Solar Technology Training”**. In this Industry-Driven Regional Collaborative, Orange Coast College (OCC) has chosen the Strategic Priority Area/Subject Area of Solar Technology Training. With this focus, our objective is to lead a strategic transformation in the regional residential construction industry by adding Solar Technology Training to all aspects of our Construction Technology curriculum including existing courses on roofing; plumbing; electricity; and heating, ventilation and air conditioning (HVAC). Although the real estate driven economic downturn has reduced construction jobs in Orange County by at least 3% since January 2007, the long-term prognosis for key segments of this industry cluster remain robust. Thus, the expected contribution of this Solar Technology Training project will be to facilitate the training of students and incumbent workers who will eventually fill an estimated 14,900 new jobs in this industry cluster. Industry leaders have pledged support for this two year project.

Fiscal Impact: If funded Orange Coast College will receive \$446,554 between July 1, 2008, to and including August 31, 2010 with an in-kind match from the college and business partners of \$461,527. Orange Coast College will receive \$220,764 during the first year (July 1, 2008 through August 31, 2009) and \$225,790 during the second year (July 1, 2009 through August 31, 2010) of the project.

4. Orange Coast College has applied to the California Community Colleges Chancellor’s Office for the renewal of the grant titled **“Middle College High School (MCHS) Grant”**. Orange Coast College in collaboration with Newport-Mesa Unified School District seeks renewed funding to maintain and expand the educational vision of the Middle College High School; as well as build on the Career Development and Student Success of our students. The Middle College High School will continue to recruit students who have goals similar to those of the program and are able to function in a college environment and to capitalize on the administrative and curricular benefits of a centralized and state-of-the-art school site.

Fiscal Impact: If funded Orange Coast College will receive \$121,846 between July 1, 2008, to and including August 31, 2009 with matching in-kind services of \$661,790 from both Orange Coast College and Newport-Mesa Unified School District.

5. Orange Coast College has applied to the California Community Colleges Chancellor's Office for the renewal of the grant titled "**Work-Based Learning Collaborative Grant**". This project responds to the need to expand access of students to all types of work-based learning, to create strategies for identifying and providing high-quality work-based learning opportunities to all students, and to offer faculty and staff development that provides activities, resources and support services to integrate work-based learning opportunities.

Fiscal Impact: If funded Orange Coast College will receive \$100,000 between July 1, 2008, to and including August 31, 2009. No matching funds required.

6. Orange Coast College has received the California Department of Education, Child Development Division grant titled "**Harry & Grace Steele Children's Center General Child Care Center Grant**". The Children's Center has been receiving funds to subsidize childcare for low-income student-parents since 1978. Orange Coast College provides comprehensive child development services that include: quality childcare for student-parents enrolled at Orange Coast College, a food and nutrition program, parent enrichment and resource/referral services. **(Previous Board Approval: March 5, 2008)**

Fiscal Impact: Orange Coast College will receive \$380,000 between July 1, 2008, to and including June 30, 2009. This grant will allow Orange Coast College to serve approximately 50 full-time equivalent children of low-income families while the students' parents attend classes and work. This grant has received an augmentation of \$17,057, which increases the grant from \$380,000 to \$397,057. No matching funds required. **This revision is due to an increase in the Harry & Grace Steele Children Center's operational days. During the 2008-2009 fiscal year, the Harry & Grace Steele Children Center has added four days in December/January and Fridays from the last week in May through August 14th. Since the California Department of Education, Child Development Division bases funding on days of operation, a board resolution is required to accept these additional operational days.**

The following resolution was adopted in order for the agreement to be accepted by the State:

RESOLUTION

WHEREAS, the Board of Trustees of the Coast Community College District has read the proposed agreement entitled Certification of Application for Fiscal Year 2008-2009, Child Development Division, Child Development Program and the Coast Community College District (Orange Coast College), and said Board of Trustees acknowledges the benefits and responsibilities to be shared by both parties to said agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby authorize Kenneth D. Yglesias, Chancellor; Kim Allen, Administrative Director of Fiscal Affairs, or Chandulal M. Brahmhatt, Vice Chancellor of Administrative Services, of the Coast Community College District on behalf of the organization to sign and execute said agreement and all amendments thereto, except to increase the financial liability of said organization.

c. 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.

GOLDEN WEST COLLEGE

ITEM	ASSET NO. (TAG NO.)	IDENTIFICATION		CONDITION OF EQUIPMENT
		MODEL NO.	SERIAL NO.	F=FAIR P=POOR I=IRREPARABLE
DRAFTING TABLE	9026129	2	S 90898	P
PRINTING PRESS	9026239	9810	6244	P
PLATE MAKER	9026240	25TPM	892736	P
FOLDER	9026241	714	881049	P
NUMBERING MACHINE	9026242	M121	1888500169B	P
WAX APPLICATOR	3001878	17	20526	P
TYPEWRITER	9026118	3500	11YA356	P
FILM DRYER	9026121	1218	---	P
VACUUM CONTACT FRAME & PUMP	0407	CP25	40H6934	P

ORANGE COAST COLLEGE

ITEM	ASSET NO. (TAG NO.)	IDENTIFICATION		CONDITION OF EQUIPMENT
		MODEL NO.	SERIAL NO.	F=FAIR P=POOR I=IRREPARABLE
DESK	---	---	---	P
VIEWSCREEN	9031162		10697B-18001806	P
FILE CABINET	---	McMahan	---	P
COMPUTER	9033634	M5183	XB1112MTKXS	I
COMPUTER	9033748	M5183	XB1141N4KXS	I
COMPUTER	9025699	M4984	XA934EMUGV K	I
COMPUTER	9025925	M4984	XA93855CGVK	I
COMPUTER	9055353	A1058	W84520BQPNX	I
LCD PROJECTOR	9053682	CP-X327	H2J001300	I
PRINTER	9047695	3400	SY9002819	I
COMPUTER	---	---	---	I
COMPUTER	9025431	---	CY9117PACVS	I
COMPUTER	9032967	M5183	XB0152TTJ2S	I
COMPUTER	9047561	M5183	XB13906RLF6	I
COMPUTER	9033632	M5183	XB1112MLKXS	I
EXT ZIP DRIVE	9020103	Z100P2	RBCU1262T9	P
NOTEBOOK SECURITY LOCK DOC (3)	---	---	---	P
2-LEVEL WORKSTATION	---	---	---	P

Item 3 continued, General Items

MONITOR	9048192	781P	Mx-0957VU-47801-119-H2B8	I
COMPUTER	9071032	MMP	FGV1C01	I
LAPTOP	9033622	G4	QT1101F1JBD	I
LAPTOP	9046999	G4	QT206ZPNM2N	I
PLOTTER	9014498	C2847A	ESD6314752	I
VCR	9034931	AG-1330P	LOKNO1694	P
AMPLIFIER	9028772	D60M	140391	I
SIMM TESTER	9016422	Simmcheck II	016088	P
OSCILLOSCOPE	9040638	TDS320	B030913	I
OSCILLOSCOPE	9040616	TAS465	B013867	I
OSCILLOSCOPE	9040620	TAS465	B013919	I
OSCILLOSCOPE	9040630	TAS465	B013872	I
OSCILLOSCOPE	9040637	TAS465	B013839	I
OSCILLOSCOPE	9040611	TAS465	B013866	I
OSCILLOSCOPE	9040614	TAS465	B013873	I
OSCILLOSCOPE	9040625	TAS465	B013868	I
OSCILLOSCOPE	9040617	TAS465	B013859	I
OSCILLOSCOPE	2005162	97	944400007923	I
SCANNER	9056220	Artix Scan 2500F	S26F300172	P
SCANNER	9056221	Artix Scan 2500F	S26F300169	P
MONITOR	9053205	DiamondPlus73	1Y51233YJ	P
MONITOR	9053204	DiamondPlus73	1Y51233YJ	P
MONITOR	9053198	DiamondPlus73	1Y51228YJ	P
MONITOR	9053203	DiamondPlus73	1Y51232YJ	P
MONITOR	9053196	DiamondPlus73	1Y51230YJ	P
MONITOR	9053199	DiamondPlus73	1Y51226YJ	P
COMPUTER	9053192	PowerMacG4	XB2140REM1X	P
COMPUTER	9053194	PowerMacG4	XB2140RCM1X	P
COMPUTER	9053185	PowerMacG4	XB2140RDM1X	P
COMPUTER	9033537	PowerMacG4	XB0605FKXS	P
TABLE	9021611	VLTi8T	123A75-14	P
MONITOR	9031674	---	CY9053TVCVS	P
BOOKSHELF	N/A	---	---	P
MONITOR	9053286	G75f	23K015100197	P
MONITOR	9053202	DiamondPlus73	1Y51234YJ	P
COMPUTER	9053187	PowerMacG4	XB2140RJM1X	P
COMPUTER	9046861	PowerMacG4	XB21106XM1X	P
COMPUTER	9053188	PowerMacG4	XB2140RKM1X	P
COMPUTER	90053190	PowerMacG4	XB2140RBM1X	P
COMPUTER	9033746	M5183	XB1141N2KXS	I

Item 3 continued, General Items

HUB	9011316	---	0381340054010 G0	I
SWITCH	9047445	OS-4024C	00510835	I
HUB	9031587	AT-3718TR	00301465	I
HUB	9016346	AT-3612TR	N07K6097G	I
SWITCH	9047444	OS-4024C	00310384	I
SWITCH	9047446	OS-4024C	92810491	I
TURNTABLE	---	SL-Q300	GA4L20E078	I
PRINTER	9025799	C4172A	USCB054670	I
SPEAKERS (2)	---	---	---	I
MULTIMEDIA SPEAKERS (37)	---	---	---	I
BOX OF KEYBOARDS, SPEAKERS, POWER CABLES, METAL RACKS,	---	---	---	I
MOUNTING RACK	---	---	---	
MULTIMEDIA CART	---	---	---	I
TYPEWRITER STAND	---	---	---	P
METAL SHELF	---	---	---	I
TELESCOPE	9035015	---	---	P
TELESCOPE	9032591	---	---	P
TELESCOPE	9040285	---	---	P
TELESCOPE	9040286	---	---	P
TELESCOPE	9040284	---	---	P
TELESCOPE	9035016	---	---	P
TELESCOPE	9034068	---	---	P
PROJECTOR	905-7500	---	---	P
PROJECTOR	904-6181	---	---	P
PROJECTOR	902-3660	---	---	P
TELESCOPE	2005115	---	820070	P
TELESCOPE	9035040	---	82005	P
TELESCOPE	2005111	---	820978	P
TELESCOPE	9057504	---	827010	P
TELESCOPE	2005445	---	826583	P
TELESCOPE	2005444	---	826599	P
TELESCOPE	2005113	---	820975	P
SPEAKERS	---	---	---	I
TV/VCR	9023825	PV-M2024	K4AA11407	I
TV	9021955	AVM-1955	B615039284467	I
TV MONITOR	9024310	VTM-14A	9806016140	I
TV MONITOR	9024312	VTM-20	9803002385	I
COMPUTER	9024314	PTC-710	003221035	I
COMPUTER	9024313	PTC-710	003221037	I

d. 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	Iowa Lakes Community College (IA)
CONCEPTS IN MARKETING	Tennessee Board of Regents Media Consortium (TN)
CYCLES OF LIFE: EXPLORING BIOLOGY	Lakeland Community College (OH) North Carolina Community College System (NC)
DOLLARS & SENSE: PERSONAL FINANCE FOR 21 ST CENTURY	Grand Rapids Community College (MI)
FACES OF CULTURE - REVISED	Iowa Lakes Community College (IA) North Carolina Community College System (NC)

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.

e. 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.)

GOLDEN WEST COLLEGE

RENEWAL

Silverado Senior Center	Standard affiliation agreement
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NEW

California State University Dominguez Hills (Masters of Social Work Program)	Nonstandard affiliation agreement (See Attachment 2)
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ORANGE COAST COLLEGE

NEW

Dr. Connie Khanh Nguyen, MD Westminster, CA	Standard Clinical Affiliation Agreement
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Magella Medical Group, Inc. dba Ultrasonix
Long Beach, CA

Non-Standard Clinical affiliation Agreement
(See Attachment 3)

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.

f. Authorization for Purchase of Institutional Memberships

It is recommended that authorization be given for the following renewals of institutional memberships:

District

California Community College Athletic Association (CCCAA) – July 1, 2008 through June 30, 2009 - \$18,380.00

Annual fees for the Community College League of California Commission on Athletics (CCLC COA).

Community College League of California (CCLC) Policy and Procedure Services – July 1, 2008 through June 30, 2009 - \$1,500.00

Membership includes a subscription to the Policy and Procedure Services that provide policy updates and procedure workshops.

California Community College Online Collective Bargaining Database – Subscription from July 1, 2008 – June 30, 2009 – \$2,500.

One year subscription service renewal to the Community College League of California for Collective Bargaining Database access. The subscription provides collective bargaining information for the Office of Human Resources.

Coastline Community College

California Community Colleges Chief Instructional Officers (CCCCIO) - July 1, 2008 through June 30, 2009- \$300

Membership provides Chief Instructional Officers with access to conferences and other professional development opportunities as well as promoting teaching and learning in the California Community College system. Membership to be paid from Office of Instruction general funds.

California Workforce Association (CWA) - July 1, 2008 through June 30, 2009 - \$800

Membership will provide access to CWA to market and network the programs offered at Coastline Community College and the Orange County One-Stop Center. The CWA plays a key role in assisting business, education, and government. Membership to be paid from One-Stop Center funds.

California Placement Association (CPA) - July 1, 2008 through June 30, 2009 - \$100

Membership will provide access to CPA to market and network the programs offered through Coastline Community College and the Orange County One-Stop Center. The CPA plays a key role in training and

Item 3 continued, General Items

assisting placement and job development professionals. Membership to be paid from One-Stop Center funds.

National Institute for Staff and Organizational Development (NISOD) - July 1, 2007 through June 30, 2008- \$995

Membership is important to in-service education, supports college efforts in planning staff development, curriculum development, and innovative concepts, and supplements the college's efforts in educational development. Membership to be paid from ancillary funds.

Golden West College

California Community College Council for Staff and Organizational Development – July 1, 2008 – June 30, 2009 - \$125

Membership allows networking with other staff development organizations

Research and Planning Group – July 1, 2008 – June 30, 2009 - \$350

Membership will assist in the research and follow-up components of matriculation.

Orange Coast College

California Community Council for Staff and Organizational Development (4CSD) - \$125.00 – July 1, 2008 – June 30, 2009

Membership provides a networking environment among staff development coordinators and staff within the state and particularly Southern California. The group meets periodically to discuss staff development ideas and concerns.

National Association of Student Financial Administrator's Association - \$2,461.00 – 2008-2009

Membership provides the institution with access to financial aid technical assistance and training, financial aid best practices, review programs, and policy and procedural tools.

NAFSA: Association of International Educators - \$1,090.00 – July 1, 2008 – June 30, 2009

Membership provides a resource for regulatory updates and changes pertinent to F-1 international students necessary for compliance with federal regulations.

Community College Leadership Development Initiatives – 2008-2009 - \$2,000.00

Membership provides information and opportunities for networking and training. for community college leaders.

g. Community Education Activities – Orange Coast College

The following not-for-credit classes will be advertised and offered by the Community Education Office during the period of July 17, 2008 – June 30, 2009. Payment to the presenter will be based on a negotiated fixed rate (F) or percentage of income based on course enrollment (P).

PROFESSIONAL EXPERTS

PRE-ALGEBRA MATH N008, 54 hours of instruction. Presenter: Jeff Troy. Classes will be held at Orange Coast College. Instructor to be paid his instructional rate. (F)

REVISION TO PREVIOUS BOARD ACTION:

PROFESSIONAL EXPERTS

ALCOHOL AND DRUG AWARENESS, Add Presenter: Rick Lopez. (F) (Prior Board approval 4/2/08)

SUMMER SWIM LESSONS, Add Presenter: Jennifer Diogostine. (P) (Prior Board approval 6/18/08)

INDEPENDENT CONTRACTORS

INTERACTIVE ONLINE COMPUTER WORKSHOPS: (up to 25 workshops offered) Growth Strategies, 24 hours. Fee: \$49.00-\$99.00 per workshop. (P) (Prior Board approval 4/4/07)

RETIREMENT UNLIMITED (Title Change - formerly FINANCIAL STRATEGIES FOR SUCCESSFUL RETIREMENT), Fee \$59 per couple, 9 hours. Presenter: Calvin C. Garvin. (P) (Prior Board approval 4/2/08)

h. Sailing Program - Orange Coast College

The following non-credit classes will be offered by the Marine Programs Office during the period of July 17, 2008 – Aug 31, 2009. 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.

PROFESSIONAL EXPERTS

LIDO 14 CLASSES

AT-RISK CHILDREN'S BOATING SAFETY PROGRAM, No fee to participants. Funded by a grant from State of California, Department of Boating and Waterways. 20 hours.

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

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, Debora Lynn Robinson, Kirk Schuler, Ernie Schultz, Mette Segerblom, Scott Hilton Smith, Adam Yoshida, Merin Yoshida, Amanda Ellis, Mike Nash, Keith Kilpatrick, Darla Baldwin, Christopher Segerblom, Anne Marie Thompson, Fiona McLean. Charlie Fox, Randall Hause, Daniel Segerblom, Robert White, Christopher McNally, Connor Bathen(F)

SHIELDS CLASSES

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

PRIVATE LESSONS SHIELDS, Fee \$200, 3 hours

SCA CHECK-OUT, Fee \$100, 2.5 hours

SHIELDS I, Fee \$159 20 hours

SHIELDS II, Fee \$172 18 hours

SHIELDS III, Fee \$135, 18 hours

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

US SAILING BASIC KEELBOAT CERTIFICATION COURSE, Fee: \$550.00, 42 hours

US SAILING BASIC KEELBOAT CERTIFICATION CLASS, Fee: \$265.00, 12 hours.

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

ADD PRESENTERS: Michael Carlson, 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, Debora Lynn Robinson, Kirk Schuler, Ernie Schultz, Holly Scott, Mette Segerblom, Scott Hilton Smith, Bruce Tice, Keith Kilpatrick, Merin Yoshida, Mike Nash, Christopher McNally.(F)

CRUISING COURSES

BASIC CRUISING I, Fee: \$262.00, 18 hours.

BASIC CRUISING II, Fee: \$262.00, 18 hours.

BASIC CRUISING PRACTICAL, Fee: \$230, 3 hours.

US SAILING BASIC CRUISING CERTIFICATION COURSE, Fee: \$530.00, 24 hours.

EVENING SAILING, Fee: \$50, 3.5 hours

ONE-DAY CRUISING CLINIC, Fee: \$115, 7 hours.

PRIVATE CRUISING COURSE, Fee: \$895/couple, 14 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, Christopher McNally (F).

BAREBOAT CRUISING COURSES

US SAILING BAREBOAT CRUISING CERTIFICATION COURSE, Fee \$805.00, 5 days.

CHANNEL ISLAND CRUISING FOR WOMEN; Fee \$750, 5 days

NORTHERN CHANNEL ISLAND CRUISING; Fee \$750, 5 days

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

ANCHORING & NAVIGATION WEEKEND CRUISE TO CATALINA; Fee \$475, 3 days

US SAILING COASTAL PASSAGE MAKING CERTIFICATION, Fee: \$1295, 5 days.

CHANNEL ISLAND CRUISING FOR WOMEN, Fee \$720.00, 5 days.

Courses to be taught aboard OCC cruising boats including, but not limited to Catalina 42 “Betty,” Ma Kai, and Blue Fin. Most meals included in registration fees.

PRESENTERS: Robert Donald Bosic, Jr., Richard Crowe, Sheri Crowe, Jerome Carman, Scott Culver, Diane K. De Witte, Danielle Dignan, Debora Camille Dunne, Julie Lane Evans , Rose Hancock, Carol Hasse, Kurt Holland, Marc Alan Hughston, Doug Kent, Brian Michael Kfoury, Keith Kilpatrick, Marcus MacKenzie, Vito J. Macchia, Barbara Marrett, Peggy McClure, Pandora Nash-Karner, Robert Profeta, Karen Prioleau, Paul Prioleau, Kirk Schuler, Ernie Schultz, Michael Segerblom, Scott Hilton Smith, Bruce W. Tice, Robert White, David Tatum, Robin Clark(F)

Skippers at \$240-\$350, Mates at \$100-\$200, and cooks at \$60-\$120 per day. All transportation costs for all approved staff to be paid for by the Sailing Center at no cost to the District (F)

POWERBOAT COURSES

INTRODUCTION TO POWERBOATS, Fee \$260, 6 hours

TWINSCREW BOATHANDLING, Fee \$495, 12 hours

ADVANCED POWERBOAT OPERATION, Fee \$685, 19 hours

SAFE POWERBOAT HANDLING CERTIFICATION, Fee \$125, 16 hours

SAFE HANDLING OF SMALL POWERBOATS, No fee to participants. Funded by a grant from the State of California, Department of Boating and Waterways. 20 hours.

PRESENTERS: Jack Patterson, Brian Kfoury, Marcus Mackenzie, Scott Smith, Armando Eason, Karen Prioleau, Robert Profeta, Kirk Schuler, Ernie Schultz, Diane De Witte, Marc Hughston, Christopher McNally, Erik Josenhans, (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, Christopher McNally. (F)

NAVIGATION COURSES

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

COASTAL NAVIGATION II , Fee \$125, 18 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, Christopher McNally (F)

SEAMANSHIP COURSES

CHANNEL ISLANDS CRUISING SEMINAR, Fee \$50, 2.5 hours

CATALINA ISLAND CRUISING SEMINAR, Fee \$45, 2.5 hours

ALL ABOUT ANCHORING, Fee \$45, 3 hours

PRESENTERS: Brad Avery, Marc Hughston, Karen Prioleau (F)

INTRODUCTON TO FIBERGLASS REPAIR, Fee: \$55, 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: \$105.00, 9 hours. Presenter: Art Holub. (P)

4. Personnel Items

a. Authorization for Special Assignments

It is 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 Instructional Misc. Teaching Rate, MTH = Part Time Misc. Teaching Rate, IUM = Full Time Instructional Unit Assistant, IUH = Part Time Instructional Unit Assistant, EXM = Full Time Extra Pay, EXH = Part Time Extra Pay, UNT = Part Time Unit Regular, PDM = Full Time Per Diem, PDH = Part Time Per Diem, INM = Full Time Intersession, INH = Part Time Intersession, SMM = Full Time Summer, SMH = Part Time Summer, ACS = Academic Senate.

Coastline College:**ANATOMY AND PHYSIOLOGY TELECOURSE**

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Baker, Frank</u>	07/01/2008	06/30/2009	PDM	\$41.95

Serving as a local advisor for the new Anatomy and Physiology telecourse. NTE 120 hours.

<u>Baker, Frank</u>	07/01/2008	06/30/2009	PDM	\$41.95
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Providing additional content for 8 lessons for CD/Web for the new Anatomy and Physiology telecourse. NTE 95 hours.

<u>Wahba, Remon</u>	07/01/2008	06/30/2009	PDH	\$33.92
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Serving as a local advisor for the new Anatomy and Physiology telecourse. NTE 32 hours.

<u>Wang, Jinling</u>	07/01/2008	06/30/2009	PDH	\$33.92
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To review content, provide exercises and provide additional content for the new Anatomy and Physiology telecourse. NTE 221 hours.

<u>Wimmer, Ronda</u>	07/01/2008	06/30/2009	PDH	\$33.92
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Reviewing content for the new Anatomy and Physiology telecourse. NTE 35 hours.

<u>Wimmer, Ronda</u>	07/01/2008	06/30/2009	PDH	\$33.92
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Serving as a national advisor for the new Anatomy and Physiology telecourse. NTE 45 hours.

CURRICULUM

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Aprile, Judy</u>	07/01/2008	08/20/2008	PDH	\$33.92

Assisting in updating Adaptive Fitness curriculum. NTE 10 hours.

<u>Lo Sasso, Mary</u>	07/01/2008	08/30/2008	PDH	\$33.92
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Assisting in updating Adaptive Fitness curriculum. NTE 10 hours.

<u>Masters, Melinda</u>	07/01/2008	08/30/2008	PDH	\$33.92
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Assisting in updating Adaptive Fitness curriculum. NTE 10 hours.

CHEMISTRY TELECOURSE

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Nguyen, William</u>	07/01/2008	06/30/2009	PDH	\$33.92

Reviewing script for the new Chemistry telecourse. NTE 9 hours.

<u>Ostrowski, Kenneth</u>	07/01/2008	06/30/2009	PDH	\$33.92
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Serving as a local advisor for the new Chemistry telecourse. NTE 104 hours.

<u>Ostrowski, Kenneth</u>	07/01/2008	06/30/2009	PDH	\$33.92
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Writing and providing review exercises and test questions for the new Chemistry telecourse. NTE 65 hours.

<u>Wang, Jinling</u>	07/01/2008	06/30/2009	PDH	\$33.92
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Serving as a local advisor for the new Chemistry telecourse. NTE 30 hours.

DEVELOPMENTALLY DELAYED LEARNER

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Adler, Roberta</u>	06/09/2008	06/30/2008	PDH	\$33.92

Assisted in updating community DDL curriculum. NTE 5 hours.

<u>Barrett, Debra</u>	06/09/2008	06/30/2008	PDH	\$33.92
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Assisted in updating community DDL curriculum. NTE 5 hours.

<u>Calcanas, Christina</u>	06/09/2008	06/30/2008	PDH	\$33.92
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Assisted in updating community DDL curriculum. NTE 5 hours.

<u>Crowley, Erin</u>	06/09/2008	06/30/2008	PDH	\$33.92
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Assisted in updating community DDL curriculum. NTE 5 hours.

<u>Desmond, Debra</u>	06/09/2008	06/30/2008	PDM	\$41.95
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Assisted in updating community DDL curriculum. NTE 5 hours.

<u>Kosbab, Tina</u>	06/09/2008	06/30/2008	PDH	\$33.92
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Assisted in updating community DDL curriculum. NTE 5 hours.

<u>Martin, Melissa</u>	06/09/2008	06/30/2008	PDH	\$33.92
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Assisted in updating community DDL curriculum. NTE 5 hours.

Item 4 continued, Personnel Items

Metoyer, Rebecca 06/09/2008 06/30/2008 PDH \$33.92

Assisted in updating community DDL curriculum. NTE 5 hours.

PHYSICAL GEOLOGY

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
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<u>Bender, Edward</u>	07/01/2008	06/30/2009	PDM	\$41.95
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Co-writing, reviewing and editing front end design for new Physical Geology course. NTE 70 hours.

<u>Bovard, Kelly</u>	07/01/2008	06/30/2009	PDH	\$33.92
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Co-writing, reviewing and editing front end design for new Physical Geology course. NTE 70 hours.

<u>McNamara, John</u>	07/01/2008	06/30/2009	PDH	\$33.92
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Co-writing, reviewing and editing front end design for new Physical Geology course. NTE 70 hours.

<u>Secord, Debra</u>	07/01/2008	06/30/2009	PDM	\$41.95
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Co-writing, reviewing and editing front end design for new Physical Geology course. NTE 70 hours.

REAL ESTATE

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
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<u>Ables, Dorothy</u>	05/01/2008	05/30/2009	PDH	\$33.92
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Designing and developing new online Real Estate course. NTE 14 hours.

<u>Bouley, Harold</u>	05/01/2008	05/30/2009	PDH	\$33.92
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Designing and developing new online Real Estate course. NTE 14 hours.

<u>Chambers, Malcolm</u>	05/01/2008	05/30/2009	PDH	\$33.92
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Designing and developing new online Real Estate course. NTE 14 hours.

EXTENDED SERVICE

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
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<u>Nguyen, Ailene</u>	06/01/2008	06/30/2008	SMM	\$70.00
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Extended service counseling assignment. NTE 60 hours.

<u>Nguyen, Ailene</u>	07/01/2008	08/30/2008	SMM	\$70.00
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Extended service counseling assignment. NTE 120 hours.

<u>Nguyen, Christina</u>	06/01/2008	06/30/2008	SMM	\$70.00
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Extended service counseling assignment. NTE 60 hours.

<u>Nguyen, Christina</u>	07/01/2008	08/30/2008	SMM	\$70.00
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Extended service counseling assignment. NTE 120 hours.

<u>Winterbourne, Susan</u>	06/01/2008	06/30/2008	SMM	\$70.00
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Extended service counseling assignment. NTE 60 hours.

<u>Winterbourne, Susan</u>	07/01/2008	08/30/2008	SMM	\$70.00
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Extended service counseling assignment. NTE 120 hours.

FINANCIAL AID COUNSELING

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
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<u>Chen, Donna</u>	05/27/2008	06/30/2008	SMH	\$79.94
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Part time counseling assignment for Financial Aid. NTE 50 hours.

<u>Chen, Donna</u>	07/01/2008	08/22/2008	SMH	\$79.94
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Part time counseling assignment for Financial Aid. NTE 100 hours.

<u>Nguyen, Steve D.</u>	05/27/2008	06/30/2008	SMH	\$79.94
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Part time counseling assignment for Financial Aid. NTE 50 hours.

<u>Nguyen, Steve D.</u>	07/01/2008	08/22/2008	SMH	\$79.94
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Part time counseling assignment for Financial Aid. NTE 150 hours.

MILITARY PROGRAMS

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
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<u>Basford, Sean</u>	06/01/2008	08/03/2008	EXH	\$250.00
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Course development for Business 222 for existing online course for military programs.

<u>Behr, George</u>	06/01/2008	08/03/2008	EXH	\$250.00
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Course conversion to Seaport format for military programs.

<u>Hart, John</u>	06/01/2008	08/03/2008	EXH	\$250.00
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Item 4 continued, Personnel Items

Course revision for new textbook.

Wahba, Remon 06/01/2008 08/03/2008 EXH \$500.00

Course development for new Biology 104 online course for military programs.

Whitson, Stephen 06/01/2008 08/03/2008 EXH \$500.00

Course development for new Accounting 100 online course for military programs.

OPEN LANGUAGE LEARNING INITIATIVE (OLLI)

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
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<u>Kuntzman, Linda</u>	07/01/2008	06/30/2009	PDM	\$41.95
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Advising on the OLLI project. NTE 400 hours.

<u>Mefford, Christopher</u>	07/01/2008	06/30/2009	PDH	\$33.92
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Advising on the OLLI project. NTE 400 hours.

<u>Satow, Jingfang</u>	07/01/2008	06/30/2009	PDH	\$33.92
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Advising on the OLLI project. NTE 400 hours.

SPECIAL ASSIGNMENT

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
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<u>Barrett, Debra</u>	03/01/2008	06/30/2008	PDH	\$33.92
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Participated in meetings regarding Fairview's memo of understanding. NTE 5 hours.

<u>Hollinden, Jody</u>	05/26/2008	06/30/2008	PDM	\$41.95
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Rewrote curriculum, advised students, verified disabilities, screened and trained classroom aides. NTE 200 hours.

<u>Nguyen, William</u>	07/01/2008	06/30/2009	PDH	\$33.92
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Reviewing exercises of Student Guide and Test Bank and reviewing content for CD/Web. NTE 94 hours.

<u>Warner, Michael</u>	04/01/2008	05/31/2008	PDM	\$41.95
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Developed advisory committees, developed curriculum and aided in certificate development for Serious Gaming. NTE 94 hours.

<u>Wild, Michelle</u>	06/01/2008	07/22/2008	PDM	\$41.95
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To attend caregivers conference in Texas, establish wounded warriors program and network and liaison with other service providers, military and professionals; develop marketing materials, recruit military professionals; develop IRB guidelines, form committee to review proposed research projects for the ABI program; organize and plan Advisory Board meeting.

ACADEMIC COUNSELING FOR STUDENTS

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>	<u>NTE/HRS</u>
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<u>Yaron, Sharon C.</u>	07/01/2008	08/30/2008	SMH	\$79.94	16
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Golden West College:**INDIVIDUALIZED STUDY**

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
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<u>Gomez-Holbrook, A.</u>	06/21/2008	07/18/2008	EXH	\$10.00
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Individualized Study for Digital Arts 299.

ACADEMIC COUNSELING FOR GWC CRIMINAL JUSTICE STUDENTS

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>	<u>NTE/HRS</u>
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<u>Nguyen, Jimmy</u>	07/01/2008	08/22/2008	SMM	\$60.15	4
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ACADEMIC COUNSELING FOR GWC CALWORKS STUDENTS

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>	<u>NTE/HRS</u>
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<u>Nguyen, Jimmy</u>	07/01/2008	08/22/2008	SMM	\$60.15	2
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FACULTY TRAINING

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
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<u>Carter, Mari</u>	03/07/2008	04/04/2008	PDH	\$33.92
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Completed faculty training to develop online and hybrid courses. NTE 15 hours.

Item 4 continued, Personnel Items

Folayan, Elaine 03/07/2008 04/04/2008 PDH \$33.95
 Completed faculty training to develop online and hybrid courses. NTE 15 hours.
Nelson, Terence 03/07/2008 04/04/2008 PDH \$33.95
 Completed faculty training to develop online and hybrid courses. NTE 15 hours.

SPECIAL ASSIGNMENT

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Best, Amanda</u>	06/16/2008	08/10/2008	PDM	\$41.95

To rebuild the soda kiln for the Ceramics Department. NTE 54 hours.

<u>Lane, Andrea</u>	07/01/2008	08/22/2008	PDH	\$33.92
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To coordinate process for CALWORKS students to meet State and County hourly requirements and to assist Project Director with special assignments related to CALWORKS policies and state reporting requirements. NTE 10 hours per week.

<u>Remsburg-Shiroishi, E.</u>	05/01/2008	05/25/2008	PDM	\$41.95
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Reader/Evaluator for Assessment Center writing samples and portfolios. NTE 5 hours.

Orange Coast College:**ACADEMIC COLLECTIVE BARGAINING UNIT**

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Price, Barbara</u>	05/01/2008	05/31/2008	MTA	\$51.063

CTA Business.

FITNESS EVALUATIONS

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Behr, Laura</u>	05/01/2008	05/25/2008	PDM	\$41.950

Performed fitness evaluations for WOW employee wellness program. NTE 6 hours.

<u>Skeie, Leon</u>	05/01/2008	05/25/2008	PDM	\$41.95
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Performed fitness evaluations for WOW employee wellness program. NTE 8 hours.

<u>Sweezy-Barger, Millie</u>	04/21/2008	05/30/2008	PDH	\$33.92
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Performed fitness evaluations for WOW employee wellness program. NTE 26 hours.

CHOREOGRAPHY

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Hansen, Beth</u>	03/14/2008	03/15/2008	PDH	\$33.92

Choreographed and directed rehearsal for Opera Magnifico. NTE 45 hours.

ENGLISH APPEALS

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Barnard, Donna</u>	06/02/2008	08/22/2008	PDM	\$41.95

To administer English appeals and challenge process. NTE 50 hours.

COSTUME DESIGNER

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Corley, Cynthia</u>	06/01/2008	08/30/2008	PDM	\$41.95

Serving as costume designer for the production of Little Shop of Horrors.

CAMPUS SAFETY

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Anderson, Dennis</u>	05/15/2008	05/30/2008	PDH	\$33.92

Developed and created an excel spreadsheet for the campus safety department's dispatchers. NTE 7 hours.

COORDINATOR

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Berta, Melissa</u>	06/01/2008	06/30/2008	PDM	\$41.95
To serve as Title III Grant faculty coordinator. NTE 48 hours.				
<u>Berta, Melissa</u>	07/01/2008	07/31/2008	PDM	\$41.95
To serve as Title III Grant faculty coordinator. NTE 120 hours.				
<u>Golden, Jill</u>	07/01/2008	08/22/2008	PDM	\$41.95
To serve as online faculty coordinator for summer 2008. NTE 114 hours.				

BASIC SKILLS INITIATIVE

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Blair, Jamie</u>	06/01/2008	06/30/2008	PDM	\$41.94
Worked on BSI (Basic Skills Initiative) by coordinating individual presentations. NTE 7 hours.				
<u>Guillen, Alex</u>	06/01/2008	06/30/2008	PDM	\$41.94
Worked on BSI (Basic Skills Initiative) by coordinating individual presentations. NTE 24 hours.				

COUNSELING

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>	<u>NTE/HRS</u>
<u>Cabral, Marta</u>	06/18/2008	06/19/2008	SMM	\$80.81	12
<u>McCarthy, Mary Ann</u>	01/28/2008	05/25/2008	UNT	\$79.94	18
<u>Phillips, Clyde</u>	06/09/2008	06/19/2008	SMM	\$77.04	21

LIBRARIAN

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>	<u>NTE/HRS</u>
<u>Cassidy, Lori</u>	07/29/2008	07/31/2008	UNT	\$62.16	18
<u>Schmidt, Valerie</u>	07/28/2008	07/28/2008	UNT	\$79.94	6

LIBRARIAN DESK REFERENCE

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>	<u>NTE/HRS</u>
<u>Dale, John</u>	06/02/2008	06/17/2008	SMM	\$74.11	18
<u>Della Marna, Jodi</u>	06/24/2008	06/30/2008	SMM	\$91.07	24
	07/01/2008	07/03/2008	SMM	\$91.07	18
<u>Morgan, Carleton</u>	06/25/2008	06/30/2008	SMM	\$91.07	24
	07/02/2008	07/31/2008	SMM	\$91.07	19
	08/04/2008	08/14/2008	SMM	\$91.07	24
<u>Oviatt, Vinta</u>	06/02/2008	06/24/2008	SMM	\$91.07	18
	07/01/2008	07/25/2008	SMM	\$91.07	21
	08/04/2008	08/14/2008	SMM	\$91.07	24
<u>Webb, Debbie</u>	06/03/2008	06/23/2008	SMM	\$90.42	24

LIBRARIAN ORIENTATIONS

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>	<u>NTE/HRS</u>
<u>Dale, John</u>	06/04/2008	08/14/2008	SMM	\$74.11	30
<u>Morgan, Carleton</u>	06/04/2008	08/14/2008	SMM	\$91.07	30
<u>Oviatt, Vinta</u>	06/04/2008	08/14/2008	SMM	\$91.07	30

FACULTY ORIENTATION

<u>NAME</u>	<u>START DT</u>	<u>END DT</u>	<u>PAY TYP</u>	<u>PAY RATE</u>
<u>Naesse, Irene</u>	08/15/2008	08/16/2008	PDM	\$41.95
To present at the faculty orientation. NTE 5 hours.				
<u>Pettus, Candice</u>	08/15/2008	08/16/2008	PDM	\$41.95
To present at the faculty orientation. NTE 5 hours.				
<u>Saichek, William</u>	08/15/2008	08/16/2008	PDM	\$41.95
To present at the faculty orientation. NTE 5 hours.				

Item 4 continued, Personnel Items

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 01/29/08 to 05/25/08. The payments are indicated as follows:

GWC

<u>Name</u>	<u>Amount</u>
Amen, Tom	\$1400.00
Anderson, Terry B.	\$700.00
Anderson, Terry P.	\$350.00
Avilla, Leilani	\$1750.00
Babb, Susan	\$350.00
Baird, Larry	\$350.00
Baker, Frank	\$2100.00
Barua, Dibakar	\$350.00
Becker, Craig	\$350.00
Bennett, Jaima	\$1750.00
Birnie, Deborah	\$350.00
Bon, Denise	\$1400.00
Booker, Anya	\$350.00
Botello, Rebeca	\$700.00
Bouzar, Pete	\$1400.00
Bowers, Elizabeth	\$700.00
Bowlby, Margot	\$700.00
Boyer, Nancy	\$700.00
Carle, Spencer	\$700.00
Carrie, Charles	\$350.00
Carter, Mari	\$700.00
Cast, Steven	\$700.00
Chaves, Sindy	\$350.00
Chovan, Maria	\$700.00
Conley, Brian	\$350.00
Cosand, Keisha	\$1750.00
Davidson, Matthew	\$350.00
Der-Mesropian, Emma	\$350.00
Dees, Van	\$350.00
Drover, Christopher	\$700.00
Duarte, Raul	\$700.00
Eagle, Ryan	\$350.00
Egan, Catherine	\$700.00
Evanshine, Sharon	\$700.00
Farazdaghi, Farzane	\$350.00
Farris, James	\$700.00
Franklin, Robert	\$350.00
Galassi, Cecelia	\$350.00
Gerstein, Sharon	\$350.00
Gibson, Ronald	\$350.00
Glassford, Guy	\$350.00
Glumace, Sean	\$1050.00
Goebel, Joy	\$350.00
Gutierrez, Josue	\$350.00
Harris, Mari	\$350.00
Hinton, Karen	\$700.00
Hodjera, Eva	\$350.00

Item 4 continued, Personnel Items

Holland, Karen	\$700.00
Hyde, William	\$350.00
Ismail, Adel	\$350.00
Isonio, Steven	\$350.00
Jasser, Mais	\$700.00
Johnson, Douglas	\$700.00
Johnson, Garth	\$1050.00
Johnson, Roberta	\$350.00
Kabaji, Noha	\$1400.00
Kang, Henry	\$350.00
Kelly, Daria	\$700.00
Klein, Melinda	\$350.00
Kramer, Bryan	\$350.00
Krogfoss, William	\$700.00
Lamantia, Mary	\$1050.00
Lamoreaux, Mark	\$700.00
Lavarini, Theresa	\$1050.00
Lervold, John	\$700.00
Letvin, Bruce	\$350.00
Lindsay, Donald	\$4200.00
Lloyd, Douglas	\$1050.00
Lunquist, John	\$700.00
Madrigal, Stella	\$700.00
Manlowe, Melinda	\$350.00
Marten, Connie	\$700.00
Mase, Michael	\$350.00
Mathias, Richard	\$700.00
McGovern, Donna	\$700.00
Miele, Richard	\$350.00
Miller, Steven	\$700.00
Moore, David	\$1050.00
Moore, Sasha	\$1050.00
Moorhead, Christina	\$350.00
Mucciario, Paula	\$350.00
Neely, Joshua	\$700.00
Nemeth, Angelike	\$350.00
Nguyen, Hang	\$1400.00
Nielsen, Donovan	\$700.00
Nivans, David	\$700.00
O'Donnell, Ruth	\$1400.00
Pacheco, Pamela	\$1050.00
Palmer, Theodore	\$1050.00
Pearce, Dianne	\$700.00
Phillips, Kimberly	\$350.00
Pierce, Lowell	\$350.00
Priest, Michelle	\$700.00
Quan, Hah Suey	\$1400.00
Rasmussen, Myrna	\$700.00
Reck, Richard	\$1400.00
Rehmat, Shehnaz	\$700.00
Resmburg-Shiroishi, E.	\$1750.00
Scardina, Thomas	\$350.00
Sparks, Jamie	\$350.00
Stein, Konrad	\$700.00
Sudweeks, Sandra	\$1750.00
Swendson, Paul	\$350.00

Item 4 continued, Personnel Items

Tarango, Abraham	\$700.00
Tayyar, Paul	\$1750.00
Thorne, Clyde	\$700.00
Thorson, Brian	\$350.00
Tumbas, Nancy	\$350.00
Ullrich, Richard	\$350.00
Vail, Travis	\$350.00
Valenzuela, Yvonne	\$1400.00
Villalpando, Erica	\$350.00
Vlachos, Dino	\$1400.00
Welty, James	\$350.00
Wilkinson, Ronald	\$1750.00
Wimmer, Ronda	\$2800.00
Yeargain, Frank	\$350.00
Young, Julia	\$350.00
Zoeckler, Linda	\$350.00

b. Acceptance of Resignations and/or Approval of Layoffs and Terminations

It is recommended that the following resignations be accepted and/or layoffs and terminations be authorized:

Administrator

Perez, Monte E., GWC, Vice President, Student Services, resignation effective 06/30/08.
Unused vacation to be paid through a third party administrator.

Management

Niroumand, Madjid, OCC, Director International Center, resignation effective 07/14/08. Unused vacation to be paid in lump sum.

Faculty

McLaughlin, Richard, GWC, Instructor, Physical Education, resignation effective 05/25/08.

Classified

Leachman, Robert R., GWC, Groundskeeper 2, Classified Unit, separation due to exhaustion of benefits effective 06/06/08. Employee placed on 39 mo re-employment list.

Ross, Floria, OCC, WEB M/M Programmer, Classified Unit, resignation effective 07/17/08.

Revisions to Previous Board action:

Page, Elizabeth A., CCC, Military Programs Course Assistant I, Classified Unit, revise resignation effective date from 07/31/08 to 08/01/08. Unused vacation to be paid in lump sum. (Previous Board action 06/18/08)

Rigdon, Angela K., CCC, Military Contract Education Technician Intermediate, Classified Unit, revise resignation effective date from 06/30/08 to 08/01/08. Unused vacation to be paid in lump sum. (Previous Board action 06/18/08)

c. Authorization for Leaves of Absence

It is recommended that authorization be given for the following leaves of absence:

Faculty

Hogue, Steven, OCC, Instructor, Airframe and Power, 50% release time for retraining leave with pay for the Fall 2008 and Spring 2009 semesters.

d. Authorization for Changes in Assignments, Academic Staff

It is recommended that authorization be given for the following changes in both contract and adjunct assignments for academic personnel:

Sterner, Sheri L., OCC, reorganizational/reassignment from Director, Library & Institutional Research D-28-07 to Dean, Library & Institutional Research D-32-07 effective 07/01/08.

e. 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 SPRING and SUMMER semesters, 2008.**

SPRING

Golden West College

Kelly, Aaron
Savard, Hale

SUMMER

Coastline College

Cast, Steven
McGeoch, Norma
Sak, Kathleen
Sandberg, Rhonda
Takacs, Marcia

Orange Coast College

Backey, Joan
Blasius, Mary
Bullard, Barbara
Dickson, Juleen
Lawson, Kirstin
Nguyen, Huy
Nguyen, Pierre
Peters, Jennifer
Rozak, Richard
Sanchez-Reenan, Erika
Walker, John

f. Authorization for Contract Amendments Based Upon Horizontal Salary Moves

The following faculty members have completed requirements for horizontal salary moves in accordance with Board policies and procedures. It is recommended that revised appointments reflecting their new placement be authorized for the 2008-09 school year:

<u>Name</u>	<u>Campus</u>	<u>From Col/Step</u>		<u>To Col/Step</u>	
Ellis, Jeanette	CCC	IV	13	V	14
Goldstick, Deborah	GWC	II	08	III	09
Phillips, Clyde	OCC	III	13	IV	13
Taylor, Scott	GWC	II	12	III	13

g. 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:

Administrator

Francus, Stanley, GWC, Interim Vice President of Student Services, for the period 08/01/08 to 01/31/09. Salary placement for this assignment to be D-34-07 + DOC for the 2008/09 academic year.

Wilkerson, Lois Y., CCC, Director, Workforce & Economic Development, temporary, full time, 12 mo position for the period 07/01/08 to 06/30/09. Salary placement for this assignment to be D-32-L9 for the 2008-09 school year. Funded by Coastal County Regional One Stop.

Faculty

Hollinden, Jody, CCC, Instructor, Special Education, temporary 2 semester position, for the period 08/25/08 to 05/31/09. Salary placement for this assignment to be Col. IV, Step 19 for the 2008-09 academic year.

Topping, Holly Bea, OCC, Instructor, Art, full time tenure track 2 semester position for the period 08/25/08 to 05/31/09. Salary placement for this assignment to be Col. II, Step 07 for the 2008-09 academic year.

Teregis, Tracy, CCC, Instructor, Special Education, temporary 55% 2 semester position for the period 08/25/08 to 05/31/09. Salary placement for this assignment to be Col. III, Step 13 for the 2008-09 academic year.

Special Funding

Jones, Rita M., OCC, Counselor, temporary, full time, 195 day position for the period 07/01/08 to 06/30/09. Salary placement for this assignment to be Col.V, Step 18 for the 2008-09 academic year. Funded by CareerLink Tech Prep Grant.

Revisions to Previous Board Action:

Almy, James B., GWC, Instructor, Chemistry, full time temporary 2 semester position for the period 08/25/08 to 05/31/09. Revise salary placement for this assignment from Col. I, Step 01 to Col. V, Step 07 + DOC for the 2008-09 academic year due to receipt of additional units and experience. (Previous Board action 06/18/08)

Baker, Karen, OCC, Instructor, Marine Science, full time temporary 2 semester position for the period 08/25/08 to 05/31/09. Revise salary placement for this assignment from Col. I, Step 01 to Col. III, Step 07 for the 2008-09 academic year due to receipt of additional units and experience. (Previous Board action 06/18/08)

Bosich, Jill Kristine, OCC, Instructor, Culinary Arts, full time temporary 2 semester position for the period 08/25/08 to 05/31/09. Revise salary placement for this assignment from Col. I, Step 01 to Col. V, Step 07 for the 2008-09 academic year due to receipt of additional units and experience. (Previous Board action 06/18/08)

Cassidy, Lori, OCC, Librarian, full time tenure track two semester position for the period 08/25/08 to 05/31/09. Revise salary placement for this assignment from Col. I, Step 01 to Col. IV, Step 06 for the 2008-09 academic year due to receipt of additional units and experience. (Previous Board action 06/18/08)

Cherian Jennife Michell Savage, OCC, Instructor, Economics, full time temporary 2 semester position for the period 08/25/08 to 05/31/09. Revise salary placement for this assignment from Col. I, Step 01 to Col. V, Step 04 for the 2008-09 academic year due to receipt of additional units and experience. (Previous Board action 06/18/08)

Gonzales, Jarren, OCC, Instructor, Psychology, full time tenure track 2 semester position for the period 08/25/08 to 05/31/09. Revise salary placement for this assignment from Col. I, Step 01 to Col. V, Step 07 + DOC for the 2008-09 academic year due to receipt of additional units and experience. (Previous Board action 05/07/08)

Green, Katherine, GWC, Instructor, Chemistry, full time tenure track 2 semester position for the period 08/25/08 to 05/31/09. Revise salary placement for this assignment from Col. I, Step 01 to Col. V, Step 07 + DOC for the 2008-09 academic year due to receipt of additional units and experience. (Previous Board action 05/07/08)

Guillen, Denia, OCC, Counselor, full time tenure track 195 day position for the period 07/01/08 to 06/30/09. Revise salary placement for this assignment from Col. I, Step 01 to Col. III, Step 06 for the 2008-09 academic year due to receipt of additional units and experience. (Previous Board action 05/07/08)

Leighton, Kenneth, CCC, Instructor, English, full time tenure track two semester position for the period 08/25/08 to 05/31/09. Revise salary placement for this assignment from Col. I, Step 01 to Col. IV, Step 7 for the 2008-09 academic year due to receipt of additional units and experience. (Previous Board action 06/18/08)

Neil, Jeanne, OCC, Instructor, Accounting, temporary, full time 1 semester position, extend end date from 05/25/08 to 12/14/08. Salary placement for this assignment to be Col. II, Step 07 for the 2008-09 academic year. (Previous Board action 02/06/08)

Roeun, Malinni, CCC, Instructor, Mathematics, full time tenure track two semester position for the period 08/25/08 to 05/31/09. Revise salary placement for this assignment from Col. I, Step 01 to Col. V, Step 08 + DOC for the 2008-09 academic year due to receipt of additional units and experience. (Previous Board action 06/18/08)

Tom, Eileen, OCC, Counselor, full time tenure track 195 day position for the period 07/01/08 to 06/30/09. Revise salary placement for this assignment from Col. I, Step 01 to Col. II, Step 07 for the 2008-09 academic year due to receipt of additional units and experience. (Previous Board action 06/18/08)

FACULTY SUMMER ASSIGNMENTS - 2008

Summer assignments to be paid 1/1000th of salary placement on the CFE/AFT Local 1911, Faculty Unit salary schedule. Assignments are not to exceed the hours per week as stated.

Coastline College

For the period **06/02/08-08/17/08**

Faculty

<u>Name</u>	<u>Wkly/Hrs</u>
Marcus, Ted	6.330
Peterson, Kimberly	4.000
Wild, Michelle	0.375

Orange Coast College

For the period **06/02/08-08/17/08**

Faculty

<u>Name</u>	<u>Wkly/Hrs</u>
Barber, William	12.850
Belcher, Mary	10.125
Livingston, Tab	
6/23/08-7/31/08	24.000
Obstfeld, Raymond	
6/28/08-7/31/08	24.000
Stuart, John	6.000
Tennant, Wayne	18.000
Weatherford, Leigh	12.000

PART-TIME FACULTY ASSIGNMENTS - 2008

Coastline College

For the period **06/02/08-08/17/08**

<u>Name</u>	<u>Wkly/Hrs</u>
Davis, Penny	7.200
Dawes, Arthur	4.220
Giancarlo, Jennifer	13.500
Glassman, Keith	2.000
Gundy, Afaf	9.000
Holt, Jennifer	13.500
Johnson, Jeffrey	
06/09/08-08/03/08	24.750
Katz, Maria	6.400
Kroll, Stephen	4.500

Item 4 continued, Personnel Items

Lowther, Gene	6.750
McGeoch, Norma	5.000
Muleta, Tilahun	6.000
Rogoff, Meri	13.500
Sandberg, Rhonda	4.000

Golden West CollegeFor the period **06/02/08-08/17/08**

<u>Name</u>	<u>Wkly/Hrs</u>
Agnew, Cassandra	4.500
Almy, James	
06/16/08-07/31/08	21.330
Angeles, Ernesto	8.000
Chung, Huijae	2.833
D'Alessandro, Michael	4.000
McLaughlin, Richard	4.500
Perez, Jason	18.000
Sagen, Arthur	19.500

Orange Coast CollegeFor the period **06/02/08-08/17/08**

<u>Name</u>	<u>Wkly/Hrs</u>
Aiken, James	8.500
Backey, Joan	12.200
Gordon, Mathew	8.500
Ketcham, Justin	16.400
Pakula, Jennifer	12.400

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 2008-09 school year for the period **06/05/08 to 06/30/09**, not to exceed 498 hours:

Garcia, David
Wolfe, John

h. Appointment of Classified Staff to Advertised Positions

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

Management

Kidder, Nancy, OCC, Interim Director, International Center, Classified Management, full time, effective 07/17/08 to 12/31/08; G-24-07*

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

Classified

Clark, Wendy, CCC, Military/Contract Education Technician Intermediate, Classified Unit, temporary, specially funded, full time, 12 mo position, promotion effective 07/21/08 to 06/30/09; E-45-01* (C-006-09)

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

Garcia, Mariano, GWC, Custodian, Senior, Classified Unit, full time, 12 mo position, promotion effective 04/21/08; E-40-05* (G-003-08)

*Includes 7.5% shift diff.

Graves, Ashley, CCC, Military/Contract Education Technician Intermediate, Classified Unit, temporary, specially funded, full time, 12 mo position, from hourly effective 07/17/08 to 06/30/09; E-45-01* (C-005-09)

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

Herrera, Rafael R., GWC, Custodian, Senior, Classified Unit, full time, 12 mo position, new hire effective 05/27/08; E-40-01* (G-003-08)

*Includes 7.5% shift diff.

Kang, Charles H., GWC, Bookstore Clerk 2, Classified Unit, .475 time, 12 mo position, from hourly effective 06/17/08; E-38-01 (G-001-09)

Leachman, Robert R., GWC, Groundskeeper 2, Classified Unit, full time, 12 mo position, recalled from 39-month employment list effective 06/23/08; E-43-04.

Lopez, Fausto L., GWC, Custodian, Senior, Classified Unit, full time, 12 mo position, promotion effective 04/21/08; E-40-05* (G-003-08)

*Includes 7.5% shift diff.

Needham, Carol, CCC, Receptionist, Classified Unit, .475 time, 12 mo position, from hourly effective 07/21/08; E-38-01* (C-011-08)

Payan Montoya, Jose J., GWC, Custodian Senior, Classified Unit, full time, 12 mo position, from hourly effective 05/27/08; E-40-01* (G-003-08)

*Includes 7.5% shift diff

Perdue, Brenda, CCC, Staff Assistant, Classified Unit, full time, 12 mo position, promotion effective 08/01/08; E-52-04 (C-004-09)

The following CCC, Classified Unit, temporary, specially funded, full time*, 12 mo positions, to extend end dates from 06/30/08 to 06/30/09.*

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

Daniel, Marion E.	Military/Contract Education Technician
Ha, Tran	Accounting Technician-Special Projects
Hargrove, Leslie R.	Administrative Specialist OC One Stop Center
Hayes, Laura	Military/Contract Education Technician Intermediate
Ho, Charlene	Student Financial Aid Technician-BFAP
Lam, Tina T.	Military/Contract Education Technician Intermediate
Nguyen, Kimlan T.	Military/Contract Education Technician 1
Serrano, Ignacio	Job Center Clerk *(.4875 time)
Tran, Toan	Instructional Systems Development Programmer
Tran-Nguyen, Martha	Workforce Specialist

Revision to Previous Board Action

Barcenas, Leonor, OCC, Custodian, Classified Unit, full time 12 mo position, from hourly effective 05/19/08; to revise step placement from E-32-02 to E-38-02* (O-031-08)

*Includes 7.5% shift diff.

Flores, Noemi Ortiz, OCC, Custodian, Classified Unit, full time 12 mo position, from hourly effective 05/19/08; to revise step placement from E-32-02 to E-38-02* (O-031-08)

*Includes 7.5% shift diff.

i. 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:

Suarez, Kathy, OCC, Student Financial Aid Technician, Classified Unit, full time 12 mo position, temporarily working Out of Class/Special Assignment, on call as needed, effective 06/15/08 to 08/15/08; E-48-05 + 7.5 % shift diff.

Revisions to Previous Board Action

Sherrill, Candace, OCC, from Child Care Center Assistant to Child Development Specialist, Classified Unit, full time, 10 mo position, to extend end date from 04/30/08 to 05/31/08; E-41-01. (Previous Board action 05/07/08)

Vo, Tuan A., GWC, from Testing Technician to Staff Specialist, Classified Unit, full time 12 mo position, to extend end date from 06/30/08 to 09/30/08; E-50-04. (Previous Board action 04/02/08)

j. Authorization for Schedule Changes, Classified Staff

It is recommended that authorization be given for the following temporary or permanent schedule changes in Classified Staff:

Akiona, Amy, OCC, Course Assistant II, Classified Unit, permanent FTE increase from .750 time, 10 month position to full time 12 mo position, effective 07/01/08; E-46-05.

Anderson, Jaqueline, OCC, Course Assistant II, Classified Unit, permanent FTE increase from .750 time, to full time, 10 mo position, effective 07/01/08; E-46-05.

Kao, Karen, OCC, Instructional Program Assistant, Classified Unit, permanent FTE increase from .750 time, 10 month position to full time 12 mo position, effective 07/01/08; E-46-05.

Lee, Mary Ann, OCC, Course Assistant II, Classified Unit, permanent FTE increase from .500 time to .750 time, 10 mo position, effective 08/01/08; E-46-05.

Mattingly, Heidi, OCC, Receptionist, Classified Unit, permanent FTE increase from .500 time to .5625 time, 12 mo position, effective 05/27/08; E-38-05.

k. Authorization for Changes in Salary Schedules

It is recommended that authorization be given for the following changes in the District salary schedules:

<u>Classification</u>	<u>Range</u>	<u>Changes</u>
<u>Classified</u>		
Contract Educ Production Editor	E-60	Add to schedule effective 07/17/08
Contract Educ Video Production C Coordinator	E-60	Add to schedule effective 07/17/08
CTE Community Collaborative Grant Coordinator	E-60	Add to schedule effective 07/17/08
Instructional Associate-Biological Science/Chemistry	E-48	Add to schedule effective 07/17/08
Instructional Associate-Fitness/Exercise	E-48	Add to schedule effective 07/17/08
Instructional Associate-Success Center	E-48	Add to schedule effective 07/17/08

I. 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>
Chavez, Victoria	OCC	07/17/08	06/30/09	110001- 280100	M,T,W,TH,F
	OCC	07/17/08	06/30/09	812025- 240021	M,T,W,TH,F
Henry, Sara	CCC	07/17/08	06/30/09	124077- 851254	M,T,W,TH,F
Krikorian, Joanne	DIST	06/17/08	06/30/08	110001- 182700	M,T,W,TH,F
	DIST	07/01/08	06/30/09	110001- 182700	M,T,W,TH,F
Lighter, Laura	OCC	08/25/08	06/30/09	110001- 249200	M,T,W,TH,F
Mayberry, Shea	CCC	07/17/08	06/30/09	818030- 801204	M,T,W,TH,F
Nguyen, Krista	OCC	06/18/08	06/30/08	120107- 257501	M,T,W,TH,F
	OCC	07/01/08	06/30/09	120107- 257501	M,T,W,TH,F
	OCC	06/18/08	06/30/08	812001- 261052	M,T,W,TH,F
	OCC	07/01/08	06/30/09	812001- 261052	M,T,W,TH,F

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Nguyen, Leyna	OCC	07/01/08	06/30/09	110001- 247001	M,T,W,TH,F
Raddavong, Buffie	CCC	07/17/08	06/30/09	818030- 847515	M,T,W,TH,F
Tillenkooh, Andrew	CCC	07/17/08	06/30/09	110001- 847406	M,W,F
Tran, Yen	GWC	07/17/08	06/30/09	124036- 349302	M,T,W,TH
	GWC	07/17/08	06/30/09	110001- 349301	M,T,W,TH

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>
Larsson, Anna	GWC	07/17/08	06/30/09	110001- 347101	M,T,W,TH
Martinez, Amanda	OCC	08/11/08	06/30/09	110060- 234000	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>
Apodaca, Gabriel	GWC	09/14/08	09/14/08	813010- 389803	S
Blanscet, Raymond	CCC	06/01/08	07/31/08	127007- 885901	M,T,W,TH,F
Chan, John	CCC	06/01/08	07/31/08	127007- 885901	M,T,W,TH,F
Dujenski, Clayton	GWC	07/19/08	06/30/09	110001- 385302	S,SU
Love, Cathy	OCC	07/17/08	06/30/09	110001- 269001	M,T,W,TH,F
Marchbank, Garrett	GWC	07/19/08	06/30/09	110001- 385302	S,SU
Perez, Paul	GWC	07/19/08	06/30/09	813015- 381401	S,SU
Robinson, Trevor	CCC	06/17/08	06/30/08	110001- 885203	M,T,W,TH,F
	CCC	07/01/08	06/30/09	110001- 885203	M,T,W,TH,F
Velazco, Manuel	OCC	07/17/08	06/30/09	110001- 269001	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.

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<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work</u>
Fitzgerald, Erin	OCC	07/01/08	06/30/09	110001- 239600	M,T,W,TH,F
Pham, Teresa	CCC	07/17/08	06/30/09	124044- 859301	M,T,W,TH,F
Phan, Thuy	CCC	07/17/08	06/30/09	124044- 859301	M,T,W,TH,F

Hourly/Temporary Substitutes, pursuant to Section 7.2(A) of the Agreement between the Coast Community College District and the Coast Federation of Classified Employees, to take the place of a bargaining unit employee who is ill or on leave of absence 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>
Flores, Selene	GWC	07/16/08	09/26/08	110001-311001	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.

District

Gabler, Antje-Gabriela

Coastline College

Ayala, Yanelt

Orange Coast College

Arias, Juliana
Dearborne, Desiree
Do, Hoang
Flores, Jocelyn
Garcia, Rosario
Gumpertz, Suzanne
Haffke, Chaz
Kinoshita, Azusa
Kondratczyk, Lyndon
Labounty, Kayla
Le, Tung
Luong, Bach
Nguyen, Jonathan
Nguyen, Maya
Smith, Michael

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

Back, Nicole
Bui, Thuy
Collins, Dana
Hock, Eva
Jobse, Jan
Lopez, Mayra
Parr, Matthew
Schroeder, Sherri
Tran, Duy

m. Authorization for Professional Experts

Professional Experts over \$10,000.00

Joy, Karen, CCC, to work on various design and modification projects for Planning, Development and Government Relations Department, for the period 07/17/08 to 10/09/08, compensation to be \$13,000.00.

Leighton, John, CCC, to research material to be included in grant proposals and to edit proposals, for the period 07/17/08 to 10/09/08, compensation to be \$11,500.00.

Wordes, John, GWC, to assist in the coordination and facilitation of special events/projects which may include Chefs for Scholarships, Courtyard of Honor, College Preview Day, Scholarship and Awards Convocation, Chicano/Latino Day, KinderCarmanata, GALA fund raiser, Commencement, Editor for Wavelength, photographic support for Wavelength and GWC, for the period 08/04/08 to 11/30/08, compensation to be \$13,852.00.

Other Professional Experts

Herrera, Patrick D., CCC, to provide bilingual assessment for the City of Costa Mesa, for the period 07/17/08 to 06/30/09, compensation to be \$3,000.00.

Jones, Felicia A., OCC, to perform work for Tech Prep Ancillary, FCS Statewide Advisory Committee Grant and CDSA and Middle High School Grants, for the period 07/01/08 to 11/01/08, compensation to be \$6,750.00.

Mineo, Don, OCC, to perform work for the Career Development Statewide Advisory Committee Grant, for the period 03/13/08 to 05/09/08, compensation to be \$2,000.00.

Robinson, Gail J., GWC, to assist with donor contact and provide fundraising and event services to the GWC Patrons in preparation for the Chefs for Scholarships event, provide event set up and organization for same, and provide database and record coordination for the GWC Foundation Office, for the period 07/01/08 to 09/19/08, compensation to be \$3,450.00.

Scaglione, Brenda Jean, OCC, to build and design props for the production of "Little Shop of Horrors," for the period 06/19/08 to 07/30/08, compensation to be \$2,000.00.

Woods, David M., CCC, to work on various grant related projects and to research, edit and write grant proposals, for the period 07/17/08 to 10/09/08, compensation to be \$6,000.00.

The following OCC Professional Experts to perform work for the Tech Prep Regional Coordination Grant, for the period 07/01/08 to 08/21/08, compensation to be \$1,000.00:

Abdou, Samy
Cates, Jerry W.
Crossett, Kevin W.
Cunneen, Marilyn M.
Dimson, Cheryl L.
Duzey, Janice L.
Ellingwood, Tina L.
Friedman, Debra M.
Mondt, Bridget
Musgrove, Roger
Rado, Mary Jo
Shelton, Stacy K.
Snyder, Ronald M.
Tran, Mai T.
Wilhelm, Carol A.

Revision to Previous Board Action:

Fitzgerald, Erin E., OCC, to do documentation as a Technical writer for the Sharepoint Release/Scheduling, extend end date from 04/30/08 to 06/30/08, and increase compensation from \$22,930.00 to \$25,930.00. (Previous Board action 02/06/08, 11/07/07)

n. Authorization for Independent Contractors

Independent Contractors Over \$10,000

District

Cerritos Franchise, Inc., (DIST) to serve as an Independent contractor for Graphic Design Work for District Marketing and Public Relations Materials and D-Mail design. July 1, 2008 – June 30, 2009, to be paid no more than \$24,000 for the year and no more than \$2,000 per month from Public Relations Funds.

Coastline Community College

The SuperGroup Creative Omnimedia, Inc., (CCC) to serve as an independent contractor pursuant to the District's independent contractor agreement, to provide educational gaming technical expertise for the Open Learning Language Initiative (OLLI), July 17, 2008 – June 30, 2009, for a fee NTE \$15,000 to be paid from grant funds received from The William and Flora Hewlett Foundation.

Macasocal Jr., Jose D., (CCC) to serve as an independent contractor pursuant to the District's independent contractor agreement, to work on eleven lessons of the Open Learning Language Initiative (OLLI) project as a colorist of comic panels, July 17, 2008 – June 30, 2009, for a fee NTE \$27,500 to be paid from grant funds received from The William and Flora Hewlett Foundation.

Oates, Quiana N., (CCC) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, to provide services in support of Coastline's Military Education Programs, July 17, 2008 - June 30, 2009, for a fee NTE \$40,000 to be paid from Contract Education funds.

Golden West College

Care Training Services c/o Vidella Waller to serve as an independent contractor for Golden West College, pursuant to the District's standard independent contractor agreement, as a Nurse Assistant and Live Scan Fingerprint Coordinator for the Regional Health Occupations Resource Center (RHORC) July 1, 2008 – June 30, 2009, to be paid \$80,000 from RHORC Regional Testing Center Trust funds. Revision to previous Board action of 6/18/08 to increase payment from \$60,000 for the 2008-09 contract.

Care Training Services c/o Vidella Waller to serve as an independent contractor for Golden West College, pursuant to the District's standard independent contractor agreement, as a Nurse Assistant and Live Scan Fingerprint Coordinator for the Regional Health Occupations Resource Center (RHORC) July 1, 2007 – June 30, 2008, to be paid \$75,000 from RHORC Regional Testing Center Trust funds. Revision to previous Board action of 6/20/07 to increase payment for the 2007-08 contract.

Orange Coast College

PGINet (OCC), to serve as independent contractor, pursuant to the District's standard independent contractor agreement to serve as a Website Host and Developer for the period of July 17, 2008 to June 30, 2009 to be paid \$40,000 from Career Education indirect funds.

Raubolt, Jack (OCC), to serve as independent contractor, pursuant to the District's standard independent contractor agreement to serve as the Chief Information Systems Officer "CISO" for the period July 17, 2008, through September 30, 2008, to be paid \$37,400 plus mileage from general funds.

Other Independent Contractors

District

Cyrino, Alvaro, (DIST) to serve as an independent contractor pursuant to the District's standard independent contractor agreement, for purposes of providing Community Emergency Response Team training and Cardiopulmonary Resuscitation training, July 1, 2008 – June 30, 2009, not to exceed \$5,000 from emergency management funds.

Coastline Community College

Bodenhamer, Annika, (CCC) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, as a guest workshop instructor for "Introduction to Metal Clay Jewelry Making". This event will be held on August 7 and August 15, 2008, at the Coastline Art Gallery in Huntington Beach. Cost NTE \$1,056 from a percentage of workshop fees that each participant pays, which will go into the Coastline Foundation account for the Visual and Performing Arts.

Benner, Diane, (CCC) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, to serve as an academic advisor for a national advisory committee for the development of the new Statistics telecourses to review 21 scripts @ \$75/script NTE \$1,575, July 17, 2008 – June 30, 2009, to be paid by funds received in support of this project.

Starnes, Daren, (CCC) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, to serve as an academic advisor for a national advisory committee for the development of the new Statistics telecourses to review 17 scripts @ \$75/script NTE \$1,275, July 17, 2008 – June 30, 2009, to be paid by funds received in support of this project.

The following individuals (CCC) to serve as independent contractors, pursuant to the District's standard independent contractor agreement, to serve as academic advisors for a national advisory committee for the development of the new Statistics telecourses to review six scripts @ \$75/script NTE \$450, July 17, 2008 – June 30, 2009, to be paid by funds received in support of this project.

Bower, Keith

McGaughey, Karen

Collings, Bruce

The following individuals (CCC) to serve as independent contractors, pursuant to the District's standard independent contractor agreement, to serve as academic advisors for a national advisory committee for the development of the new Statistics telecourses to review eight scripts @ \$75/script NTE \$600, July 17, 2008 – June 30, 2009, to be paid by funds received in support of this project.

Anderson, Betty
Raymond, Robert
Turegun, Mike

Gould, Robert, (CCC) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, to serve as an academic advisor for a national advisory committee for the development of the new Statistics telecourses to review four scripts @ \$75/script NTE \$300, July 17, 2008 – June 30, 2009, to be paid by funds received in support of this project.

Mowers, Kathy, (CCC) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, to serve as an academic advisor for a national advisory committee for the development of the new Statistics telecourses to review five scripts @ \$75/script NTE \$375, July 17, 2008 – June 30, 2009, to be paid by funds received in support of this project.

Myers, Linda, (CCC) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, to serve as an academic advisor for a national advisory committee for the development of the new Statistics telecourses to review seven scripts @ \$75/script NTE \$525, July 17, 2008 – June 30, 2009, to be paid by funds received in support of this project.

Davis, Mary Ellen, (CCC) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, to serve as an academic advisor for a national advisory committee for the development of the new Statistics telecourses to review 23 scripts @ \$75/script NTE \$1,725, July 17, 2008 – June 30, 2009, to be paid by funds received in support of this project.

Ryder, Kimberly, (CCC) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, to review one script for Lessons 4 and 5 @ \$75/script; review content of text and lab manual for Lessons 4 and 5 @ \$200/chapter; and review content of study guide and test bank for Lesson 4 @ \$200/lesson for the new Anatomy and Physiology telecourse, July 17, 2008 – June 30, 2009, for a total NTE \$750 to be paid by funds received in support of this project.

Young Owl, Marcus, (CCC) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, to review one script for Lessons 4-7 @ \$75/script; review content of text and lab manual for Lessons 4 and 5 @ \$200/chapter; and review content of study guide and test bank for Lesson 5 @ \$200/lesson for the new Anatomy and Physiology telecourse, July 17, 2008 – June 30, 2009, for a total NTE \$900 to be paid by funds received in support of this project.

Famiano, Lee, (CCC) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, to review one script for Lessons 6 and 7 @ \$75/script; review content of text and lab manual for Lessons 6 and 7 @ \$200/chapter; and review content of study guide and test bank for Lesson 7 @ \$200/lesson for the new Anatomy and Physiology telecourse, July 17, 2008 – June 30, 2009, for a total NTE \$750 to be paid by funds received in support of this project.

Naravané, Anita, (CCC) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, to review one script for Lessons 8-11 @ \$75/script; review content of text and lab manual for Lessons 10-13 @ \$200/chapter; and review content of study guide and test bank for Lesson 9 @ \$200/lesson for the new Anatomy and Physiology telecourse, July 17, 2008 – June 30, 2009, for a total NTE \$1,300 to be paid by funds received in support of this project.

Ott, Margaret, (CCC) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, to review one script for Lessons 8-10 @ \$75/script; review content of text and lab manual for Lessons 10-13 @ \$200/chapter; and review content of study guide and test bank

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for Lesson 10 @ \$200/lesson for the new Anatomy and Physiology telecourse, July 17, 2008 – June 30, 2009, for a total NTE \$1,225 to be paid by funds received in support of this project.

Tang, Yong, (CCC) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, to review one script for Lessons 10 and 11 @ \$75/script; review content of text and lab manual for eight chapters @ \$200/chapter; and review content of study guide and test bank for Lessons 11 and 13 @ \$200/lesson for the new Anatomy and Physiology telecourse, July 17, 2008 – June 30, 2009, for a total NTE \$2,150 to be paid by funds received in support of this project.

Tabor Dennis, (CCC) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, to review one script for Lesson 14 @ \$75/script; review content of text and lab manual for six chapters @ \$200/chapter; and review content of study guide and test bank for Lessons 2 and 14 @ \$200/lesson for the new Anatomy and Physiology telecourse, July 17, 2008 – June 30, 2009, for a total NTE \$1,675 to be paid by funds received in support of this project.

Bennani, Farah, (CCC) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, to review one treatment and one script for Lesson 8 @ \$75 each for the new Anatomy and Physiology telecourse, July 17, 2008 – June 30, 2009, for a total NTE \$150 to be paid by funds received in support of this project.

Brandon, Mary Teresa, (CCC) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, to review content of text and lab manual for Lessons 6 and 7 @ \$200/chapter; and review content of study guide and test bank for Lesson 6 @ \$200/lesson for the new Anatomy and Physiology telecourse, July 17, 2008 – June 30, 2009, for a total NTE \$600 to be paid by funds received in support of this project.

Sowell, Mitzie, (CCC) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, to review content of text and lab manual for five chapters @ \$200/chapter; and review content of study guide and test bank for Lessons 1 and 3 @ \$200/lesson for the new Anatomy and Physiology telecourse, July 17, 2008 – June 30, 2009, for a total NTE \$1,400 to be paid by funds received in support of this project.

Schwenz, Richard, (CCC) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, to review one script for Lessons 1-5, 7 and 10-13 @ \$75/script; and review eight textbook and lab manual chapters @ \$300/chapter for the new Chemistry telecourse, July 17, 2008 – June 30, 2009, for a total NTE \$3,150 to be paid by funds received in support of this project.

Howell, Byron, (CCC) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, to review eight scripts @ \$75/script; review content of text and lab manual for Lessons 1, 9 and 11 @ \$300/chapter; review content of study guide and test bank for Lessons 1, 9 and 11 @ \$200/lesson; review content of CD/Web for Lessons 1, 9 and 11 @ \$200/lesson; and review three additional chapters of the textbook @ \$150/chapter for the new Chemistry telecourse, July 17, 2008 – June 30, 2009, for a total NTE \$3,150 to be paid by funds received in support of this project.

Walton, Edward, (CCC) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, to review four treatments and five scripts @ \$75 each for the new Chemistry telecourse, July 17, 2008 – June 30, 2009, for a total NTE \$675 to be paid by funds received in support of this project.

Stover, Joan, (CCC) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, to review six scripts @ \$75/script; review content of text and lab manual for Lessons 2, 6 and 8 @ \$300/chapter; review content of study guide and test bank for Lessons 2, 6 and 8 @ \$200/lesson; and review content of CD/Web for Lessons 2, 6 and 8 @ \$200/lesson; and review 14 additional chapters of the textbook @ \$150/chapter for the new Chemistry telecourse, July 17, 2008 – June 30, 2009, for a total NTE \$4,650 to be paid by funds received in support of this project.

Perkins, Bob, (CCC) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, to review one treatment and nine scripts @ \$75 each; review content of text and lab manual for Lessons 1-14 @ \$200/lesson; review content of study guide and test bank for Lessons 1-14 @ \$200/lesson; and review content of CD/Web for Lessons 1-14 @ \$200/lesson for the new Chemistry telecourse, July 17, 2008 – June 30, 2009, for a total NTE \$9,150 to be paid by funds received in support of this project.

Pankayatselvan, Ratna, (CCC) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, to review four scripts @ \$75 each; review content of text and lab manual for Lessons 4, 5, 6 and 14 @ \$300/chapter; review content of study guide and test bank for Lessons 4, 5, 6 and 14 @ \$200/lesson; and review content of CD/Web for Lessons 4, 5, 6 and 14 @ \$200/lesson for the new Chemistry telecourse, July 17, 2008 – June 30, 2009, for a total NTE \$3,100 to be paid by funds received in support of this project.

Salame, Issa, (CCC) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, to review content of text and lab manual for Lessons 9-12 @ \$300/chapter; review content of study guide and test bank for Lessons 9-12 @ \$200/lesson; and review content of CD/Web for Lessons 9-12 @ \$200/lesson for the new Chemistry telecourse, July 17, 2008 – June 30, 2009, for a total NTE \$2,800 to be paid by funds received in support of this project.

Maxey, Barbara, (CCC) to serve as an independent contractor, pursuant to the District's standard independent contractor agreement, to facilitate the Coastline 2008-2009 Instructional Managers' "Advance Planning Session", July 23, 2008, to be paid an amount NTE \$500 from SAC discretionary funds.

Golden West College

Collins, Naomi to serve as an independent contractor for Golden West College, pursuant to the District's standard independent contractor agreement, as a project evaluator for a FIPSE grant, July 16, 2008 – June 30, 2009, to be paid \$5,000 from FIPSE grant funds.

Brommer, Gerald to serve as an independent contractor for Golden West College, pursuant to the District's standard independent contractor agreement, to demonstrate watercolor techniques, April 11, 2008, to be paid \$200 from Foundation funds. Revision to previous Board action of 4/2/08 to change the funding source from ASB.

Orange Coast College

Gonzalez-Rojas, Iris (OCC) to serve as an independent contractor pursuant to the District's independent contractor agreement to serve as faculty dance mentor for the OCC Outreach and Recruitment program through Newport Mesa Unified School District. To be paid \$500.00 for fall 2008 and \$500.00 for spring 2009 from Outreach funds.

Iliniza (OCC), to serve as an independent contractor pursuant to the District's independent contractor agreement to perform at the Festival dia de la Raza on October 12, 2008, to be paid an amount NTE \$3,000 from Foundation funds.

Flores, Claudia (OCC), to serve as an independent contractor pursuant to the District's independent contractor agreement to serve as a faculty dance mentor for the OCC Outreach and Recruitment program through Newport Mesa Unified School District to be paid \$500 for summer work from Partnership Outreach funds.

Mariachi Reyna de Los Angeles (OCC), to serve as an independent contractor pursuant to the District's independent contractor agreement to perform at the Festival dia de la Raza on October 12, 2008, to be paid an amount NTE \$3,800 from Foundation funds.

Savage, Melinda (OCC) to serve as an independent contractor pursuant to the District's independent contractor agreement to serve as faculty math mentor for the OCC Outreach and Recruitment program

Item 4 continued, Personnel Items

through Newport Mesa Unified School District. To be paid \$500.00 for fall 2008 and \$500.00 for spring 2009 from Outreach funds.

Susie Hanson Latin Band (OCC), to serve as an independent contractor pursuant to the District's independent contractor agreement to perform at the Festival dia de la Raza on October 12, 2008, to be paid an amount NTE \$2,000 from Foundation funds.

Taborga, Ilse (OCC) to serve as an independent contractor pursuant to the District's independent contractor agreement to serve as faculty dance mentor for the OCC Outreach and Recruitment program through Newport Mesa Unified School District. To be paid \$1,000.00 for Fall 2008 and \$500.00 for Spring 2009 from Outreach funds.

Wolf, Scott (OCC), to serve as an independent contractor pursuant to the District's independent contractor agreement to serve as guitarist for the Guitar Ensemble performance on May 10, 2008, to be paid \$200 from ancillary funds. Late submittal due to last-minute replacement for performance.

o. Authorization for Off Campus Assignments

District

Raine Hambly, Educational and Grant Services Coordinator, to serve on the Community College League of California (CCLC) Advisory Committee on Legislation, from July 1, 2008 – June 30, 2010, without loss of salary, with the understanding that authorization will be requested to attend meetings as they are set.

Coastline Community College

Evangeline N. Meneses, Vice President of Student Services and Economic Development, (CCC) to serve as Treasurer on the National Asian Pacific Islander Council through the American Association of Community Colleges, July 1, 2008 through June 30, 2009, without loss of salary, with the understanding that authorization will be requested to attend meetings as they are set.

Evangeline Meneses, Vice-President of Student Services and Economic Development, (CCC) to serve as a representative on the California Community Colleges Chief Student Services Administrators Association Telecommunications and Technology Advisory Committee, July 1, 2008 through June 30, 2009, without loss of salary, with the understanding that authorization will be requested to attend meetings as they are set.

Orange Coast College

Moser, Melissa (OCC), Director of Financial Aid, to serve on the National Association of Student Financial Aid Administrators' Research Committee for a one-year term, without loss of salary, with the understanding that authorization be requested to attend meetings as they are set. There will be no cost to the college.

Moser, Melissa (OCC), Director of Financial Aid, to serve on the USAFunds, Inc. National Advisory Council for a two-year term, without loss of salary, with the understanding that authorization be requested to attend meetings as they are set. There will be no cost to the college.

p. Authorization for Staff DevelopmentOrange Coast College

Orange Coast College Staff Development to host an orientation for new full-time and part-time faculty on the OCC campus. Expenses to include instructor's pay at the non-instructional rate, food, supplies, video production, and materials dependent on number of participants to be paid from Staff Development funds,

Orange Coast College Staff Development to host Focus Day, an Opening Day event on September 12, 2008, for faculty and staff. Expenses NTE \$6,000.00 for food, supplies, video production, and materials to be paid from Staff Development and Foundation funds.

Orange Coast College Staff Development to host Faculty Academy workshops, luncheons, meetings, and events for tenure track faculty during the 2008-2009 academic year. Expenses NTE \$3,000.00 to include instructor's pay at the non-instructional rate, food, video production, and supplies, to be paid from Staff Development District funds.

Orange Coast College Staff Development to host meetings and events throughout the 2008-2009 academic year. Expenses dependent on number of participants, to include instructor's pay at the non-instructional rate, food, supplies, video production, and materials, to be paid from Staff Development District and Ancillary funds.

q. Annual Report of the District Management Professional and Staff Development Program Committee for 2007-2008, in Compliance with Policy 090-1-8

In accordance with procedures established for the District Management Professional and Staff Development Program, the following report is provided to the Board of Trustees for fiscal year 2007-08.

The Management Professional and Staff Development Program (MPSDP) funded expenditures in the amount of \$21,499 for 2007-08. Activities funded included conferences, workshops, and support toward degree programs for all interested District managers. Each District site was represented by a committee member who facilitated processing of the requests and application for funding.

The committee approved 23 applications for funds (13 classified managers and 10 educational managers). The approved fund allocations are broken down by site, management employee classification, and purpose of request.

PARTICIPANT UTILIZATION

	Total	%	Conf/Travel	%	Education	%
Classified Managers	\$13,599	63.3%	\$9,099	53.5%	\$4,500	100%
Educational Adm.	7,900	36.7%	7,900	46.5%	0	0%
TOTALS	\$21,499	100%	\$16,999	100%	\$ 4,500	100%

SITE UTILIZATION

	Total	%	Conf/Travel	%	Education	%
Coastline	\$6,850	31.9%	\$6,850	40.3%	\$0	0%
District	1,399	6.5%	1,399	8.2%	0	0%
Golden West	9,750	45.3%	6,750	39.7%	3,000	66.7%
Orange Coast	3,500	16.3%	2,000	11.8%	1,500	33.3%
TOTALS	\$21,499	100%	\$ 16,999	100%	\$ 4,500	100%

Note: The District also provided mandatory management workshops regarding Reasonable Accommodations at a cost of \$3,000. Total expenditures for Management Professional and Staff Development and special training as of June 30, 2008 totaled \$24,499.

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
P0311809	Coast Community College Dist. Open PO for medical claims.	DIS	5480	14,000,000.00
P0311800	Medco Health Solutions Inc Open PO for Medical Prescription Claims	DIS	5480	6,100,000.00
P0311802	PacifiCare of California Open PO for medical premiums	DIS	5472	5,800,000.00
P0311798	Kaiser Permanente Open PO for medical premiums	DIS	5472	3,000,000.00
P0311791	ACSIG Dental / Edge Open PO for Dental Claims & Admin Fees	DIS	5480	2,800,000.00
P0311919	Keenan & Associates Open PO for FY 08/09 PIPS Workers Compensation Premiums	DIS	5472	1,788,360.00
P0311805	Reliastar Life Insurance Co Open PO for Reinsurance Premiums	DIS	5481	1,000,000.00
P0311804	Reliastar Life Insurance Co Open PO for Life Insurance Premiums	DIS	5472	800,000.00
P0311771	Refrigerated Air Mechanical Systems Inc Student Center Chiller Replacement (GOB Fund) Bid #1950 Board Date: 05/07/08	OCC-GB	6250	758,000.00
P0311965	Keenan & Associates Open PO for 08/09 Property & Liability Coverage Renewal	DIS	5472	745,596.00
P0311811	Haworth Inc Health Science Bldg Furniture (GOB Fund) Board Date: 05/07/08	GWC-GB	6411	664,710.49
P0312338	The Irvine Co/CBC III-V Open PO for lease payments for One-Stop Center, Irvine	CCC	5684	507,000.00
P0312336	Avalon Center at Garden Grove Open PO for lease payments for One-Stop center, Westminster	CCC	5684	490,000.00

Item 5 continued, Financial Approvals

P0311896	Presidium Learning Inc Open PO for managed contact center solutions – District Wide. Board Date:05/07/08	DIS	5899	457,350.00
P0311803	Reliastar Life Insurance Co Open PO for Long Term Disability Premiums	DIS	5472	400,000.00
P0311807	Vision Service Plan Open PO for Premiums for VSP Claims	DIS	5480	400,000.00
P0311795	Delta Health Systems Open PO for Administrative Fees Payments	DIS	5891	335,000.00
P0311792	Blue Cross Open PO for Medical Administrative Fees	DIS	5891	265,000.00
P0312179	United States Postal Service Open PO for postage	OCC	5831	240,000.00
P0311907	SIGMAnet Inc Health Science Bldg IT Integration (GOB) Board Date: 06/18/08	GWC-GB	6401	199,461.47
P0311797	First Colony Life Insurance Co Open PO for Life Insurance Premiums	DIS	5472	120,000.00
P0311764	Tangram Lewis Center Furniture (GOB) Board Date: 07/16/08	OCC-GB	6411	89,593.19
P0311757	Trend Offset Printing Printing of Fall 2008 Class Schedule & Distance Learning Guides Bid #1944 Board Date: 01/16/08	CCC	4321	88,547.23
P0311781	MS Rouse Company Replacement floor Covering Business Ed Bldg (Capital Outlay) Board Date: 06/18/08	OCC	6250	77,434.00
P0311779	MS Rouse Company Replacement floor covering for Computer Center (Capital Outlay Fund) Board Date: 06/18/08	OCC	6250	70,915.00
P0311751	Cox Media Cable advertising for Fall Semester	DIS	5850	70,042.20
P0312011	United States Postal Service Open PO for campus Postage Fund.	GWC	5831	70,000.00
P0311752	Time Warner Communications Cable Ad buy for Fall Semester	DIS	5850	69,994.00
P0311772	Bolo Productions Inc Repair & Replacement of Robert B Moore Theatre Stage Floor (Capital Outlay)	OCC	6250	69,975.00
P0312118	Ocean View School District Lease for Pleasant View School rooms, 6,7 & 8. Board Date: 06/18/08	CCC	5684	68,914.92
P0311793	Care Resources Inc Open PO for Employee Assistance Program Premiums	DIS	5891	67,000.00
P0311762	Allsteel Inc Lewis Center Furniture (GOB) Board: 7/16/08	OCC-GB	6411	63,002.74
P0312273	Schools Excess Liability Fund Open PO for SELF excess Property/Liability Insurance	DIS	5472	62,054.78

Item 5 continued, Financial Approvals

P0311967	Cox Media Fall Semester 2008 Cable Advertising	DIS	5850	60,056.00
P0311935	OC Auditor-Controller Open PO for Parking Violation Citations	OCC	5746	60,000.00
P0311763	Corporate Business Interiors Inc Lewis Center Furniture (GOB) Board Date: 07/16/08	OCC-GB	6411	58,313.65
P0311796	Driver-Alliant Insurance Services Open PO for Insurance Consultant Fees	DIS	5892	55,000.00
P0311806	Vision Service Plan Open PO for VSP Administrative Fees	DIS	5891	55,000.00
P0311944	Sun Environmental Engineering Services, Inc Hazardous Waste Disposal services/District-wide	DIS	5510	55,000.00
P0311808	Unum Ltc Open PO for Long Term Care Premiums	DIS	5472	50,000.00
P0311833	Postmaster Open PO for Postage Fund.	GWC	5831	40,000.00
P0311975	Certified Transportation Serv Open PO for Charter Bus Services/District-wide	TRANS	5857	40,000.00
P0312121	Unisource Worldwide Inc Open PO for Campus Custodial Paper Supplies	OCC	4312	40,000.00
P0311939	Time Warner Communications Cable advertising Fall 2008	DIS	5850	39,966.00
P0311780	MS Rouse Company Science Bldg Replacement Floor Covering (Capital Outlay) Board Date: 06/18/08	OCC	6250	38,916.00
P0311766	Workplace Resource Lewis Center Furniture (GOB) Revised Board Date: 07/16/08	OCC-GB	6411	36,957.15
P0312301	Yosemite Water Open PO for Bottled Drinking Water for OCC, GWC, & CCC	DIS	5899	33,000.00
P0311742	Walker Electric Inc Science & Home Econ Bldg High Voltage Cabling. Emergency Replacement	OCC	5650	27,813.25
P0311928	OCC Ancillary#1000-247500-8070 Open PO for Bus Passes for EOPS Students	OCC	7601	25,000.00
P0312171	Caston Office Solutions Open PO for Cartridge Supplies	OCC	4312	25,000.00
P0312245	James Jackson Productions Inc Open PO for production services for the new Statistics telecourses.	CCC	5899	25,000.00
P0312246	Pacific Light Productions Inc Open PO for production services for the Statistics telecourses.	CCC	5899	25,000.00
P0311767	Virco Lewis Center Furniture (GOB) Revised Board Date: 07/16/08	OCC-GB	6411	24,514.12
P0311801	Medco Health Solutions Inc Prescription Claims Administrative Fees	DIS	5891	23,000.00

Item 5 continued, Financial Approvals

P0311783	MS Rouse Company Replacement Floor Covering for Bldg D Classrooms (GOB Fund) Board Date: 06/18/08	OCC-GB	6250	22,582.00
P0311770	Corporate Business Interiors Inc Lewis Center Furniture (GOB) Board Date: 07/16/08	OCC-GB	6411	21,443.18
P0311829	Nextel Communications Open PO for Nextel Radios for use by M&O, Tech Services & others.	GWC	4312	21,000.00
P0311754	Bishop, John Open PO for acquiring footage/photographs for Anthropology Telecourse.	CCC	5748	20,936.09
P0312337	Birch Windell LLC Open PO for lease payments for One-Stop center, Fullerton.	CCC	5684	20,200.00
P0311937	Dept of Justice Open PO for Live Scan reimbursement for new hires.	DIS	5899	20,000.00
P0312125	Thyssenkrupp Elevator LRC Monthly Elevator Service Maint Agreement	OCC	5638	20,000.00
P0312169	Waxie Sanitary Supply Open PO for General Custodial Supplies	OCC	4312	20,000.00
P0312174	Xerox Corp Open PO for copier supplies	OCC	4312	20,000.00
P0312204	Pak West Paper and Packaging Open PO for maintenance and custodial supplies.	CCC	4312	20,000.00
P0312018	Mobile Modular Management Corp Facility lease agreement for modular units.	CCC	5684	19,188.00
P0311908	Quinn Power Systems Catwalk Platform for District Generator Access (Capital Outlay Funds)	DIS	6401	16,764.23
P0311979	Liberty Charter Inc Open PO for Charter Bus Services/District-wide	TRANS	5857	15,000.00
P0312046	Knorr Systems Inc Open PO for Chemicals for Campus Pools	OCC	4312	15,000.00
P0312090	Home Depot Open PO for General Maintenance Supplies	OCC	4312	15,000.00
P0312106	Irvine Pipe & Supply Open PO for Plumbing Repair Parts	OCC	4677	15,000.00
P0312116	B & P Services Inc Open PO for HVAC Unit Repairs	OCC	5650	15,000.00
P0312123	Coast Construction Open PO for Site Repairs	OCC	5665	15,000.00
P0312247	Gary Heimann Productions Open PO for production services for the new Chemistry telecourse	CCC	5899	15,000.00
P0312299	Honeywell Int'l Inc Repairs as Needed to EMS/EBI System Equipment	OCC	5657	15,000.00
P0311747	Exclusive Construction Social Science Bldg Routine Repairs (Capital	OCC	6250	14,900.00

Item 5 continued, Financial Approvals

	Outlay)			
P0312250	JAS Productions Open PO for composing and accessing their music library for the Chemistry telecourse.	CCC	5899	14,000.00
P0311830	Time Warner Cable Open PO for internet service.	GWC	5899	13,000.00
P0311749	Exclusive Construction Social Science Bldg Routine Recurring Repairs (Capital Outlay)	OCC	6250	12,900.00
P0312251	JAS Productions Open PO for composing music & access to their music library for Anatomy & Physiology telecourse.	CCC	5899	12,500.00
P0311774	CT Georgiou Painting Co Additional Painting Dist Admin Office Bldg (Capital Outlay Fund)	DIS	6254	10,800.00
P0311748	Northcott Painting Company Campus Safety Bldg Routine Recurring Repairs (Capital Outlay Fund)	OCC	6250	10,195.00
P0311839	Preferred Property Maintenance Open PO for building repairs and HVAC as needed.	GWC	5650	10,000.00
P0311902	Kirk Paper Graphics Paper & Pressroom Supplies	GWT	4310	10,000.00
P0311976	Chevron USA Inc Open PO for vehicle fuel/District-wide	TRANS	4676	10,000.00
P0312045	Treesmith Enterprises Inc Open PO for tree trimming and stump grinding as needed.	OCC	5665	10,000.00
P0312069	Smith Pipe & Supply Inc Irrigation Repair Parts	OCC	4677	10,000.00
P0312084	Professional Plumbing Inc Open Order for Campus Plumbing Repairs	OCC	5650	10,000.00
P0312095	Main Electric Supply Co Open PO for Electrical Supplies	OCC	4312	10,000.00
P0312105	Grainger General Maintenance Repair Parts	OCC	4677	10,000.00
P0312108	Johnstone Supply Repair Parts Campus HVAC Systems	OCC	4677	10,000.00
P0312110	Refrigeration Supplies Distrib HVAC System Repair Parts	OCC	4677	10,000.00
P0312114	Western Exterminator Co Exterminating Services	OCC	5510	10,000.00
P0312115	Automatic Doors/Don La Force Assn Inc Automatic Door Repairs	OCC	5650	10,000.00
P0312124	Beach Paving Inc Parking Lot/Asphalt Repairs	OCC	5665	10,000.00
P0312134	AmeriPride Uniform Services Uniforms for M & O	OCC	4312	10,000.00
P0312155	A-1 Fence Fence Repairs/Installation	OCC	5665	10,000.00

Item 5 continued, Financial Approvals

P0312161	Village Nurseries Open PO for plants, flowers, etc. as needed for campus landscaping.	OCC	4312	10,000.00
P0312167	Smith Pipe & Supply Inc Repair Parts for Campus Sports Fields Irrigation Systems	OCC	4677	10,000.00
P0312180	Spicers Paper Inc Open PO for paper supplies	OCC	4312	10,000.00
P0312183	Consolidated Electrical Dist Open PO for electrical repair parts	OCC	4677	10,000.00
P0312188	Western Farm Service Sports fields supplies, seeds, etc.	OCC	4312	10,000.00
P0312278	McMaster-Carr Repairs to EMS Building Systems	OCC	5650	10,000.00
P0312283	Follett Higher Education Group Inc Books & Supplies for EOPS/CARE Students	OCC	7601	10,000.00
P0312285	Northcott Painting Company Interior/Exterior Painting of Campus Buildings	OCC	5650	10,000.00
P0312288	World-Wide Fire Inc Campus Fire Alarm Sprinkler System Repairs	OCC	5650	10,000.00
P0312289	Exclusive Construction Building Repairs as Needed	OCC	5650	10,000.00
P0312297	Professional Plumbing Inc Gas, Sewer, and Plumbing Repairs to Campus	OCC	5650	10,000.00
P0312304	Roto-Rooter Plumbers Repairs as needed to Campus Sewer Lines	OCC	5665	10,000.00
P0312343	The Gas Company Gas Line and Valve Service, Repairs, Replacement	OCC	5665	10,000.00
P0312093	Coast Construction	OCC-GB	6250	9,895.00
P0311968	Andtech Corporation	OCC	5899	9,450.00
P0311912	En Pointe Technologies	DIS	5638	9,154.44
P0311765	Star Trac	DIS	6411	8,798.87
P0311777	MS Rouse Company	OCC-GB	6250	8,623.00
P0311756	Star Trac	DIS	6411	8,566.13
P0311794	Medco Health Solutions Inc	DIS	5482	8,500.00
P0311923	Celtic Special Health Prod Div	DIS	5482	8,500.00
P0312082	Treesmith Enterprises Inc	OCC	5665	8,500.00
P0311775	Star Trac	DIS	6411	8,313.19
P0311877	Home Depot	GWC	4677	8,000.00
P0311921	Total Compensation Systems Inc	DIS	5899	8,000.00
P0311982	Mutual Liquid Gas & Equipment	TRANS	4676	8,000.00
P0312087	Grainger	OCC	4312	8,000.00
P0312128	Tremco Inc	OCC	5650	8,000.00
P0312130	*Inac-Aguinaga Co Inc	OCC	4312	8,000.00
P0311755	Metalclad Insulation Corp	GWC-GB	6250	7,900.00
P0311778	MS Rouse Company	OCC-GB	6250	7,848.00
P0312054	Home Depot	OCC	4312	7,500.00
P0311881	Delta Biologicals	GWC	4312	7,265.00
P0311878	Minuteman Plumbing	GWC	5899	7,000.00

Item 5 continued, Financial Approvals

P0311920	BJ Bindery Inc	GWT	5899	7,000.00
P0312059	Saddleback Materials Co Inc	OCC	4312	7,000.00
P0312119	Corporate Express	OCC	4312	7,000.00
P0312164	Montgomery Hardware Co	OCC	4677	7,000.00
P0312218	AT&T	CCC	5519	7,000.00
P0312276	Dell Higher Education	DIS	6401	6,747.31
P0311924	First Health	DIS	5891	6,700.00
P0311946	All Amer Crane Maintenance	DIS	5510	6,500.00
P0312007	Thomson West	DIS	4285	6,500.00
P0312064	AA Equipment	OCC	4677	6,500.00
P0312292	Baker Rentals & Sales Inc	OCC	5682	6,500.00
P0311788	Pacific Blue Micro	DIS	5638	6,413.28
P0311827	Springdale Ace Hardware	GWC	4677	6,000.00
P0312097	PL Hawn Company Inc	OCC	4312	6,000.00
P0312147	Burke Engineering	OCC	4677	6,000.00
P0312096	Electro Systems Electric Inc	OCC-GB	6250	5,810.00
P0311782	MS Rouse Company	OCC-GB	6250	5,638.00
P0312302	Oxygen Service Co	OCC	5801	5,600.00
P0311744	Digital Networks Group Inc	OCC-GB	6250	5,524.37
P0311983	Shell Oil	TRANS	4676	5,500.00
P0311994	Hub Auto Supply	TRANS	4677	5,500.00
P0312066	Eberhard Equipment	OCC	4677	5,500.00
P0311854	Graybar Electric	GWC	4677	5,000.00
P0311855	Air Management Systems West	GWC	5650	5,000.00
P0311859	B & P Services Inc	GWC	5650	5,000.00
P0311903	Kelly Paper	GWT	4310	5,000.00
P0311904	Spicers Paper Inc	GWT	4310	5,000.00
P0311934	United Parcel Service	OCC	5831	5,000.00
P0311948	United Pumping Service Inc	DIS	5510	5,000.00
P0311984	Pacific Coachways	TRANS	5857	5,000.00
P0311993	Daniels Tire Service	TRANS	4677	5,000.00
P0312006	Cyrino, Alvaro	DIS	5112	5,000.00
P0312030	VWR International Inc	GWC	4312	5,000.00
P0312034	GWC Bookstore	OCC	7601	5,000.00
P0312047	Airgas West Inc	OCC	4312	5,000.00
P0312050	Alan's Lawnmower & Garden Ctr Inc	OCC	4312	5,000.00
P0312051	Battery Systems	OCC	4312	5,000.00
P0312068	John Deere Landscapes	OCC	4677	5,000.00
P0312073	South Coast Bobcat Inc	OCC	5657	5,000.00
P0312080	Clark Security Products	OCC	4312	5,000.00
P0312081	Dunn Edwards	OCC	4312	5,000.00
P0312083	MS Rouse Company	OCC	5650	5,000.00
P0312086	Ganahl Lumber Co	OCC	4312	5,000.00
P0312109	Montgomery Hardware Co	OCC	4677	5,000.00
P0312126	Day & Nite Door Service	OCC	5650	5,000.00
P0312138	Fry's Electronics	OCC	4312	5,000.00
P0312144	Tint Pros	OCC	5650	5,000.00
P0312152	Walters Wholesale Electric Co	OCC	4677	5,000.00
P0312154	A-1 Fence	OCC	5665	5,000.00

Item 5 continued, Financial Approvals

P0312158	Pool Supply of Orange Co Inc	OCC	4312	5,000.00
P0312159	Sign-Mart	OCC	4312	5,000.00
P0312162	Nat'l Sign & Marketing Corporation	OCC	4312	5,000.00
P0312168	Bee Busters Inc	OCC	5510	5,000.00
P0312170	Amer Press Service	OCC	4312	5,000.00
P0312184	Briggs Electric Inc	OCC	5650	5,000.00
P0312190	CCC Bookstore	OCC	7601	5,000.00
P0312193	ABC Window Cleaning	CCC	5899	5,000.00
P0312252	Virtual Freelance Network	CCC	5899	5,000.00
P0312284	Castagna Awnings	OCC	5510	5,000.00
P0312293	Power Engineering Service	OCC	5657	5,000.00
P0312298	Grainger	OCC	4312	5,000.00
P0312305	OC Pump Company	OCC	5665	5,000.00
P0311943	FRS Environmental	DIS	5510	4,500.00
P0311992	Southern Counties Lubricants LLC	TRANS	4676	4,500.00
P0311936	School Services of Calif Inc	DIS	5320	4,200.00
P0311746	Digital Networks Group Inc	OCC-GB	5899	4,067.82
P0311832	Storefront Door Repair	GWC	5899	4,000.00
P0311860	JK Electronics	GWC	4677	4,000.00
P0311995	Truc Par Co	TRANS	4677	4,000.00
P0311998	Fleet Service Inc	TRANS	5657	4,000.00
P0312019	Class Leasing Inc	CCC	5684	4,000.00
P0312028	Sigma-Aldrich Inc	GWC	4312	4,000.00
P0312048	PFE International Inc	OCC	4312	4,000.00
P0312074	Coastline Equipment	OCC	5657	4,000.00
P0312149	Westcliff Medical Lab	OCC	4312	4,000.00
P0312205	Waxie Sanitary Supply	CCC	4312	4,000.00
P0312248	Richard J Green Productions	CCC	5899	4,000.00
P0312287	Energy Management Solutions	OCC	5650	4,000.00
P0311743	Poblocki Sign Co	DIS	6411	3,919.59
P0312104	Healthy Buildings Int'l Inc	DIS	6206	3,900.00
P0312101	Image Printing Solutions	DIS	4321	3,707.46
P0312260	Mariposa Women & Family Center	GWC	5110	3,600.00
P0311906	Xerox Corp	CCC	5682	3,577.56
P0311930	OCC Food Services	OCC	4312	3,500.00
P0312027	Steris Corp	GWC	5638	3,500.00
P0312040	Stater Brothers	OCC	4312	3,500.00
P0312131	Landauer Inc	OCC	5801	3,500.00
P0312151	Kelly Equipment	OCC	4677	3,500.00
P0312277	Fry's Electronics	OCC	4312	3,500.00
P0312291	Treesmith Enterprises Inc	OCC	5665	3,500.00
P0312311	Saddleback Golf Cars	OCC	4677	3,500.00
P0312286	College Board	OCC	4312	3,346.25
P0311910	Allsteel Inc	DIS	6411	3,338.14
P0311768	West Coast Industries	OCC-GB	6411	3,152.77
P0311925	Quinn Power Systems	DIS	5638	3,106.43
P0311820	Amico Scientific Corp	CCC	4312	3,000.00
P0311825	Smardan Supply Co- Orange Coast	GWC	4312	3,000.00
P0311840	Home Depot	GWC	4312	3,000.00

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P0311841	United Refrigeration Inc	GWC	4312	3,000.00
P0311850	Mr B's Lawnmower & Saw Shop	GWC	4677	3,000.00
P0311871	Dunn Edwards	GWC	4312	3,000.00
P0311882	OC Wholesale Flowers	GWC	4312	3,000.00
P0311942	Grainger	DIS	4312	3,000.00
P0311978	Prudential Overall Supply Co	TRANS	5899	3,000.00
P0311981	Transportation Charter Services Inc	TRANS	5857	3,000.00
P0312009	Pitman Co	GWC	4310	3,000.00
P0312032	VWR International Inc	GWC	4312	3,000.00
P0312043	Home Depot	OCC	4312	3,000.00
P0312044	Grainger	OCC	4312	3,000.00
P0312055	Horizon	OCC	4312	3,000.00
P0312062	Western Farm Service	OCC	4312	3,000.00
P0312070	Turf Star Inc	OCC	4677	3,000.00
P0312071	Turf Tire Distributors	OCC	4677	3,000.00
P0312077	Battery Systems	OCC	4312	3,000.00
P0312092	Home Depot	OCC	4312	3,000.00
P0312103	Sims-Orange Welding Supply Inc	OCC	4312	3,000.00
P0312127	Model Glass & Mirror	OCC	5650	3,000.00
P0312145	Clarklift of California	OCC	5657	3,000.00
P0312165	BAVCO Backflow Apparatus-Valve	OCC	4677	3,000.00
P0312166	Horizon	OCC	4677	3,000.00
P0312182	Irvine Pipe & Supply	OCC	4677	3,000.00
P0312280	Follett Higher Education Group Inc	OCC	7601	3,000.00
P0311917	InfoSend	DIS	4321	2,791.26
P0311899	Microsoft Corp - Professional Support Sales	GWC	5638	2,639.88
P0311837	OC Pump Company	GWC	5650	2,500.00
P0311861	Bob's Shade & Linoleum	GWC	5650	2,500.00
P0311863	Par West Turf Services	GWC	4677	2,500.00
P0311873	Ganahl Lumber Co	GWC	4677	2,500.00
P0311957	South Coast Air Quality Mgmt District	TRANS	5749	2,500.00
P0312002	Theodore Robins Ford	TRANS	5657	2,500.00
P0312042	US Foodservice	OCC	4312	2,500.00
P0312067	Golf Ventures West	OCC	4677	2,500.00
P0312085	Dunn Edwards	OCC	4312	2,500.00
P0312156	Crown Fence Co	OCC	5665	2,500.00
P0312206	Prudential Overall Supply Co	CCC	5899	2,500.00
P0311758	Gaylord Bros Inc	DIS	6411	2,260.28
P0312003	Smog & Gas of Costa Mesa	TRANS	5657	2,250.00
P0312239	VWR International Inc	GWC	4312	2,200.00
P0311773	Crown Fence Co	DIS	6120	2,105.00
P0312053	DM Color Express Inc	OCC	4312	2,100.00
P0312078	Builders Security Locks & Ser	OCC	4312	2,100.00
P0311760	Troxell Communication Inc	CCC	4312	2,081.73
P0311835	Tell Steel	GWC	4312	2,000.00
P0311846	Apex Audio	GWC	4677	2,000.00
P0311849	Grainger	GWC	4677	2,000.00
P0311851	Calif Panel & Veneer Co	GWC	4677	2,000.00
P0311853	Walters Wholesale Electric Co	GWC	4312	2,000.00

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P0311857	Home Depot	GWC	4677	2,000.00
P0311864	Silver Screen Products	GWC	4401	2,000.00
P0311898	Ricoh Business Systems Inc	GWT	5899	2,000.00
P0311949	Lab Safety Supply	DIS	4312	2,000.00
P0311970	Mesa Muffler	TRANS	5657	2,000.00
P0312049	*Inac-Aguinaga Co Inc	OCC	4312	2,000.00
P0312052	Commercial Landscape Supply	OCC	4312	2,000.00
P0312058	Northern Tool & Equipment Co	OCC	4312	2,000.00
P0312076	Austin Hardwoods	OCC	4312	2,000.00
P0312088	Graybar Electric	OCC	4312	2,000.00
P0312099	Portacraft Inc	OCC	4312	2,000.00
P0312100	Powertron Battery Co	OCC	4312	2,000.00
P0312111	Saddleback Golf Cars	OCC	4677	2,000.00
P0312113	Agriserve Pest Control	OCC	5510	2,000.00
P0312136	GlaxoSmithKline	OCC	4312	2,000.00
P0312137	Medical Processor Services	OCC	5638	2,000.00
P0312150	AA Equipment	OCC	4677	2,000.00
P0312157	Home Depot	OCC	4312	2,000.00
P0312210	Infinity Designs	CCC	4321	2,000.00
P0312211	Infinity Designs	CCC	4321	2,000.00
P0312225	CCC Bookstore	CCC	7601	2,000.00
P0312226	CCC Bookstore	CCC	7601	2,000.00
P0312234	Fry's Electronics	CCC	4401	2,000.00
P0312249	Virtual Freelance Network	CCC	5899	2,000.00
P0312264	Office Depot	OCC	4312	2,000.00
P0312306	Graybar Electric	OCC	4677	2,000.00
P0312308	OCC Food Services	OCC	5879	2,000.00
P0312309	Plexus Data	OCC	4677	2,000.00
P0311790	Marathon Business Solutions	DIS	6251	1,954.47
P0311824	Ewing Irrigation Products	GWC	4312	1,800.00
P0311911	Hoover Printing & Lithography	DIS	4321	1,752.02
P0311922	Amer Fidelity Assurance	DIS	5891	1,750.00
P0311990	Pep Boys	TRANS	4677	1,750.00
P0311991	Zep Manufacturing Co	TRANS	4312	1,750.00
P0311997	Battery Systems	TRANS	4677	1,750.00
P0312271	Office Depot	GWC	4312	1,750.00
P0311867	Cameron Welding Supply	GWC	4312	1,700.00
P0312267	Office Depot	GWC	4312	1,700.00
P0312315	Wards Natural Science	GWC	4312	1,700.00
P0311815	Robert Skeels & Co	GWC	4677	1,500.00
P0311817	Signs Etc	GWC	4312	1,500.00
P0311843	Pep Boys	GWC	4677	1,500.00
P0311856	Harland Technology Services	GWC	5657	1,500.00
P0311868	Chem Pro Laboratory Inc	GWC	5650	1,500.00
P0311880	Yale Chase Materials Handling Inc	GWC	4677	1,500.00
P0311883	Shinoda Design Center Inc	GWC	4312	1,500.00
P0311885	Pool Supply of Orange Co Inc	GWC	4312	1,500.00
P0311913	Office Depot	OCC	4312	1,500.00
P0311947	ECS Refining	DIS	5510	1,500.00

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P0311950	Tri-State Environmental	DIS	5510	1,500.00
P0311969	Treecare Arborists	GWC	5899	1,500.00
P0311985	Calif Hazardous Services	TRANS	5510	1,500.00
P0312057	Industrial Metal Supply Co	OCC	4312	1,500.00
P0312089	Hilti Inc	OCC	4312	1,500.00
P0312107	Amer Fidelity Assurance	DIS	5891	1,500.00
P0312112	Wells Supply Co	OCC	4677	1,500.00
P0312132	Grainger	OCC	4312	1,500.00
P0312148	Waxie Sanitary Supply	OCC	4312	1,500.00
P0312202	Service Master Commercial Advantage	CCC	5899	1,500.00
P0312212	Infinity Designs	CCC	4321	1,500.00
P0312217	Southern Calif Edison Co	CCC	5516	1,500.00
P0312229	Women Helping Women	CCC	7601	1,500.00
P0312230	Women Helping Women	CCC	7601	1,500.00
P0312231	Working Wardrobes	CCC	7601	1,500.00
P0312232	Working Wardrobes	CCC	7601	1,500.00
P0312263	Office Depot	OCC	4312	1,500.00
P0312272	Office Depot	DIS	4312	1,500.00
P0312279	C2 Reprographics	OCC	4312	1,500.00
P0312290	Nexgen	OCC	4312	1,500.00
P0312314	Sasco	OCC	5657	1,500.00
P0311938	Costco	OCC	4312	1,400.00
P0312021	Steris Corp	GWC	4677	1,400.00
P0312022	Jones Biomedicals Laboratory	GWC	4312	1,400.00
P0312208	Siemens Water Technologies Corp	GWC	5801	1,400.00
P0311941	Amer Council on Education	DIS	5320	1,347.00
P0311958	County of Orange	TRANS	5749	1,250.00
P0311959	Dept of Toxic Substances Ctrl	DIS	5749	1,250.00
P0312033	Fisher Scientific	GWC	4312	1,250.00
P0311816	D & N Plants	GWC	4312	1,200.00
P0311836	Golf Ventures West	GWC	4677	1,200.00
P0311987	Geomatrix Consultants	DIS	5653	1,200.00
P0311996	Myers Tire Supply	TRANS	4677	1,200.00
P0312143	Western Exterminator Co	OCC	5510	1,200.00
P0312091	Shred-It	OCC	5696	1,140.00
P0311964	Toshiba Business Solutions	GWC	5638	1,074.41
P0311963	Customguide Inc	DIS	5638	1,025.00
P0311909	InfoSend	DIS	4312	1,022.01
P0311789	Greater Alarm Co Inc	GWC	4677	1,000.00
P0311818	Eberhard Equipment	GWC	4677	1,000.00
P0311834	Fastenal	GWC	4677	1,000.00
P0311845	Grainger	GWC	4677	1,000.00
P0311858	Home Depot	GWC	4677	1,000.00
P0311865	Walters Wholesale Electric Co	GWC	4677	1,000.00
P0311869	Clark Security Products	GWC	4677	1,000.00
P0311870	Community Lock & Safe Service	GWC	4677	1,000.00
P0311872	Fastenal	GWC	4677	1,000.00
P0311879	LT Enterprises	GWC	5899	1,000.00
P0311890	Office Depot	GWC	4312	1,000.00

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P0311894	Office Depot	OCC	4312	1,000.00
P0311901	Sehi Computer Products Inc	CCC	4312	1,000.00
P0311916	Office Depot	DIS	4312	1,000.00
P0311933	PSI Group Inc	OCC	5831	1,000.00
P0311954	TSI c/o Aspen Scientific	DIS	5657	1,000.00
P0311955	UCI Occupational Health	DIS	5895	1,000.00
P0311961	Micro Center	GWC	4677	1,000.00
P0311971	A-Z Bus Sales	TRANS	5657	1,000.00
P0311973	Connell Chevrolet	TRANS	5657	1,000.00
P0311986	Calif Hazardous Services	TRANS	5650	1,000.00
P0311999	Glenn's Alignment	TRANS	5657	1,000.00
P0312004	West Coach Services	TRANS	5657	1,000.00
P0312005	Tom's Truck Center	TRANS	5657	1,000.00
P0312010	Toyo Ink	GWC	4310	1,000.00
P0312020	Hardy Diagnostics	GWC	4312	1,000.00
P0312029	Spectrum Chemicals & Laboratory Products	GWC	4312	1,000.00
P0312031	Thomas Scientific	GWC	4312	1,000.00
P0312056	Hub Auto Supply	OCC	4312	1,000.00
P0312061	Southern Counties Lubricants LLC	OCC	4312	1,000.00
P0312063	A & M Cleaning Equipment	OCC	4677	1,000.00
P0312075	Daniels Tire Service	OCC	5657	1,000.00
P0312079	Cal-Wal Gypsum Supply	OCC	4312	1,000.00
P0312098	Plastic Sales Inc	OCC	4312	1,000.00
P0312102	Robert Skeels & Co	OCC	4312	1,000.00
P0312142	Western Illuminated Plastic	OCC	4312	1,000.00
P0312153	Irvine Pipe & Supply	OCC	4677	1,000.00
P0312160	Tomark Sports	OCC	4312	1,000.00
P0312163	Follett Higher Education Group Inc	OCC	4312	1,000.00
P0312172	The Shredders	OCC	4312	1,000.00
P0312173	System One Business Products	OCC	4312	1,000.00
P0312181	Ditch Witch of Southern Calif	OCC	4677	1,000.00
P0312186	Medical Arts Press	OCC	4312	1,000.00
P0312192	Builders Security Locks & Ser	CCC	4312	1,000.00
P0312194	Builders Security Locks & Ser	CCC	5899	1,000.00
P0312203	Air Delights	CCC	4312	1,000.00
P0312213	Fry's Electronics	CCC	4312	1,000.00
P0312214	Fry's Electronics	CCC	4312	1,000.00
P0312216	Fry's Electronics	CCC	4312	1,000.00
P0312222	Irvine Police Department	CCC	5899	1,000.00
P0312244	Pacific Video Products Inc	CCC	5657	1,000.00
P0312253	Federal Express Corp	CCC	5831	1,000.00
P0312255	Thorn-Smith Labs	GWC	4312	1,000.00
P0312256	Sargent-Welch	GWC	4312	1,000.00
P0312258	Sy Nielson Service Inc	GWC	5638	1,000.00
P0312281	Follett Higher Education Group Inc	OCC	4312	1,000.00
P0312300	Micro Center	OCC	4312	1,000.00
P0312307	Home Depot	OCC	4677	1,000.00
P0312310	MarVac Electronics	OCC	4677	1,000.00
P0312312	Digital Networks Group Inc	OCC	5657	1,000.00

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P0312313	Embee Technologies	OCC	5657	1,000.00
P0312117	Xerox Corp	GWC	5638	923.64
P0311897	Sehi Computer Products Inc	DIS	4312	842.82
P0312197	Pyro-Comm Systems Inc	CCC	5899	840.00
P0311740	Iron Mountain Off-Site Data Protection	DIS	4312	809.74
P0311761	B & P Services Inc	GWC	5657	800.00
P0311828	LA Grinding	GWT	5899	800.00
P0311927	Costco	OCC	4312	800.00
P0312014	PFE International Inc	GWC	4312	800.00
P0312039	Constructive Playthings	OCC	4312	800.00
P0312141	Prudential Overall Supply Co	OCC	5899	800.00
P0312209	Community College League of Calif	CCC	5306	788.02
P0311966	Hasler Inc	GWC	5682	787.82
P0311945	Lakin Tire West Inc	DIS	5510	750.00
P0311951	Evergreen Environmental	DIS	5510	750.00
P0311952	World-Wide Fire Inc	DIS	5510	750.00
P0311956	State Board of Equalization	TRANS	5749	750.00
P0311960	CDT Inc	TRANS	5895	750.00
P0311962	Sehi Computer Products Inc	GWC	4315	750.00
P0311974	Siemens Water Technologies Corp	TRANS	5899	750.00
P0312001	Sun-X Auto Glass	TRANS	5657	750.00
P0311926	Identix Identification Services	DIS	5899	700.00
P0312041	Home Depot	OCC	4312	700.00
P0312219	Verizon California	CCC	5519	700.00
P0312316	Office Depot	OCC	4312	700.00
P0312035	CI Business Equipment Inc	DIS	5638	695.00
P0311931	OCC Ancillary#1000-247500-8070	OCC	7601	660.00
P0311776	Baytek Engineering	DIS	6206	650.00
P0311745	Bob's Shade & Linoleum	GWC	6256	640.20
P0311918	Provantage	DIS	4312	624.59
P0311838	Green Valley Growers	GWC	4312	600.00
P0311874	John Deere Landscapes	GWC	4312	600.00
P0312072	Prudential Overall Supply Co	OCC	5510	600.00
P0312129	Crown Ace Hardware	OCC	4312	600.00
P0312270	Office Depot	DIS	4312	600.00
P0311842	Prudential Overall Supply Co	GWC	5899	550.00
P0311884	Finishmaster Inc	GWC	4312	545.24
P0312196	Pyro-Comm Systems Inc	CCC	5899	540.00
P0312198	Pyro-Comm Systems Inc	CCC	5899	540.00
P0312037	Western Exterminator Co	OCC	5510	535.00
P0311819	Sign Tech Race Lettering	GWC	4312	500.00
P0311821	GWC Bookstore	GWC	4312	500.00
P0311844	Andrews Electronics	GWC	4677	500.00
P0311852	Extron Electronics	GWC	4677	500.00
P0311866	GWC Bookstore	GWC	4312	500.00
P0311876	Harbor Freight Tools	GWC	4677	500.00
P0311886	Office Depot	GWC	4312	500.00
P0311888	Office Depot	GWC	4312	500.00
P0311889	Office Depot	OCC	4312	500.00

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P0311892	Office Depot	GWC	4312	500.00
P0311929	OCC Food Services	OCC	4312	500.00
P0311932	Kirk Paper	OCC	4312	500.00
P0311953	Test America Analytical Testing Corp	DIS	5653	500.00
P0311972	BJ Auto Trim	TRANS	5657	500.00
P0311977	Exxon Mobile Fleet Services	TRANS	4676	500.00
P0311980	Union 76	TRANS	4676	500.00
P0311988	Crown Ace Hardware	TRANS	4312	500.00
P0311989	Anaheim-Fullerton Towing	TRANS	5899	500.00
P0312000	Harbor Radiator & Air Condition	TRANS	5657	500.00
P0312065	Direct Edge Inc	OCC	4677	500.00
P0312094	Industrial Metal Supply Co	OCC	4312	500.00
P0312146	Saddleback Golf Cars	OCC	5657	500.00
P0312177	Lynde-Ordway Co	OCC	4312	500.00
P0312187	Seal's Health Care	OCC	5899	500.00
P0312191	Bird-B-Gone Inc	CCC	4312	500.00
P0312195	Automatic Doors/Don La Force Assn Inc	CCC	5899	500.00
P0312200	Gans Ink & Supply Co	GWC	4310	500.00
P0312224	Security Signal Devices	CCC	5899	500.00
P0312227	GWC Bookstore	CCC	7601	500.00
P0312228	GWC Bookstore	CCC	7601	500.00
P0312235	Comtel Pro Media	CCC	4401	500.00
P0312236	Ford Electronics Inc	CCC	4401	500.00
P0312257	Fisher Scientific	GWC	4312	500.00
P0312261	Office Depot	OCC	4312	500.00
P0312294	Won Door Corp	OCC	4677	500.00
P0312295	Art Supply Warehouse	OCC	4312	500.00
P0312318	Office Depot	GWC	4312	500.00
P0312016	GWC Bookstore	GWC	4312	468.00
P0312215	Carolina Biological Supply	GWC	4312	450.00
P0312220	Cintas First Aid & Safety	CCC	5899	450.00
P0312221	Cintas First Aid & Safety	CCC	5899	450.00
P0312207	GWC Bookstore	GWC	4312	438.00
P0312122	Rhino Electric Supply	GWC-GB	6269	423.57
P0311769	Egan	OCC-GB	6411	416.99
P0311915	Office Depot	DIS	4312	401.35
P0311848	Barnes & Noble Inc	GWC	4285	400.00
P0311862	GWC Bookstore	GWC	4312	400.00
P0312015	GWC Bookstore	GWC	4312	400.00
P0312025	GWC Bookstore	GWC	4312	400.00
P0312038	Eversoft	OCC	5638	400.00
P0312175	Crown Ace Hardware	OCC	4312	400.00
P0312223	Security Signal Devices	CCC	5899	400.00
P0312254	GWC Bookstore	GWC	4312	400.00
P0312274	Yosemite Water	CCC	4312	400.00
P0312269	Office Depot	DIS	4312	387.22
P0312262	Office Depot	OCC	4312	383.19
P0312140	Antimite Termite/Pest Control	OCC	5899	316.00
P0311750	World Point	OCC	4312	307.06

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P0311891	Office Depot	GWC	4312	300.00
P0312013	PFE International Inc	GWC	4677	300.00
P0312060	Sims-Orange Welding Supply Inc	OCC	4312	300.00
P0312185	Jenny's Fabrics	OCC	4312	300.00
P0312266	Office Depot	DIS	4312	300.00
P0312282	Follett Higher Education Group Inc	OCC	4312	300.00
P0312317	Office Depot	DIS	4312	295.47
P0312243	Weekly Reader Corp	CCC	4312	293.99
P0312024	GWC Bookstore	GWC	4312	288.00
P0312026	Marinus Scientific	GWC	4312	270.00
P0311812	GWC Bookstore	GWC	4312	250.00
P0311822	Sims-Orange Welding Supply Inc	GWC	4312	250.00
P0312139	Xerox Corp	OCC	5657	250.00
P0312233	ACSI	CCC	4401	250.00
P0311823	New Readers Press	CCC	4312	245.18
P0311831	New Readers Press	CCC	4312	245.18
P0312199	New Readers Press	CCC	4312	245.18
P0312265	Office Depot	DIS	6411	242.44
P0311900	Xerox Corp	OCC	4312	215.39
P0312201	New Readers Press	CCC	4312	214.52
P0311826	GWC Bookstore	GWC	4312	200.00
P0311847	Awards Etc	GWC	4312	200.00
P0311875	GWC Bookstore	GWC	4312	200.00
P0311914	Office Depot	GWC	4312	200.00
P0312023	GWC Bookstore	GWC	4312	200.00
P0312259	Flinn Scientific Inc	GWC	4312	200.00
P0312133	Seal's Health Care	OCC	5682	175.00
P0311813	Cummins Allison Corp	GWC	5638	174.00
P0312296	Wheeler Sewing Machine Co	OCC	4312	171.63
P0312189	Sehi Computer Products Inc	DIS	4312	166.50
P0312135	Henry Schein Inc	OCC	5657	150.00
P0312120	Dell Higher Education	DIS	4312	140.05
P0311814	Yosemite Water	CCC	4312	124.00
P0311810	Hardy Diagnostics	OCC	4312	111.93
P0311741	Office Depot	DIS	4312	107.74
P0311753	Office Depot	DIS	4312	102.47
P0311893	Office Depot	DIS	4312	101.50
P0312012	GWC Bookstore	GWC	4312	100.00
P0312036	Follett Higher Education Group Inc	OCC	4312	100.00
P0312176	LA Grinding	OCC	5657	100.00
P0312303	Follett Higher Education Group Inc	OCC	4312	100.00
P0311940	Higher Education Publications	DIS	4312	67.45
P0311887	Office Depot	CCC	4312	66.16
P0312241	GWC Bookstore	GWC	4312	61.25
P0312268	Office Depot	DIS	4312	56.52
P0312008	Hitt Marking Devices Inc	DIS	4312	55.92
P0311785	Dakota Backflow Co	DIS	5899	45.00
P0312242	GWC Bookstore	GWC	4312	41.05
Total				<u>\$44,348,838.33</u>

OBJECT CODE LEGEND

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

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
0115567	Allsteel Inc Dist Admin Furniture (Capital Outlay Fund)	653,588.71
0115441	ACSIG Dental / Edge FY 07-08 Dental Claims & Administrative Fees	258,755.69
0115576	The Gunlocke Co Dist Admin Bldg Furniture Board Date 1/16/08	221,170.68
0115287	Medco Health Solutions Inc FY 07-08 Payment of Medical Prescription Claims	210,965.62
0115728	Medco Health Solutions Inc FY 07-08 Payment of Medical Prescription Claims	203,937.45
0115727	Coast Community College Dist. FY 07-08 District Wide Employee Medical Claims	194,859.71
0115283	Coast Community College Dist. FY 07-08 District Wide Employee Medical Claims	147,697.24
0115241	Oracle Corp Service maintenance agreement for Oracle software	145,816.00
0115444	Coast Community College Dist. FY 07-08 District Wide Employee Medical Claims	128,506.89
0116160	Coast Community College Dist. FY 07-08 District Wide Employee Medical Claims	115,264.55
0115569	Digital Networks Group Inc New District Boardroom Audio Video Equipment	110,394.55
0115575	Siemens Building Technologies Inc Replacement of temporary district structures.	105,101.03
0115696	Troxell Communication Inc Classroom A/V Equipment Board Date: 5/8/08	83,560.13
0115284	Coast Community College Dist. FY 07-08 District Wide Employee Medical Claims	83,325.00

Item 5 continued, Financial Approvals

0115772	CCCD Student Refunds Refunds to students.	80,000.00
0115447	Reliastar Life Insurance Co District Life Insurance Premiums	79,784.79
0115411	Philips Medical Systems Ultrasound system for health science department	71,648.37
0115448	Reliastar Life Insurance Co FY 07-08 Life Insurance Premiums	70,718.44
0115781	Cox Media Cable advertising for Fall Semester district wide.	70,042.20
0115884	Time Warner Communications Student Recruitment and Marketing.	69,994.00
0115520	Synegi Inc Tape drive system for District large area network	52,925.82
0115471	Constellation New Energy Inc Electricity district wide.	49,946.17
0116052	North Orange County CC Dist CCCD Library Services	47,549.50
0115726	Universal Networks Inc Replacement of temporary district structures.	42,776.37
0115746	Avalon Center at Garden Grove Lease payment for One-Stop Center - Westminster	40,383.00
0116056	Oceanside Photo & Telescope Telescopes and cameras	39,999.97
0115449	Reliastar Life Insurance Co District Life Insurance Premiums	38,305.79
0115519	Southern Calif Edison Co Electricity district wide.	37,703.25
0115536	VMWare Inc Three year software service maintenance agreement.	36,028.70
0115890	Troxell Communication Inc Classroom Emergency Medical A/V Conversion	34,824.20
0115723	Marathon Business Solutions Replacement of temporary district structures.	34,686.41
0115518	Softchoice Corp Software license, maintenance & implementation	32,544.81
0115943	Exclusive Construction Computing Center Recurring Restroom Repairs	32,500.00
0115508	Postmaster Open PO for class schedule mailing.	32,300.00
0115620	Community College League of Calif Electronic database for OCC.	32,213.00
0115627	Documentary Educational Resources Open PO for access to library footage, research	30,642.00
0115532	United States Postal Service Open PO for postage warrants for metered mail.	30,582.00
0116126	Xerox Corp	29,005.56

Item 5 continued, Financial Approvals

Highspeed Color copier for reprographics -	
0115903 Walker Electric Inc	27,813.25
Science & Home Ec Bldg High Voltage Cabling	
0115302 AT&T	25,693.53
Phones service district wide.	
0115478 Energy Efficiency Solar	25,660.04
Classroom Solar Equipment	
0116093 Sequoia Studios	25,000.00
Project Development programming and graphics	
0115354 Dell Higher Education	24,699.39
0115285 Delta Health Systems	24,423.00
0115196 Genie Scientific Inc	21,974.71
0115450 Vision Service Plan	21,664.38
0115525 The Gas Company	21,651.83
0115360 Education 4 Work	21,000.00
0115725 Tekworks LA Inc	20,614.14
0115515 SIGMANet Inc	20,371.73
0115666 Official Payments Corp	19,968.63
0115641 Harry & Grace Steele Child Ctr	19,923.97
0115947 Pacific Sales	19,804.45
0115724 NTD Architecture	19,635.00
0116064 PGINET Consulting	18,676.00
0115981 Blackboard Inc	18,347.14
0115778 Constellation New Energy Inc	18,280.24
0115243 Pacific Blue Micro	18,054.00
0116022 GWC Associated Students	17,682.00
0116125 Susan Wilcox	17,400.00
0115197 Government Technology Solutions Inc	16,000.00
0115279 Blue Cross	15,812.34
0116066 Pocket Nurse	15,276.08
0115189 Digital Outpost	14,935.00
0115570 Electronic Technologies Corp	13,314.35
0115529 Tint Matters	12,954.00
0115177 Atkinson, Andelson, Loya, Ruud & Romo	12,654.20
0115465 City of Huntington Beach	12,630.61
0115462 CCCD Student Refunds	12,310.33
0115490 Interact Communications	12,000.00
0115812 Interact Communications	12,000.00
0115535 Village Nurseries	11,701.21
0115368 Foundation/Calif Comm Colleges	11,181.00
0115269 Troxell Communication Inc	11,114.55
0115751 Barnes & Noble #017	10,971.03
0115613 Cambridge West Partnership LLC	10,444.50
0115398 Mesa Consolidated Water Dist	10,327.30
0115445 First Colony Life Insurance Co	10,251.27
0115383 Honeywell Int'l Inc	10,112.24
0116095 Sim Ops Studios Inc	10,000.00

Item 5 continued, Financial Approvals

0115948 Professional Plumbing Inc	9,920.00
0116127 Xerox Corp	9,717.39
0116159 SOS Survival Products	9,436.95
0115984 CCCD Student Refunds	9,392.33
0115491 ITN Archive Source Ltd	9,365.00
0115437 Union Bank of California	9,297.88
0115404 Office Furniture Outlet	9,181.82
0115522 Tessco Inc	9,142.54
0115375 Hartley & Assoc	9,000.00
0115803 Hartley & Assoc	9,000.00
0115972 Leona Arntson	9,000.00
0115263 Southern Calif Edison Co	8,961.60
0115325 Baker & Taylor	8,801.39
0115568 B & P Services Inc	8,680.00
0115693 The Gas Company	8,542.68
0115545 World-Wide Fire Inc	8,395.51
0115475 Dell Higher Education	8,368.15
0116060 Oracle Corp	8,330.66
0115600 AT&T	8,311.70
0115480 Fisher Scientific	8,208.66
0115692 The Gas Company	8,140.17
0116001 Dillahunt Digital Media	7,956.51
0115425 Scriptlogic Corp	7,768.78
0115949 TopJetSales Inc	7,713.00
0115510 Rutan & Tucker	7,394.01
0115267 Time Warner Cable	7,388.00
0115873 SIGMAnet Inc	7,321.61
0116158 Demco Inc	7,316.00
0115379 Hobsons Int'l Publications	7,000.00
0115900 Velvet Monkey	7,000.00
0115581 Advent Media Group LLC	6,900.00
0115745 Atkinson, Andelson, Loya, Ruud & Romo	6,875.44
0115882 Tessco Inc	6,803.49
0116017 Goodwill Industries of OC	6,682.50
0115271 Union Bank of California	6,383.10
0115946 Marathon Business Solutions	6,058.50
0115848 OC Auditor-Controller	6,040.00
0115188 Kathy Craven	6,000.00
0115483 Nancy Gardner	6,000.00
0116099 Starpointe Ventures	6,000.00
0115625 Digital Broadcast Inc	5,844.00
0115850 Ocean Protection Technology Inc	5,784.88
0115628 Dyntek Services Inc	5,644.46
0115238 Ocean View School District	5,555.91
0115275 Wavegroup Sound	5,300.00
0115422 Einhard Schmidt	5,204.00
0115858 Prado Olympic Shooting Park	5,200.00

Item 5 continued, Financial Approvals

0115347 Computerland of Silicon Valley	5,159.07
0116111 VeriSign Inc	5,070.00
0115983 Business Properties	5,048.61
0115980 Birch Windell LLC	5,035.42
0116100 State Board of Equalization	5,002.00
0115495 Making Connections	5,000.00
0115481 Freedom Printing	4,847.78
0115378 Herff Jones - Cap & Gown Div	4,819.86
0115828 LifeTrends Group	4,763.15
0116105 Judee Timm	4,750.00
0115701 Verizon California	4,745.54
0115902 VWR International Inc	4,737.99
0115252 Wendy Rakochy	4,698.31
0115829 Madison Avenue	4,679.32
0115795 Gateway Companies Inc	4,608.55
0115256 Riddell/All American Sports	4,588.66
0115667 Panasonic Communications	4,548.87
0115288 Milliman	4,500.00
0115811 Harry Hughes	4,500.00
0116080 Wendy Rakochy	4,500.00
0115276 Waxie Sanitary Supply	4,472.81
0116098 Southern Calif Edison Co	4,450.45
0115264 Star Microwave Service Corp	4,369.26
0116124 Western Graphics Plus	4,278.23
0115630 Education 4 Work	4,250.00
0115542 Susan Wilcox	4,200.00
0115775 CI Solutions	4,146.69
0115786 Education 4 Work	4,000.00
0115940 Coast Construction	3,973.00
0115753 Bedrock Learning Inc	3,880.00
0115442 Care Resources Inc	3,876.50
0115993 College Board	3,875.00
0115686 Jon Stephenson	3,825.00
0116117 Walters Wholesale Electric Co	3,802.21
0116094 Shinoda Design Center Inc	3,785.91
0115470 Connell Chevrolet	3,784.78
0115995 CR & R	3,732.67
0115176 ATC Flight Simulator Co	3,698.80
0115230 MSC Industrial Supply	3,678.35
0115289 Vision Service Plan	3,638.95
0115349 CR & R	3,591.38
0115721 Accent Reconstruction II	3,500.00
0115293 Aguinaga Co Inc	3,491.37
0115586 Amico Scientific Corp	3,458.25
0115280 CCCD Workers Comp Trust Fund	3,427.82
0115484 Goodwill Industries of OC	3,325.00
0115588 Andtech Corporation	3,316.50

Item 5 continued, Financial Approvals

0115787 Electro Systems Electric Inc	3,280.00
0115436 Systems Technology Associates Inc	3,271.00
0115851 Office Depot	3,269.61
0115298 AmericasPrinter.com	3,263.75
0115599 AT&T	3,199.81
0116083 Refrigeration Supplies Distrib	3,180.01
0115821 Knorr Systems Inc	3,148.59
0115824 LA Gym Equipment	3,133.18
0115268 Titlewave Video Subtitling Service	3,095.00
0115236 OCC Student Health Center	3,048.00
0115945 Jim Duke Service Co Inc	3,014.64
0115419 Robin Rundle	3,000.00
0115521 TechRoom Inc	3,000.00
0116000 Denise Cusano Instructional Design Inc	3,000.00
0115846 Madjid Niroumand	2,915.00
0116157 Allsteel Inc	2,902.27
0115184 CCCD Student Refunds	2,900.00
0116059 One Stop Aviation Inc	2,888.30
0115730 Adorno, Yoss, Alvarado & Smith	2,816.35
0115259 Sehi Computer Products Inc	2,794.20
0115345 CI Solutions	2,755.69
0115352 DataPipe Inc	2,750.00
0115814 John Deere Landscapes	2,740.94
0115711 Western Graphics Plus	2,711.01
0115382 Honeywell Int'l Inc	2,693.75
0115911 Yosemite Water	2,683.68
0115885 Titlewave Video Subtitling Service	2,655.00
0115942 Digital Networks Group Inc	2,608.65
0115757 Darin Blackman	2,600.00
0116048 Monterey Peninsula College	2,593.61
0115336 Business Office Solutions	2,570.06
0116057 Office Depot	2,537.96
0115626 Diversified Financial Services	2,380.35
0115377 Haz Party Rentals	2,364.96
0115381 Honeywell Int'l Inc	2,347.94
0116027 Home Depot	2,331.18
0115179 B & P Services Inc	2,315.15
0115507 Port Mesa Happy Child Preschool	2,300.00
0115954 Aberdeen Captioning Inc	2,210.00
0115248 Professional Plumbing Inc	2,193.57
0115703 Verizon Wireless	2,184.82
0115644 Honeywell Int'l Inc	2,138.94
0115327 Barnes & Noble #017	2,124.23
0115733 Alan's Lawnmower & Garden Ctr Inc	2,122.13
0115710 Verizon Wireless	2,100.76
0115301 AT&T	2,100.00
0115357 DM Color Express Inc	2,095.20

Item 5 continued, Financial Approvals

0116028 Hoover Printing & Lithography	2,074.19
0115501 Office Depot	2,063.61
0115870 Sehi Computer Products Inc	2,062.75
0116104 Time Warner Communications	2,050.00
0115211 Knorr Systems Inc	2,034.95
0115950 US Bank	2,019.90
0115784 Digital Quality Media Inc	2,000.00
0116005 Evisions Inc	2,000.00
0115766 Calif Woodworking Machinery	1,995.74
0115403 Office Depot	1,930.35
0115509 Power Lift	1,907.42
0116103 Time Warner Cable	1,905.00
0115209 Jobelephant.com Inc	1,849.50
0115835 Jo Ann Merriam	1,835.82
0116034 Irvine Pipe & Supply	1,830.42
0115660 Nextel Communications	1,810.06
0115386 Byron Howell	1,800.00
0115577 Unum Ltc	1,799.30
0115661 Nextel Communications	1,799.03
0115743 Aqua-Clear Water Treatment Specialists Inc	1,785.00
0115330 Benner Metals Corp	1,751.38
0115200 GWC Food Services	1,746.46
0116118 Wards Natural Science	1,731.77
0115496 Mobile Modular Management Corp	1,722.92
0115826 Lisa Lee	1,700.00
0115952 A Big Adventure Preschool & Childcare	1,667.80
0115198 Griffon Testing Products	1,646.37
0115294 Aircraft Spruce & Specialty Co	1,644.18
0115831 Michael Mandelkern	1,612.71
0115672 Public Economics Inc	1,595.00
0115675 Refrigeration Supplies Distrib	1,576.61
0115735 ALD Security Innovations	1,575.00
0115690 The Gas Company	1,559.05
0115758 Jamie Blair	1,553.58
0115804 Irene Heavern	1,553.58
0115818 Jacqueline Kamphuis	1,545.58
0115282 CCCD Workers Comp Trust Fund	1,542.42
0115185 Chem Pro Laboratory Inc	1,539.40
0115895 United Direct Marketing Inc	1,537.50
0115222 McMaster-Carr	1,529.78
0115402 OCC Food Services	1,514.98
0115431 Nii-Boye Simpson-Rodgers	1,502.28
0115400 Munifinancial	1,500.00
0115601 B & P Services Inc	1,500.00
0116008 Ruth Foreman	1,500.00
0115754 Ann Beheler	1,460.58
0115193 Framer's Workshop	1,433.08

Item 5 continued, Financial Approvals

0115827 Janelle Leighton	1,422.09
0115380 Home Depot	1,418.25
0115494 Key Equipment Finance	1,412.93
0115578 Aardvark Clay Supply	1,410.07
0115771 CCC Contract Education	1,409.00
0115341 Carolina Biological Supply	1,397.73
0115876 Sheri Sterner	1,385.55
0115990 City of Fountain Valley	1,378.31
0115454 Jeannie Back	1,354.63
0115755 Melissa Berta	1,343.81
0115373 Grainger	1,333.55
0115459 Calif Dept of Health Services	1,320.00
0115872 Shooters World/Evan's Gunsmith	1,293.75
0116116 VWR International Inc	1,272.50
0115463 Chevron USA Inc	1,253.22
0116010 Margie Fritch	1,250.00
0116021 Laura Grinder	1,250.00
0116051 Margaret Nielsen	1,250.00
0115741 Amico Scientific Corp	1,236.83
0115862 Psychological Corp	1,235.00
0116055 OCC Phi Theta Kappa	1,212.00
0115217 Main Electric Supply Co	1,202.53
0115792 Fry's Electronics	1,195.78
0115438 Home Depot	1,195.68
0115240 One Stop Aviation Inc	1,195.00
0115388 Irvine Pipe & Supply	1,193.09
0115585 AmericasPrinter.com	1,184.17
0115622 CR & R	1,183.55
0115992 Coastline Equipment	1,167.94
0115503 Pacific Video Products	1,155.21
0115631 Jeffery Ehrenreich	1,150.00
0116063 Pep Boys	1,144.30
0115531 Unisource Worldwide Inc	1,143.77
0115476 Denoyer-Geppert Science Co	1,130.50
0115292 Accrediting Commission-CJC	1,113.15
0115849 OC Weekly	1,100.00
0115371 Nancy Gardner	1,088.00
0115612 Cambridge University Press	1,087.17
0115694 The Shredders	1,087.00
0115194 Garden Grove Unified Schools	1,081.20
0115894 Unisource Worldwide Inc	1,047.15
0115762 Brian Burnett	1,047.00
0115372 Gary Heimann Productions	1,040.00
0115646 Iron Mountain Off-Site Data Protection	1,032.44
0115748 B & B Services	1,028.77
0115332 BJ Bindery Inc	1,026.86
0115806 Walter Howald	1,020.49

Item 5 continued, Financial Approvals

0115914 Tin, Sue	1,020.00
0115443 CCCD Workers Comp Trust Fund	1,018.80
0115429 SIGMAnet Inc	1,016.40
0115244 Pacific Coachways	1,005.00
0115712 Marcus Young Owl	1,000.00
0115985 CCLDI Foundation	1,000.00
0115986 CCLDI Foundation	1,000.00
0115987 CCLDI Foundation	1,000.00
0115534 US Foodservice	970.18
0116019 Graphic Edge	969.75
0115913 Discount School Supply	958.94
0115488 Home Depot	957.62
0115500 OCC Ancillary 1000-247500-5120	953.00
0115541 Charles Whitchurch	939.73
0115489 Honeywell Int'l Inc	934.94
0115346 Clark Security Products	930.18
0115683 Southern Calif Edison Co	926.28
0115387 Infogrip Inc	923.64
0115857 Power Plus Utility Services	918.40
0115343 CCC Bookstore	909.93
0116038 Kelly Paper	907.63
0115513 Shinoda Design Center Inc	900.88
0115458 Michael Cable	900.00
0115215 Michael Likens	887.50
0115361 Enco Manufacturing Co	876.07
0115799 Grainger	871.88
0115998 Day & Nite Door Service	855.39
0115839 Mutual Liquid Gas & Equipment	848.91
0116024 HB Union High School District	842.58
0115323 AT&T	842.46
0115195 Gary Heimann Productions	840.00
0115637 Gary Heimann Productions	840.00
0115807 Walter Howald	828.23
0115234 OC Wholesale Flowers	826.99
0116026 Hewlett Packard	816.81
0115331 Bill's Camera	808.77
0115247 Pro Photo Connection	807.24
0115434 Storefront Door Repair	800.00
0115791 Carol Flowers	800.00
0115798 Deborah Goldstick	800.00
0115820 Darla Kelly	800.00
0115879 Abraham Tarango	800.00
0115665 OCC Petty Cash	790.56
0115574 Paper Recycling & Shredding Specialists	787.50
0115833 Kevin Mc Elroy	773.45
0115393 Kirk Paper	771.98
0115837 Montgomery Hardware Co	770.69

Item 5 continued, Financial Approvals

0115227 Model Glass & Mirror	760.00
0115729 Medco Health Solutions Inc	758.51
0115844 Christine Nguyen	755.48
0115424 Richard Schwenz	750.00
0115469 Committee on Accred/Resp Care	750.00
0115164 AlerG Inc	732.60
0115956 Academic Senate	725.00
0115957 Academic Senate	725.00
0115958 Academic Senate	725.00
0115961 Academic Senate	725.00
0115962 Academic Senate	725.00
0115963 Academic Senate	725.00
0115964 Academic Senate	725.00
0116062 Pacific Typewriter/Commun Inc	719.49
0115611 Calif Restaurant Assn	717.65
0115517 So Cal Commercial Printing	716.66
0115583 Alco Target Co	710.66
0115533 Uribe, Peter	707.93
0115836 Georgie Monahan	702.54
0115497 Moreland & Associates	700.00
0115547 Maureen Zweig	700.00
0115774 Sindy Chaves	700.00
0115910 Kristine Wright	700.00
0115689 Tessco Inc	698.11
0115736 Kimberly Allen	690.46
0115871 Shinoda Design Center Inc	678.22
0115339 Calif Western Visuals	674.35
0115843 Christine Nguyen	673.32
0115810 Walter Howald	672.49
0116044 Main Electric Supply Co	665.97
0116114 Virtualsolar.com	662.00
0115180 Baker & Taylor	658.81
0115805 Home Depot	652.78
0115974 Assn of Comm College Trustees	650.00
0115975 Assn of Comm College Trustees	650.00
0115976 Assn of Comm College Trustees	650.00
0115590 Artistic Flowers	646.50
0115773 Chandler Refrigeration	643.20
0115619 Patti Collings	642.73
0115707 Verizon Wireless	639.85
0116016 General Compressor	638.67
0115460 CC Solutions	635.73
0115186 Coronado Graphics Repair	634.24
0115528 Thomson West	631.50
0115430 Sign-Mart	631.02
0115847 Melinda Nish	630.64
0115537 VWR International Inc	622.83

Item 5 continued, Financial Approvals

0115468	Coast Community College Dist.	619.70
0115502	Orange Unified School District	618.75
0115968	AMC Inc	618.75
0115310	AT&T	618.29
0115865	Refrigeration Supplies Distrib	615.31
0116018	Grainger	611.68
0115181	Bill Rogers Productions	600.00
0115423	Robert Schneiderman	600.00
0115965	ACBO	600.00
0116020	Carol Grimes	600.00
0115168	Aqua-Clear Water Treatment Specialists Inc	595.00
0116082	Reed's Irrigation Service Inc	594.78
0115606	Boys and Girls Club of Huntington Valley	594.00
0115607	Brown Industries, Inc	593.50
0115389	Johnstone Supply	593.48
0115173	AT&T	591.14
0115893	UCI Occupational Health	590.00
0115594	AT&T	581.71
0115183	CCC Fee Refund	580.00
0115750	Baker & Taylor	578.16
0116039	Key Equipment Finance	573.23
0115866	Rhino Electric Supply	569.01
0115172	AT&T	563.01
0115597	AT&T	561.55
0115904	Wards Natural Science	561.49
0115340	Carman, Jerome	561.48
0115204	Home Depot	554.96
0115384	Hoover Printing & Lithography	549.53
0115516	Smarthome	545.95
0115788	Enco Manufacturing Co	545.57
0115466	City of Westminster	544.64
0115273	Verizon Wireless	542.13
0115740	Christina Amaral	538.38
0115680	Sears Commercial One	536.13
0115412	Pro Photo Connection	534.66
0115790	Fisher Scientific	527.75
0115677	Roseburrough Tool	527.60
0115356	Digital Networks Group Inc	526.06
0115374	John Greco	525.00
0115409	Bob Perkins	525.00
0115973	Assn of Comm College Trustees	525.00
0115320	AT&T	517.15
0116042	Lowe's Home Improvement	506.66
0115905	Waxie Sanitary Supply	506.30
0115405	Olsson, Janet	500.00
0116107	Kathie Tran	500.00
0115761	Chandulal Brahmbhatt	495.00

Item 5 continued, Financial Approvals

0116058 Official Minority Review	495.00
0115506 Physicians Sales & Service	476.26
0115855 PGINET Consulting	474.00
0115266 Three Stars Portable Toilets	470.00
0116067 Port Mesa Happy Child Preschool	470.00
0115742 Anaheim Union HS District	467.50
0115702 Verizon Wireless	464.23
0115399 Micro Center	463.30
0116050 Nextel Communications	462.67
0115800 GWC Food Services	459.62
0115579 Academic Cap & Gown	453.00
0115435 Joan Stover	450.00
0115776 Commission Accreditation of Allied Heath Ed	450.00
0115624 Datamax O'Neil Printer Supplies	449.43
0116046 Mariposa Women & Family Center	448.00
0115408 Performance Envelope	442.31
0115233 North Net Fire Training Center	440.00
0115768 Caston Office Solutions	436.50
0115898 US Bank	436.22
0115286 First Health	432.00
0115487 Lorraine Henry	431.90
0115899 USA Mobility Wireless Inc	431.59
0115446 Keenan & Associates	430.80
0115348 Corporate Express	424.29
0115747 Awards Etc	418.93
0115744 Art Supply Warehouse	413.84
0115669 Premier Office Services Co	413.75
0115296 All-Pack Co Inc	412.97
0115808 Walter Howald	406.28
0115511 Rutland Tool & Supply Co	406.27
0116006 Fastsigns	405.46
0115706 Verizon Wireless	403.16
0115760 Chandulal Brahmhatt	400.29
0115199 GWC Associated Students	400.00
0115329 Bruce Belo	400.00
0115896 United Parcel Service	400.00
0115231 Newport-Mesa Unified Sch Dist	396.67
0115524 The Gas Company	390.26
0115207 Island Color Inc	389.84
0115863 Raleigh-Klimowicz, Laurel	385.50
0115674 R & L Medical Co	384.19
0115889 TravelVideoStore.com	379.73
0115249 Projector Screen Store	378.23
0115977 ASTC Polymers Inc	378.00
0115731 Air Management Systems West	376.00
0115823 Betil Kunzler-Yett	375.00
0115813 Irvine Pipe & Supply	373.82

Item 5 continued, Financial Approvals

0115250 Prudential Overall Supply Co	371.13
0115817 Rita Jones	365.09
0115603 Baker Party Rentals	364.00
0115616 Certified Transportation Serv	360.90
0115461 CCC Petty Cash	360.79
0115658 Mouse Graphics	360.21
0116087 Saddleback Valley USD	356.12
0115417 Rightway	354.94
0116085 Rightway	354.94
0116049 Newport-Mesa Unified Sch Dist	352.45
0115366 Fleet Service Inc	351.00
0115959 Academic Senate	350.00
0115960 Academic Senate	350.00
0115397 Mercer, Caroline A	349.48
0115210 Kelly Paper	349.06
0115192 Fisher Scientific	348.14
0115407 Party Makers/Orange Coast Events	345.17
0115673 Pyro-Comm Systems Inc	345.00
0116108 Unisource Worldwide Inc	339.00
0115785 DMV Mail Support Services Ms A194	338.71
0115203 Herff Jones - Cap & Gown Div	338.58
0115664 OCC Food Services	337.12
0115485 Anna Greenwald	336.01
0115614 Matthew Carlton	330.00
0115208 Island Florals	328.91
0115944 Grainger	322.95
0115166 AMC Inc	322.50
0115546 Xerox Corp	320.75
0115737 Alpha Gamma Siga Inc	320.00
0115994 College Board	320.00
0115967 Amazon.com	319.79
0115587 Andrews, Clarissa	319.78
0115303 AT&T	314.42
0115617 Chandler Refrigeration	314.00
0115291 AA Equipment	311.44
0115647 Iron Mountain Records Mgmt	310.73
0115337 C2 Reprographics	309.78
0116119 Waxie Sanitary Supply	308.27
0115651 Konica Minolta Business Solutions USA Inc	304.39
0115313 AT&T	301.42
0115314 AT&T	301.42
0115219 Michelle Martinez	300.00
0115392 King, Brian	300.00
0115396 Lyntrice Mayes	300.00
0115406 Ratna Pankayatselvan	300.00
0115538 Walton, Roger Mark	300.00
0115610 Calif Historical Society	300.00

Item 5 continued, Financial Approvals

0115783 CW Dixon Associates Inc	300.00
0115796 Gilbert, Brian	300.00
0115822 Betil Kunzler-Yett	300.00
0115840 Anita Naravane	300.00
0115852 Denise Orme	300.00
0115912 Marcus Young Owl	300.00
0115955 Abernathy, Dean L.	300.00
0116081 Rancho Vista Landscape Inc	300.00
0115572 Knox Company	295.24
0115678 Roto-Rooter Plumbers	295.00
0115391 Key Code Media Inc	293.84
0115473 Crestline Co Inc	293.33
0116092 Sehi Computer Products Inc	293.32
0115609 Business Office Solutions	291.81
0115635 Ewing Irrigation Products	289.89
0115593 AT&T	289.79
0115906 Western Graphics Plus	288.99
0115854 Richard Pagel	287.08
0115662 Nursing Home Administrator Program	285.00
0115426 Debra Secord	282.10
0115187 Costco	280.94
0115825 Le, Idylle	276.30
0116023 GWC Student Health Center	276.00
0115202 Karen Harelson	275.73
0115670 Prince Enterprises Inc	272.46
0115602 Baker & Taylor	270.15
0115322 AT&T	269.71
0115505 Pharmedix	269.11
0116053 OC Wholesale Flowers	268.84
0115258 Samy's Camera	267.22
0115295 Airgas West Inc	266.67
0115953 AA Equipment	265.83
0115966 Airgas West Inc	265.02
0115235 OCC Food Services	264.21
0115439 Smart & Final	260.05
0116035 Johnstone Supply	257.80
0115246 Prince Enterprises Inc	256.54
0115530 Toshiba Business Solutions	255.82
0115544 Woodworth Piano Service	255.00
0115421 Saddleback Golf Cars	254.67
0115815 Johnstone Supply	251.73
0115752 Barrett, Patricia	251.39
0115451 Vision Service Plan	250.75
0115261 Lisa Shore	250.44
0115633 Ronald Enfield	250.00
0115789 Graciela Ennis	250.00
0115819 Mary Keegan	250.00

Item 5 continued, Financial Approvals

0115838 Mr B's Lawnmower & Saw Shop	248.02
0115395 Martin, Allen	247.22
0115239 Office Depot	246.96
0115615 CCC Petty Cash	243.73
0115951 CCCD Workers Comp Trust Fund	243.02
0115334 Zhenghong Broyles	242.91
0115272 John Vasquez	240.07
0115342 Caston Office Solutions	237.29
0115714 Sehi Computer Products Inc	236.53
0115394 Los Alamitos Unif School Dist	233.75
0115886 Tool Factory Inc	232.99
0115350 Crown Ace Hardware	230.44
0116031 Industrial Metal Supply Co	229.29
0115777 Community Lock & Safe Service	228.20
0116002 ECS Refining	227.70
0115307 AT&T	225.42
0115206 Iron Mountain Off-Site Data Protection	225.04
0115764 Calif Council on Gerontology & Geriatrics	225.00
0115853 Margaret Ott	225.00
0116041 Lavayen, Christy	225.00
0115708 Verizon Wireless	224.37
0115989 Chuong, Scott	223.10
0115991 Clarklift of California	222.88
0115650 Rose Anne Kings	222.87
0115859 Premier Office Services Co	222.38
0115486 GWC Petty Cash	217.25
0115794 Gaskin, Patsy	216.70
0115170 ASTC Polymers Inc	216.00
0115734 Albert, Janet	213.11
0115891 Turf Tire Distributors	210.11
0115390 Kelly Paper	206.82
0115326 Banc of America Leasing	206.65
0115582 Alan's Lawnmower & Garden Ctr Inc	205.70
0115338 Calif Tool Welding Supply	204.55
0115224 Mesa Golf Carts	200.60
0116014 Ganahl Lumber Co	200.59
0115370 Ganahl Lumber Co	200.53
0115165 Doris Allen	200.00
0115251 Rainbow Day Care Center	200.00
0115892 Tustin Unified School District	199.80
0115169 Artbeats	199.00
0115797 Gilliland, Matthew R	197.07
0115527 The Gas Company	196.94
0115359 Jane Duncan	195.49
0115654 Main Electric Supply Co	195.17
0116011 FRS Environmental	195.00
0115162 Aircraft Spruce & Specialty Co	194.11

Item 5 continued, Financial Approvals

0116012 Fry's Electronics	193.94
0115201 GWC RHORC Trust	192.00
0115328 Chauncey Bayes	191.92
0115997 Dao, Dang	191.00
0116037 Karina, Rhubin	190.99
0115941 Corporate Express	189.23
0115663 Mary O'Connor	187.86
0115312 AT&T	185.68
0115621 Costco	185.62
0115385 Howard Computers	185.33
0115477 Uyen Dinh	183.62
0115523 The Gas Company	182.52
0115907 Charles Whitchurch	182.49
0115499 OC Wholesale Flowers	181.02
0116003 Ellis, Jeanette	179.99
0115317 AT&T	179.88
0115596 AT&T	179.88
0115598 AT&T	179.88
0116009 Fred Pryor Seminars	179.00
0115655 McFadden-Dale Hardware	178.87
0115306 AT&T	178.49
0115452 Accurate Termite Control	175.00
0115915 Village Nurseries	174.15
0115174 AT&T	174.10
0115492 JD Lock & Key	173.61
0115324 B & P Services Inc	170.00
0115580 Accurate Termite Control	170.00
0115770 CCC Bookstore	169.66
0115867 Rieken, Randall	169.57
0116123 Western Farm Service	167.55
0115801 Hanks Electrical	166.09
0116030 ICS Service Company, Inc.	162.00
0116112 Verizon California	161.79
0115739 John Altobelli	160.00
0115205 Hovey, Ann	159.92
0115632 Embee Technologies	159.38
0116025 Herff Jones - Cap & Gown Div	157.55
0115216 Los Alamitos Unif School Dist	156.50
0115897 US Bancorp	155.64
0115456 BJ Bindery Inc	155.16
0115688 Suburban Water Systems	152.85
0116054 OCC Food Services	152.83
0115433 Sterling Art	151.66
0115270 Truc Par Co	150.69
0115420 Kimberly Ryder	150.00
0115479 Lee Famiano	150.00
0115878 Yong Tang	150.00

Item 5 continued, Financial Approvals

0116004	Evergreen Valley College	150.00
0115756	BJ Bindery Inc	147.62
0115540	Wells Supply Co	146.00
0116007	Federal Express Corp	144.91
0115700	Verizon California	144.38
0115649	Kelly Paper	143.90
0115713	Community Playthings	142.00
0116065	Physicians Sales & Service	140.08
0116029	Hub Auto Supply	140.01
0115344	Chronicle of Higher Education	140.00
0115363	FAES Inc	139.50
0115351	CSCI Inc	138.53
0116089	Savarese, Theresa	135.75
0115841	Ailene Nguyen	133.73
0115769	CCC	133.00
0115318	AT&T	132.95
0115353	Nadine Davis	131.30
0115860	Provantage	128.75
0115455	Baker & Taylor	128.29
0115299	Cristina Arellano	127.77
0116106	Toshiba Business Solutions	127.02
0115539	Jocelyn Wang	126.46
0115722	Iron Mountain Records Mgmt	125.00
0115759	Barbara Bond	125.00
0115221	Lillian Matthews	124.10
0115440	Stater Brothers	123.97
0115830	Yolanda Maldonado	123.68
0115416	Rhino Electric Supply	122.84
0115970	AmeriPride Uniform Services	120.74
0116109	Velasquez, Pascual	120.00
0115297	American Red Cross	115.00
0115845	Nguyen, Chris	115.00
0115809	Walter Howald	114.67
0115732	Airgas West Inc	113.95
0115605	BJ Bindery Inc	113.14
0115640	Leslie Hargrove	112.82
0115226	Steven Mihatov	110.67
0115842	Christina Nguyen	110.00
0115229	Moore-Palmer, Catherine	107.22
0116088	Lloyd Saposnek	107.01
0115782	Crown Ace Hardware	106.42
0115685	Stater Brothers	106.30
0115182	Cameron Welding Supply	102.90
0116047	Linda Mellor	102.23
0115629	Eberhard Equipment	100.95
0115358	Corine Doughty	100.72
0115274	La Vu	100.00

Item 5 continued, Financial Approvals

0115355 Dept of Social Services	100.00
0115415 Rainbow Day Care Center	100.00
0115464 Childs-Pace	100.00
0115684 St Paul's Lutheran School	100.00
0116115 Vortex	99.95
0115901 Vivitar Security Systems Inc	99.00
0115254 Linda Rhines	98.75
0115705 Verizon Wireless	97.99
0116084 Rhino Electric Supply	97.00
0115163 Alan's Lawnmower & Garden Ctr Inc	96.18
0115671 Prudential Overall Supply Co	96.11
0115608 Builders Security Locks & Ser	96.00
0115167 Apex Audio	95.89
0115514 Shred-It	95.00
0116130 Western Exterminator Co	94.50
0115365 Federal Express Corp	93.63
0115767 Susana Castellanos-Gaona	93.00
0115618 Coastal Press Inc	91.59
0115245 Diep Pham	90.90
0115832 Elias Marron	90.00
0115908 Susan Winterbourne	90.00
0115679 Rutland Tool & Supply Co	88.94
0116090 Ny Sayasy	85.80
0115242 Orange Coast Auto Repair	85.14
0115634 Eversoft	85.12
0115749 Linda Bagatourian	85.00
0115887 Ana Tovar	85.00
0115589 Apple Computer Inc	84.03
0116068 Postmaster	84.00
0115861 Prudential Overall Supply Co	80.63
0115888 Tran, Kim P	80.00
0116033 Ipema, Judy	80.00
0116061 Oxby, Kelly A	78.39
0115982 Anya Booker	78.08
0116013 Fulgham, Roietta	77.60
0116086 Saddleback Golf Cars	77.29
0115432 Southern Calif Edison Co	76.86
0115255 Ricoh Business Systems Inc	76.77
0115604 Battery Systems	76.22
0116040 Kong, Tiffany	76.00
0115695 Toshiba Business Solutions	75.93
0115704 Verizon Wireless	75.15
0116101 Stater Brothers	75.01
0115668 PEC Digital Solutions	75.00
0116102 Tape Company	72.51
0115988 Deepak Chauhan	72.00
0115472 Barbara Cooper	71.71

Item 5 continued, Financial Approvals

0115715 Stater Brothers	71.60
0115232 Kim Thi Nguyen	70.70
0115428 Denise Sekins	70.70
0116015 Gateway Companies Inc	69.91
0115571 Honeywell Int'l Inc	69.02
0115223 Linda Mellor	68.18
0115864 Ramirez, Christina	68.00
0115321 AT&T	66.94
0115856 Physicians Sales & Service	66.19
0115697 USA Mobility Wireless Inc	66.05
0115228 Moore-Palmer, Catherine	64.57
0115780 Costco	63.97
0115657 Micro Center	63.54
0115999 De Dios, Theresa	62.00
0115410 Hai Pham	61.11
0115765 Calif Tool Welding Supply	59.93
0115592 AT&T	59.66
0116128 Zandieh, Goli	59.45
0115709 Verizon Wireless	59.26
0115763 Business Machines Consultants Inc	58.94
0115642 Herff Jones - Cap & Gown Div	57.05
0116075 Prudential Overall Supply Co	56.05
0115498 MWB Business Systems	56.00
0115543 Alan Williams	55.55
0115698 Verizon California	53.86
0115300 Art Supply Warehouse	52.71
0116122 Western Exterminator Co	52.50
0115682 Siemens Water Technologies Corp	52.00
0115868 Rollins, Shirley	52.00
0115623 Crown Ace Hardware	51.66
0115474 Crown Ace Hardware	51.60
0115526 The Gas Company	50.64
0116091 Seal's Health Care	50.50
0115687 Sterling Art	50.17
0115214 My Lam	50.10
0115262 Smog & Gas of Costa Mesa	50.00
0115816 Joint Review Comm/Dms	50.00
0116097 Smog & Gas of Costa Mesa	50.00
0115305 AT&T	49.63
0115427 Security Signal Devices	49.60
0115681 Security Signal Devices	49.60
0115869 Security Signal Devices	49.60
0115212 Isabelle Krasney	49.48
0115304 AT&T	49.40
0116043 Lucas, Jane	47.99
0116072 Prudential Overall Supply Co	47.60
0115333 Scott Broberg	46.70

Item 5 continued, Financial Approvals

0115413 Prudential Overall Supply Co	46.60
0116070 Prudential Overall Supply Co	46.60
0115969 American Psychological Association	45.95
0115453 AT&T	45.19
0115648 Irvine Pipe & Supply	45.05
0115190 Dunn Edwards	44.63
0116121 Western Exterminator Co	44.50
0115260 Shinoda Design Center Inc	44.45
0115335 Adrienne Burton	44.44
0115237 OCE'	44.16
0115362 Eversoft	43.82
0115265 The Irvine Co/CBC III-V	43.67
0115883 Theodore Robins Ford	42.36
0115779 Corporate Express	42.30
0115213 Chandrika Kumaran	42.28
0115418 Robert Skeels & Co	41.75
0116071 Prudential Overall Supply Co	41.20
0115257 Cheryl Rojas	40.40
0116036 Joshua Casey Business Solutions	39.95
0116120 Weekly Reader Corp	38.90
0115591 AT&T	38.33
0116113 Verizon California	36.38
0116096 Smardan Supply Co- Orange Coast	34.64
0115699 Verizon California	34.43
0115638 Gateway Companies Inc	34.08
0115311 AT&T	33.63
0115639 Graybar Electric	32.43
0115645 Marie Hulett	32.32
0115656 McMaster-Carr	31.80
0115659 Mutual Liquid Gas & Equipment	30.00
0115277 Tracy Young	29.29
0115996 Dandridge, Bernice	29.22
0115467 Carolyn Clausen	29.11
0115979 Banc of America Leasing	28.77
0116045 Maligaso, Fran	25.00
0116110 Verdin, Maria	25.00
0115191 Federal Express Corp	24.31
0115401 MWB Business Systems	24.31
0116032 Ingram-Cotton, Brenda	24.25
0115880 Taverna, Julie	24.00
0115584 Alta Book Center	23.69
0115364 Federal Express Corp	23.49
0115290 Vision Service Plan	22.20
0115643 Home Depot	21.51
0115676 Rockler Pro	21.51
0115971 Anderson, Bruce	21.34
0115278 Federal Express Corp	21.16

Item 5 continued, Financial Approvals

0115834 McCormick, William	21.01
0115512 Loren Sachs	21.00
0115738 Alta Book Center	20.47
0115482 Hilda Friend	20.41
0115281 CCCD Workers Comp Trust Fund	20.08
0115793 Ofelia Garcia	20.00
0115220 Vincent Martinez	18.13
0116129 Stater Brothers	17.66
0115316 AT&T	17.47
0115308 AT&T	17.18
0116073 Prudential Overall Supply Co	17.10
0116077 Prudential Overall Supply Co	17.10
0116074 Prudential Overall Supply Co	16.93
0115636 Federal Express Corp	16.66
0115218 Carlos Martinez	16.56
0115457 Sergio Borja	16.00
0115309 AT&T	15.96
0115315 AT&T	15.96
0115319 AT&T	15.96
0115595 AT&T	15.95
0115875 Springdale Ace Hardware	15.74
0115175 AT&T	15.67
0115909 Susan Winterbourne	15.00
0116076 Prudential Overall Supply Co	14.61
0115414 Prudential Overall Supply Co	14.30
0116069 Prudential Overall Supply Co	14.30
0116078 Prudential Overall Supply Co	13.12
0116079 Prudential Overall Supply Co	13.12
0115877 TALX Corp	12.60
0115691 The Gas Company	11.28
0115225 James Miesner	10.00
0115367 Noemi Flores	10.00
0115376 Kate Hawkins	10.00
0115493 Denise Kahlen	10.00
0115652 Jamie Krispel	10.00
0115653 Brittany Larson	10.00
0115881 Lisa Taylor	10.00
0115253 Diana Ramon	9.69
0115874 Sims-Orange Welding Supply Inc	9.69
0115802 Hardy Diagnostics	9.67
0115978 AT&T	8.72
0115369 Franchise Tax Board	7.00
0115548 Home Depot	6.29
0115171 AT&T	6.05

Total**\$5,496,854.52**

c. Check List for General Obligation Bond Fund

NUMBER	NAME OF VENDOR	AMOUNT	PROJECT
0116149	SMC Construction Co Bid #1922 OCC Science Facilities Upgrade Lewis	973,945.06	420206
0115921	DJM Construction Co Inc Bid #1925 GWC Health Science Building	855,078.64	420340
0115562	Southland Industries GWC upgrade utilites campuswide.	575,196.00	420316
0116150	Southland Industries GWC upgrade utilites campuswide.	414,190.00	420316
0116155	Tri-Citi Electric Dist Admin Bldg Bid 1924 (GOBF) Category H	391,145.00	420101
0116142	Marina Landscape Inc District relocatable replacement.	261,725.00	420101
0115924	LPA Inc Architectural Services for OCC Interdisciplinary	184,809.85	420290
0115920	Dell Higher Education Lewis Center Computers (GOB Fund) Board:4/2/08	113,359.87	420206
0115560	SCW Contracting Corp OCC new learning center.	103,162.00	420211
0116153	Superior Wall Systems Inc District relocatable replacement.	95,967.00	420101
0116134	Dennison Electric Inc Bid #1926 OCC East/West Utility Upgrade (GOB)	93,787.00	420241
0115922	DJM Construction Co Inc Bid #1925 GWC Health Science Building	89,209.00	420340
0116148	R & S Floor Covering District Administration Building Bid No. 1920	68,477.00	420101
0116154	Tile Trends District Administration Building Bid No. 1920	54,201.00	420101
0115719	Steinberg Architects GWC learning resource center.	52,688.16	420356
0116147	Prizio Construction Inc District Administration Building Bid No. 1920	49,657.00	420101
0116145	Pardess Air Inc Mechanical Controls Upgrade Bid 1941 (GOB Fund)	47,610.00	420236
0116144	Padua Glass Enterprises Inc District relocatable replacement.	47,154.00	420101
0115938	UCMI Inc DSA Inspection for OCC Lewis Center for Applied Science.	30,440.00	420206
0115563	Southland Industries GWC upgrade utilities campuswide.	30,273.00	420316
0115927	Moss Co Campus Signage Bid #1930 (GOB Fund)	29,127.29	420253

Item 5 continued, Financial Approvals

0116156	UCMI Inc Testing/Lab for OCC Upgrade Sailing Center - GOBF	27,600.00	420222
0116143	Marina Landscape Inc District relocatable replacement.	27,561.00	420101
0115923	Honeywell Int'l Inc	23,938.88	420206
0116151	Southland Industries	21,800.00	420316
0115919	Bithell Inc	19,935.00	420211
0115553	Cibola Systems	19,857.22	420101
0116140	Haitbrink Asphalt Paving Inc	19,485.00	420101
0116146	Preferred Ceilings Inc	18,625.00	420101
0116141	K & Z Cabinet Co Inc	18,024.00	420101
0115720	URS Corp Americas	17,449.99	420356
0115718	Perkins & Will	15,311.59	420340
0115917	Allscape	14,982.18	420283
0116138	GCI Construction Inc	13,554.00	420241
0115717	MTGL	12,521.00	420340
0115561	Solis Group	12,442.50	420997
0115916	AEPC Group LLC	12,400.00	420249
0115564	SunGard Higher Education Inc	10,800.00	420912
0116135	Dennison Electric Inc	10,421.00	420241
0115565	UCMI Inc	10,080.00	420101
0115551	Bundy-Finkel Architects Inc	9,911.00	420101
0115559	Newson Brown Acoustics LLC	9,600.00	420348
0116136	Gamma Builders Inc	8,126.00	420241
0115936	Steinberg Architects	7,980.00	420356
0116132	Alcal Roofing & Insulation	6,584.00	420241
0116139	GCI Construction Inc	6,538.00	420101
0115930	Nat'l Construction Rentals Inc	5,462.28	420206
0115934	Sasco	5,301.00	420253
0115933	Palm Nursery Inc	4,946.31	420283
0116133	Amtek Construction	4,799.00	420241
0115918	Beach Paving Inc	4,400.00	420241
0115928	MTGL	4,178.40	420241
0116137	Gamma Builders Inc	3,838.00	420101
0115554	Digital Networks Group Inc	3,812.79	420236
0116131	AEPC Group LLC	2,907.65	420249
0115550	Alex Moving & Storage	2,895.00	420316
0115716	Alexander's Mobility Services	2,251.28	420365
0115925	Main Electric Supply Co	1,850.54	420283
0116152	State Board of Equalization	1,285.00	420206
0115926	Mobile Modular Management Corp	840.45	420297
0115932	P2S Engineering	830.00	420318
0115549	Abatec Inc	800.00	420222
0115557	ModSpace	754.26	420399
0115566	Workplace Resource	737.79	420211
0115555	Global Geo-Engineering Inc	735.00	420340

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0115931	OCC Ancillary #1000-24750-6580	705.00	420101
0115935	Sign-Mart	661.67	420232
0115558	MTGL	550.00	420101
0115939	Verve Press	500.00	420283
0115937	TBP/Architecture	380.00	420241
0115556	Mobile Mini Inc	281.90	420316
0115929	MVE Institutional Inc	197.68	420201
0115552	C2 Reprographics	69.72	420101

Total**\$4,992,699.95****d. Bond Project Legend**

PROJECT	SITE	DESCRIPTION
11010	DIST	REPAYMENT OF COPS & OTHR DEBTS
11020	DIST	DISTRICT RELOCATABLE REPL
11030	DIST	OTHER/PLANNING
12010	OCC	MDRNZ AUDITORIUM/MUSIC COMPLEX
12020	OCC	MDRNZ CNTR FOR APPLIED SCI
12030	OCC	OCC NEW LEARNING CNTR PH# 1
12040	OCC	RPL SAILING CNTR SEAWALL & RAMPS
12050	OCC	RENOVATE/RPL HEALTH/WELLNESS FACIL
12060	OCC	UPGRD INFO TECHNOLOGY PH# 1
12070	OCC	UPGRD UTILITY INFRASTRUCTURE
12080	OCC	MDRNZ/CENTRLZ STUDENT SRVCS
13010	GWC	RENOVATE STUDENT CENTER
13020	GWC	RPR ERODING CONCRETE PH #1
13030	GWC	UPGRD INFO TECH-CAMPUSWD PH#1
13040	GWC	UPGRD HVAC SYSTM CAMPUSWD PH#1
13060	GWC	RPL INSTR TECHNOLOGY EQUIP PH#1
13070	GWC	UPGRD/RPL P E FACILITY
13070	GWC	UPGRD/RPL P E FACILITY
13080	GWC	MDRNZ MATH SCI CLSROOMS PH#1
13090	GWC	HEALTH SCI-EXPAND NURSING FACIL
13100	GWC	UPGRD/RPL RENOVATE CLSROOMS PH# 1
13110	GWC	NEW LEARNING RSRC CNTR PH# 1
13120	GWC	COSMETOLOGY FACILITY PH# 1
18010	CCC	NEW WESTMINSTER LRNG CNTR
18020	CCC	UPGRD INFO TECHNOLOGY

e. Authorization for Special Payments

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

Payment of \$750 for the 2008-2009 Accreditation Self-Study Review Program fee to the "Committee on Accreditation for Respiratory Care." This is required for the Respiratory Care program accreditation.

6. Buildings and Grounds Items Under \$10,000

a. Authorization for Addendum No. 4 Bundy-Finkel Architects; District Administrative Building

After review by the Facilities Coordinator and the Vice Chancellor of Administrative Services, it is recommended by the Chancellor that authorization be given to accept Addendum No. 4 for additional architectural services for the District Administrative Building.

The scope of service is to include the following tasks:

1. Additional reimbursable expenses \$5,130

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

Fiscal Impact: \$5,130 (General Obligation Bond Fund/Measure C)

Master Plan Approved Project
Replacement of District Temporary Structures
District Administrative Office Building

b. Authorization for Addendum No. 2 for Taylor Architects; Orange Coast College Child Care Center After-School Classroom

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. 2 for Taylor Architects for architectural and engineering services for the Orange Coast College Child Care Center After-School Classroom.

The scope of service is to include the following tasks:

1. Additional reimbursable expenses \$4,000

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

Fiscal Impact: \$4,000 (OCC Capital Funds)

c. Authorization to File Notice of Completion

It is recommended that authorization be given to file a Notice of Completion on the following projects in compliance with Public Contract Code 7107 allowing for substantial completion by the public agency, or its agent (architect) of the work of improvement. Upon acceptance by the Chancellor or Vice Chancellor of Administrative Services, a Notice of Completion will be filed with the County of Orange Clerk Recorder's Office. Thirty-five (35) days after filing of the Notice of Completion and public notification to all subcontractors, the District is authorized to pay fees due, accepting all work and/or materials as satisfactorily completed by the contractors. In the event of a dispute between the District and the Contractor, the District may withhold from the retention an amount not to exceed 150 percent of the disputed amount.

GWC Energy Upgrade; Refurbishment of Library Air Handlers/Replacement of Fan Coils
Contractor: Southland Industries
Buildings: Music/Forum 2/Fine Arts Gallery

Agreements

1. Authorization to Enter into an Agreement Between the Joint Forces Training Base and the Coast Community College District (Coastline Community College) to Provide Services at the Veteran's Service Center located at the Los Alamitos Joint Forces Training Base

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 Joint Forces Training Base and the Coast Community College District (Coastline Community College) for the period of July 1, 2008 to June 30, 2010, to provide services to Recently Separated Veterans and their spouses including training opportunities, supportive services and job search services. Services will be conducted at the Joint Forces Training Base located at 4522 Saratoga Avenue, Los Alamitos, California, 90720. 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 4)

Fiscal Impact: Not to exceed \$30,000 paid by the Veteran's Grant.

2. Authorization to Approve a Standard Memorandum of Understanding Between Holloman Air Force Base, 49th Fighter Wing and Coast Community College District (Coastline Community College) to Provide the Guidelines for Acquiring and Operating a National Test Center for College-Level Examination Program® (CLEP® eCBT) and Internet-based DSST® Testing Programs at Holloman Air Force Base

After review by the College President, the Vice Chancellor of Administrative Services and Risk Services, it is recommended by the Chancellor that authorization be given to approve the Standard MOU between Holloman Air Force Base, 49th Fighter Wing and Coast Community College District (Coastline Community College) to provide the guidelines to operate a "restricted" national test center for CLEP® eCBT and Internet-based DSST® testing programs to military and civilian personnel at Holloman Air Force Base. The term of the MOU will extend from the date signed by both parties and shall remain in effect until terminated by either party. It is further recommended that the Chancellor or Vice Chancellor of Administrative Services be authorized to sign this MOU. (Copy attached to each Trustee's agenda, see attachment 5)

Fiscal Impact: Expenses not to exceed \$15,000; A standard test administration fee of \$20 per test shall be paid for each test administered.

3. Authorization to Enter into a Memorandum of Agreement (MOA) Between the Department of the Navy and the Coast Community College District (Coastline Community College) to Provide Educational Support Services to Personnel of the United States Armed Forces

After review by the College President and the Vice Chancellor of Administrative Services, it is recommended by the Chancellor that authorization be given for the Coast Community College District (Coastline Community College) to enter into a Memorandum of Agreement (MOA) with the Department of the Navy to provide on-site educational support services to active duty personnel, reservists, retired military personnel, Department of Defense employees, adult family members of the aforementioned categories and other eligible civilians at Naval Air Station Corpus Christi, Texas.

The MOA will become effective when all required signatures are obtained and shall remain in force for a period not to exceed three years from the effective date. It is further recommended that the Chancellor or Vice Chancellor of Administrative Services be authorized to sign the Agreement. (Copy attached to each Trustee's agenda, see attachment 6)

Fiscal Impact: Projected Income to District \$86,000 based on enrollments of 200 or more annually.

4. Authorization to Approve an Agreement with the County of Orange and the Coast Community College District (Coastline Community College) to Provide Workforce Investment Act Approved Training

After review by the College President, and the Vice Chancellor of Administrative Services, it is recommended by the Chancellor that authorization be given to approve the Agreement between County of Orange and Coast Community College District (Coastline Community College) to provide Workforce Investment Act (WIA) services to eligible participants as determined through the Orange County One-Stop Delivery Center. The term of this Agreement shall be from July 1, 2008 to June 30, 2010. 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 7)

Fiscal Impact: None

5. Authorization to Approve a Standard Agreement Between Business Empowerment, Inc (DBA Dale Carnegie Training of Orange County) and the Coast Community College District (Coastline Community College) to Provide Dale Carnegie Training

After review by the College President and the Vice Chancellor of Administrative Services, it is recommended by the Chancellor that authorization be given to approve the standard Agreement between Business Empowerment, Inc. (DBA Dale Carnegie Training of Orange County) and the Coast Community College District (Coastline Community College) to provide Dale Carnegie Leadership and Development Programs. The term of this Agreement shall be from July 17, 2008 to June 30, 2009. 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 8)

Fiscal Impact: Income to District \$165-215 per enrolled student.

6. Authorization to Approve an Amended Standard Agreement Between the Coast Community College District (Golden West College) and Respondus for Software Application of the Course Management System

After review by the College President, the Vice Chancellor Administrative Services, and District legal counsel, Rutan and Tucker, it is recommended by the Chancellor that authorization be given to approve an amended standard agreement between Respondus and the Coast Community College

District (Golden West College) for software application that enhances the assessment capabilities of the GWC course management system. The agreement is effective 08/01/08 – 07/31/09. Revision to previous Board action of 3/5/08 to increase the fiscal impact.

Fiscal Impact: Annual fee based on FTES of \$2,395

7. Authorization to Approve an Amended Standard Agreement Between the Coast Community College District (Golden West College) and the Mariposa Center to Provide an Intern Therapist for the Student Health Center Mental Health Program

After review by the College President, the Vice Chancellor Administrative Services, and District legal counsel, Rutan and Tucker, it is recommended by the Chancellor that authorization be given to approve an amended standard agreement between the Mariposa Center and the Coast Community College District (Golden West College) to strengthen the mental health program at the GWC Student Health Center by providing an intern therapist. The agreement is effective 07/17/08 – 06/30/11. Date of original Board approval 4/4/07.

Fiscal Impact: Annual cost approximately \$4,080; hourly costs increased from \$28 to \$34/hour

8. Authorization to Approve a Nonstandard Agreement Between the Coast Community College District (Golden West College) and California State University Dominguez Hills/Masters of Social Work Program to Use Student Interns in the GWC Student Health Center

After review by the College President, the Vice Chancellor Administrative Services, and District legal counsel, Rutan and Tucker, it is recommended by the Chancellor that authorization be given to approve a new nonstandard agreement between California State University Dominguez Hills/Masters of Social Work Program and the Coast Community College District (Golden West College) to use Graduate Student Interns in the GWC Student Health Center. The agreement is effective 08/27/08 – 06/30/11. (Copy attached to each Trustee's agenda, see attachment 9)

Fiscal Impact: The program will serve as a field placement site for social work graduate student interns for up to 32 hours of unpaid labor per week.

9. Authorization to Enter Into an Agreement Between the Coast Community College District (Coastline Community College, Golden West College, and Orange Coast College) and Sallie Mae Business Office Solutions, a division of Sallie Mae, Inc. for the Purpose of Providing eDisbursement Service for Student Financial Aid Funds

After review by the College President and the Vice Chancellor of Administrative Services, it is recommended by the Chancellor that authorization be given to renew the agreement between the Coast Community College District (Coastline Community College, Golden West College, and

Orange Coast College) and Sallie Mae Business Office Solutions, a division of Sallie Mae, Inc. for the purpose of providing disbursement service for student financial aid funds in accordance with federal and state regulations for July 1, 2008, through June 30, 2009. (A copy of the agreement is attached to each Trustee's agenda. See attachment 10)

Fiscal Impact: Approx. \$10,000 from categorical funds.

10. Authorization to Enter Into an Agreement Between Coast Community College District (Orange Coast College, Golden West College, and Coastline Community College) and the College Central Network, Inc. for the Purpose of Allowing the Job Placement Center to Generate Reports

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 with the Coast Community College District (Orange Coast College, Golden West College, and Coastline Community College) and College Central Network, Inc. for the purpose of providing a portal for students, alumni, and the community to search jobs and post resumes and providing a mechanism for employers to recruit students and interns and post jobs for the period of July 1, 2008 through June 30, 2009. (A copy of the agreement is attached to each Trustee's agenda. See attachment 11).

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

Fiscal Impact: NTE \$1,200.00 yearly to be paid from Job Placement ASOCC funds.

11. Authorization to Enter Into an Agreement Between "Trustwave" Information, Security, & Compliance and Coast Community College District (Orange Coast College) to Provide Compliance Validation Services for the Payment Card Security (PCI) Standard at Orange Coast College

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 Coast Community College District (Orange Coast College) and "Trustwave" Information, Security & Compliance for the purpose of developing and assisting in managing a remediation plan to address the non-compliance issues, validate procedures, and review the network security infrastructure and

architecture. Trustwave will conduct interviews and hold working sessions with all representatives associated with the responsibility and/or support of the credit card transaction process and will review the functions each department performs within the credit card payment environment to identify high-risk areas that would affect PCI compliance. Trustwave will provide a PCI Gap analysis report assessing the details of PCI requirements and the scope of improvements. (A copy of the agreement is attached to each Trustee’s agenda. See attachment 12).

Fiscal Impact: \$12,000 to be paid from ancillary funds.

12. Authorization to Enter Into an Agreement Between the Coast Community College District (Orange Coast College) and the University of LaVerne for the Purpose of Placing a Student Intern

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 Coast Community College District (Orange Coast College) and the University of LaVerne for the field placement of a University of LaVerne student to serve as a counseling intern for the period August 1, 2008, through May 30, 2009. (A copy of the agreement is attached to each Trustee’s agenda. See attachment 13)

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

Fiscal Impact: None

13. Authorization to Amend Independent Contractor Agreement with Cambridge West Partnership, LLC

After review by the Vice Chancellor of Administrative Services, it is recommended by the Chancellor that authorization be given for the Coast Community College District to amend Independent Contractor Agreement with Cambridge West Partnership, LLC, for Joyce Black to serve as Interim Associate Vice Chancellor of Educational Services. The term of this agreement is amended to extend the term of the original agreement from April 30, 2008 to June 30, 2008 and increase dollar amount in the sum of \$24,000 for a total contract amount of \$124,800. It is further recommended that the Chancellor or Vice Chancellor of Administrative Services be authorized to sign this agreement. (Prior Board Approval, September 5, 2007). A copy of the amendment is attached to each Trustee’s agenda. See attachment 14

Fiscal Impact: \$24,000, for a total contract amount NTE \$124,800 for FY 2007-2008.

14. Authorization to Enter into an Agreement Renewal between Coast Community College District and Mandate Resource Services to Provide Claim Preparation Services

After review by the Vice Chancellor of Administrative Services, it is recommended by the Chancellor that authorization be given for renewal of Mandate Resource Services Agreement to provide mandated cost claim preparation services. This agreement will cover Fiscal Year 2008-2009.

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

Fiscal Impact: The cost of this service is \$8,000 and is fully reimbursable.

15. Authorization to Accept Grant Funding from the Consortium for Mathematics and its Applications (COMAP)

After review by the College President and District Risk Services, it is recommended by the Chancellor that Coast Community College District (Coastline Community College) be authorized to accept a Seventy-Five Thousand Dollar (\$75,000) grant from The Consortium For Mathematics and its Applications (COMAP) for the production of a series of applets to accompany an algebra text produced by COMAP for the project known as College Algebra. Authorization is further requested to retain advisors and/or consultants, funded through the grant to assist in the development, coordination and management of the project. It is also recommended that the Chancellor or Vice Chancellor of Administrative Services be authorized to sign any documents related to this grant project. (Copy attached to each Trustee's agenda, see attachment 15)

Fiscal Impact: \$75,000

16. Authorization to Approve an Agreement between Chevron Products Company and Coast Community College District (Coastline Community College) for the Development and Hosting of Five Online Courses

After review by the College President, District Risk Services, and the Vice Chancellor of Administrative Services, it is recommended by the Chancellor that authorization be given to approve the Agreement between Chevron Products Company and Coast Community College District (Coastline Community College) for the development and hosting of five online courses. 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 16)

Fiscal Impact: \$49,605 revenue to District

17. Approval of Agreement between the Coast Community College District and the Law Firm of Liebert Cassidy Whitmore

After review by the Vice Chancellor of Human Resources, it is recommended by the Chancellor that Coast Community College District enter into an agreement with the law firm of Liebert Cassidy Whitmore to serve as an Independent Contractor to provide special training and consulting personnel services to the District as part of the Southern California Community College District Employment Relations Consortium. The Consortium will include 27 community college districts in Southern California who have agreed to enter into identical agreements with the above law firm. The term of the agreement is for 12 months commencing July 1, 2008, and may be extended for additional periods of time by written consent of the parties.

The District fee for participation is \$2,500.00 which will cover training and consultant services, and development and printing of written training materials.

The Agreement is contingent on no less than 27 community college districts entering into a substantially identical Agreement.

It is further recommended that the Chancellor or the Vice Chancellor of Administrative Services be authorized to sign the agreement. (Copy attached to each Trustee's agenda. See attachment 17)

Fiscal Impact: \$2,500.00 for the 2008-2009 fiscal year.

18. Authorization to Enter into an Agreement Between Waterfall Mobile, Inc. and Coast Community College District to Provide Alert U Mass Notification System Services

After review by the Vice Chancellor of Administrative Services and District Risk Services, it is recommended by the Chancellor to enter into an agreement with Waterfall Mobile, Inc. for their AlertU emergency notification system for District-wide use. Alert U has extensive experience with mass notification to students and faculty during times of crisis. The service is free to California's community colleges and they currently provide service to 22 community colleges statewide. Alert U's system meets the standards of the Disaster Resistant California Community Colleges State Task Force Emergency Mass Notification Resolution and meets the California Community Colleges State System Office's recommendation to install a text messaging notification system. Alert U will be implemented for the District Site and will be made available to each campus should they choose to offer the service for their campus constituencies. (Copy of is attached to each trustee's agenda. See Attachment 18)

Fiscal Impact: None. Waterfall Mobile Inc. will provide the AlertU platform at no cost for a period of two years with a mutual option to renew at term end.

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

1. Authorization for Addendum No. 1 for AEPC Group, LLC; Orange Coast College Student Center

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 AEPC Group, LLC for architectural and engineering services for the Orange Coast College Student Center.

The scope of service is to include the following tasks:

- | | | |
|----|--|----------|
| 1. | Additional plumbing, electrical and structural drawings. | \$57,700 |
| | Storage area changed per Health Department permit requirements | |

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

Fiscal Impact: \$57,700 (General Obligation Bond Fund/Measure C)
Master Plan Approved Project
OCC Upgrade Student Services
OCC Student Center

2. Bid Tabulations and Award of Contract: Golden West College Library MDF Room Renovation; Bid No. 1952

Notices were published on May 22 and May 29, 2008 in the newspaper as well as in four trade journals requesting bids. Twenty-five bid packages were delivered or picked up by prospective bidders. Six bids were received.

The bids were opened on July 8, 2008 for the Golden West College Library MDF Room Renovation; Bid No. 1952.

After careful review by the Coast Community College District Risk Services Manager and Director of Facilities and Planning, it is recommended that a contract be awarded to Tadros & Youssef Construction dba T&Y Construction as lowest qualified base bid of \$895,000 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.	Tadros & Youssef Construction, Inc. dba T&Y Construction 1221 E. 8 th Street, Upland, CA 91786	\$ 895,000.00
2.	Metro Builders & Engineers Group, Ltd. (Newport Beach)	\$ 938,760.00
3.	Data Specialties, Inc. (Buena Park)	\$1,010,000.00
4.	De La Secura, Inc dba DLS Builders (Orange)	\$1,045,339.43
5.	States Link Construction, Inc. (Huntington Beach)	\$1,120,000.00
6.	PCN3, Inc. (Long Beach)	\$1,180,000.00

Fiscal Impact: \$895,000 (Measure C – General Obligation Bond Fund)
Master Plan Approved Project
GWC Learning Resource Center

3. **Bid Tabulations and Award of Contract: Golden West College Learning Resource Center, Phase I; Bid No. 1953**

Notices were published on May 29 and June 5, 2008 in the newspaper as well as in four trade journals requesting bids. Sixty-five bid packages were delivered or picked up by prospective bidders. Thirteen bids were received for four trade categories under this multiple prime project.

The bids were opened on July 8, 2008 for the Golden West College Learning Resource Center, Phase I; Bid No. 1953.

After careful review by the Coast Community College District Risk Services Manager and Director of Facilities and Planning, it is recommended that a contract be awarded to the lowest qualified base bid in Categories A, B and D as shown below, and that the Chancellor or Vice Chancellor of Administrative Services be authorized to sign the contract documents.

	<u>Base Bid</u>
<u>Category A – Demolition/Underground Utilities</u>	
1. Chegini Enterprises, Inc. dba SMC Construction Co. 20 Morgan, Suite 100, Irvine, CA 92618	\$ 870,000
2. Minako dba Minco Construction (Gardena)	\$1,802,000
3. Atlas Allied, Inc. (Anaheim)	\$1,813,000

Category B – Concrete/Piles

1. T.B. Penick & Sons, Inc. 9747 Olson Drive, San Diego, CA 92121	\$6,537,632
2. Jaynes Corporation (San Diego)	\$7,414,000
3. R. J. Daum Construction (Garden Grove)	\$8,225,000

Category D – Electrical

1. Vector Resources, Inc. 3530 Voyager Street, Torrance, CA 90503	\$3,280,923
2. Minako dba Minco Construction (Gardena)	\$3,944,000
3. CSI Electrical (Santa Fe Springs)	\$4,127,000
4. Dennison Electric (Los Alamitos)	\$4,232,000
5. Southland Electric, Inc. (San Diego)	\$4,241,000
6. Mel Smith Electric, Inc. (Stanton)	\$5,270,000

Category E – Elevator

1. RVH Constructors	\$ 502,400
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(The Facilities and GWC Construction team are requesting this bid be rejected and this category be rebid in Phase II due to this bid being 40% over the estimated budget.)

Fiscal Impact: \$10,688,555 (Measure C – General Obligation Bond Fund)
Master Plan Approved Project
GWC Learning Resource Center

4. Authorization for Change Order No. 4; Orange Coast College East/West Campus Utility Renovations

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. 4 to Orange Coast College East/West Campus Utility Renovations as described in the Change Order document attached to each Trustee's agenda. See Attachment 19.

These changes are necessary for the following reasons:

Phase I Bid – Closeout

Minako dba Minco Construction (Bid Package B)

1. Final Contract Closeout \$22,761
C. W. Driver has been negotiating final pricing for additional work completed by contractor for the change to high voltage and communication lines at the southwest portion of the campus.

Contract Amount: \$2,797,000 (Closeout: .8% Increase)

Total Change Orders: \$21,716 (.8% Increase)

Phase II Bid

GCI Construction, Inc. – Bid Package A

1. Additional Manhole and Storm Drain Connection \$13,443
During construction, it was determined that an additional manhole was needed in order for a temporary time as other work was done. After completion of Phase I work the contractor had to go back and made a permanent connection to the campus storm drain.

Contract Amount: \$1,651,500 (C.O. 4: .8% Increase)

Total Change Orders: <\$14,041> (.8% Decrease)

Atlas-Allied, Inc. – Bid Package B

1. Credits for Allowances and Relocation of Reclaimed Water Lines <\$15,848>

Contract Amount: \$685,720 (C.O. 4: 2.3% Decrease)

Total Change Orders: <\$45,848> (6.7% Decrease)

SCW Contracting – Bid Package C

1. Additional Bollards and Supports \$6,000
The College requested the bollards be removable bollards. Additional steel posts for required for the gate at the electrical houses.

Contract Amount: \$297,000 (C.O. 4: 2% Increase)

Total Change Orders: \$6,000 (2% Increase)

Gamma Builders - Bid Package F

1. Credit for Allowances <\$1,257>

Contract Amount: \$243,395 (C.O. 4: .5% Decrease)

Total Change Orders: \$20,762 (8.5% Increase)

Liberty Climate – Bid Package H

1. Credit for Allowances <\$11,310>

Contract Amount: \$29,847 (C.O. 4: 37% Decrease)

Total Change Orders: <\$11,310> (37% Decrease)

Continental Plumbing – Bid Package I

1. Credit for Allowances <\$11,083>

Contract Amount: \$94,351 (C.O. 4: 11% Decrease)

Total Change Orders: <\$11,083> (11% Decrease)

Alcal Arcade Contracting, Inc. – Bid Package J

1. Credit for Allowances <\$16,675>

Contract Amount: \$134,159 (C.O. 4: 12% Decrease)

Total Change Orders: <\$16,675> (12% Decrease)

C.T. Georgiou Painting – Bid Package K

1. Credit for Allowances <\$11,700>

Contract Amount: \$74,000 (C.O. 4: 15% Decrease)

Total Change Orders: <\$11,700> (15% Decrease)

Marina Landscape – Bid Package L

1. Credit for Allowances <\$88,580>

Contract Amount: \$475,000 (C.O. 4: 18% Decrease)

Total Change Orders: <\$88,580> (18% Decrease)

Fiscal Impact: <114,249> (Measure C – General Obligation Bond Fund)

Master Plan Approved Project

OCC Upgrade Utility Infrastructure

OCC East/West Campus Uti

5. Authorization to Employ Cambridge West Partnership, LLC; Orange Coast College, Golden West College and Coastline College Building/Facilities Program Implementation

After review by the Vice Presidents of Administrative Services for Orange Coast College, Golden West College and Coastline College, Director of Facilities and Planning and the Vice Chancellor of Administrative Services, it is recommended by the Chancellor that authorization be given to employ Cambridge West Partnership, LLC for planning and implementation services for Orange Coast College, Golden West College and Coastline College.

The District has requested services to support the planning/implementation effort focused on not only the dynamics of construction/rehabilitation of on-campus buildings but also assistance with financial assistance/augmentation from the State Chancellor's Office. The services would include generation, filing and qualifying planning documents for all three campuses for Scheduled Maintenance projects, Hazardous Substance projects, updating yearly the Space Inventory and 5-Year Capital Outlay Plan.

The scope of service is to include the following tasks:

1. State Reporting/Long Range Planning and Development
 - a. Formulation and submittal of required state reports \$49,500
 1. Five-Year Capital Construction Plan
 2. Report 17 – Summary and Capacity of ASF/OGSF
 - b. Completion of the Golden West College Resource and Facility Plan \$19,060
(Funding carried forward from 2007/2008 Year)
 - c. Long-Range Planning and Facilities Development Support \$49,500
 1. Completion of educational/facilities planning Coastline College
 2. Update of Orange coast College Resource/Facilities Plan
 3. District support for planning/financial matters related to State Chancellor's Office

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

Fiscal Impact: Not to Exceed \$118,060 (District Funds)

6. Recommendation to Accept the Most Responsive Proposal to CCCD RFP #1951, a Request for Proposals to Enter Into a Ground Lease of Approximately 3.73 Acres at the Northwest Corner of Adams Avenue and PineCreek Drive ("District Site")

It is recommended that the Board of Trustees accept the proposal submitted by Sunrise Senior Living, Inc. in response to the Request for Proposals (RFP No. 1951) to ground lease approximately 3.73 +/- Acres of District's property located at the Northwest Corner of Adams Avenue and PineCreek Drive in Costa Mesa ("District Site"). The real property which is subject to the Lease shall be those portions of the identified on Exhibit "B" of the RFP. The Lease will grant the tenant the exclusive use of the defined Parcel and the non-exclusive easements for ingress and egress to the proposed lease site. The Board approved RFP #1951 on May 7, 2008, and extended the proposal submission deadline to 4:00 p.m. on July 9, 2008 at the Board meeting on June 18, 2008.

On July 10, 2008 at 10:00 a.m. at a public meeting for bid/proposal openings held at the District Offices, the Vice Chancellor of Administrative Services considered all proposals submitted and

determined the sole proposal submitted was both responsive and the proposer responsible. The Vice Chancellor called for “oral bids” in an amount of 5% or more above the highest responsive bid received, but none were offered.

TERMS OF LEASE: The initial term of the Lease shall be for fifty (50) years. The Lease shall contain options to extend that term for up to five (5) consecutive periods of five (5) years each. The minimum initial rent is Six Hundred Thousand Dollars (\$600,000.00) per year, payable in equal monthly installments, in advance, on the first day of each calendar month. The Lease shall provide for annual rent increases once every five (5) years, with the first increase occurring on the fifth anniversary of the date on which the lease commences. On the 25th and 50th anniversaries of the commencement date, the annual rent shall be adjusted upward to Fair Market Value if applicable. Notwithstanding the foregoing, in recognition of the fact that the tenant will spend much of the first year of the Lease term constructing improvements on the Premises in accordance with the terms of the Lease, the Lease will provide for abatement of fifty percent (50%) of each monthly installment of base rent during the initial year of the Lease term, provided that the tenant is not in default during that time.

Not later than seventy-two (72) hours after the District awards the Lease, the selected proposer shall (a) deposit Twenty-Five Thousand Dollars (\$125,000.00) in cash or its equivalent with the District, and (b) enter into an Access and Subdivision Agreement in the form attached to the District’s Request for Proposals. That deposit shall be non-refundable following the end of the due diligence period, but will be credited towards the first installment of base rent due under the Lease. The Access and Subdivision Agreement shall allow for the proposer’s entry upon the Premises prior to the execution of the Lease, and shall set forth certain of the proposer’s obligations relative to the subdivision of the District’s property necessary to create the leased Premises as a separate legal parcel.

Pursuant to the provisions of the Access and Subdivision Agreement, the selected proposer shall be granted a ninety (90) day due diligence period commencing upon the District’s award of the Lease during which the proposer shall be entitled to inspect the physical and legal condition of the Premises, followed immediately by an initial six (6) month period during which the proposer shall subdivide the District’s real property to establish the Premises as a separate legal parcel and also obtain any permits and governmental approvals necessary to its construction of improvements and operation of the Premises pursuant to the Lease. The proposer may extend the permitting period on a month to month basis if necessary, for a period of no more than ten additional months or until permitting is secured, whichever shall first occur, subject to Proposer paying District the sum of \$10,000 per/month for each month of extension.

Not later than forty-five (45) days from the end of the 90-day due diligence period identified above, the District and the selected proposer shall enter into a Lease containing the terms and provisions identified in the Request for Proposals. The commencement date of the Lease shall be the day immediately following the end of the six-month subdivision and permitting period (and including applicable extensions thereof). The Lease shall specify that the tenant may terminate the Lease prior to the end of that due diligence period if the proposer determines as a result of its due diligence that the Premises are not suitable for the proposer’s needs. In the event of such termination, the District shall retain the amount of \$15,000 from the proposer’s \$125,000 deposit to cover costs incurred in preparing the RFP.

No rent shall be due under the Lease during either the ninety-day due diligence period or the six-month subdivision and permitting period. It is the District’s intent to begin receiving rent not later than the scheduled commencement of the Lease term (that is, the day after the six-month subdivision and permitting period). However, pursuant to the provisions of California’s Subdivision Map Act (Government Code §§ 66410 through 66499.37), the Lease may not be effective until the Premises have been legally subdivided, even if the date of such subdivision occurs after the stated commencement date of the Lease. Therefore, the Access and Subdivision Agreement and the Lease will each contain provisions stating that if the subdivision has not occurred by the Lease

commencement date, then the proposer will make monthly payments to the District under the Access and Subdivision Agreement equal to the amounts which would otherwise be payable to the District under the Lease until such time as the subdivision is complete and the Lease becomes effective. Any delay in subdividing the District's real property to establish the Premises as a separate legal parcel will not postpone the Lease commencement date or the Lease termination date and will not otherwise extend the term of the Lease.

It is recommended that the Board of Trustees accept the proposal received from Sunrise Senior Living, Inc. in response to the Request for Proposals (RFP No. 1951). It is further recommended the Chancellor or Vice Chancellor of Administrative Services be authorized to negotiate remaining proposal details and be authorized to sign all agreements or leases necessary pursuant to the Request for Proposal. (A copy of Sunrise's proposal is attached to each Trustee's agenda. See Attachment 21)

Fiscal Impact: The District will receive initial annual rent of \$600,000 per year, with rental increases of 10% commencing on the fifth year anniversary of the commencement of the lease, and every fifth year thereafter, with a FMV adjustment on the 25th and 50th years of the lease term. The Proposer shall also be required to pay a refundable deposit in the sum of \$125,000, less District administrative costs of \$15,000, which is due within 72 hours of award of the lease.

General Items of Business

1. Authorization to Utilize Academic Marketing Services for Coast Community College District CareerFocus Magazine Creation and Content Management, Utilizing Public Contract Code Section 20304, Sole Sourcing Provision

Public Contract code 20304 provides authority for governing board of any community college district without observance of any provisions requiring contracts, bids, or notice upon a finding by a vote of two-thirds of all its members, the procurement of material for the sole purpose of duplication items already in use, and there is only a single source of procurement when the board has determined it to be in the best interest of the district.

Academic Marketing Services is the sole source content management provider for CareerFocus magazine. It is the creator and owner of the CareerFocus website and maintains control for all content available within its database. This database is created throughout a growing network of more than 50 community colleges that create and share content in the creation of college specific magazines designed to stimulate enrollment and public support. Academic Marketing Services maintains the database of hundreds of career/curriculum paired features, ads, and career-related stories, which can be adapted for the Coast Community College District's use.

After review by the Director of Purchasing and the Vice Chancellor of Administrative Services, it is recommended by the Chancellor that the Board of Trustees authorize the use of Academic Marketing Services for the creation and content management of the District CareerFocus magazine. It is further recommended that the Vice Chancellor of Administrative Services, or designee, be authorized to execute the agreement with the Academic Marketing Services, on behalf of the Board of Trustees.

Fiscal Impact: \$100,000.00 (District-Wide Advertising Fund)

2. Authorization to Purchase Office and Instructional Furniture for Orange Coast College, Lewis Center for Applied Science Building, using the (CMAS) California Multiple Award Schedule and the U.S. Communities Volume Contracts. (Revision to March 5, 2008 Board)

1. Correction to CMAS Contract No. to read 4-01-01-0060A
2. Add Tangram Dealer; Steelcase E & I Contract No. CNR01146

Fiscal Impact: None (Measure C – General Obligation Bond Fund)
Master Plan Approved Project
OCC Science Facilities
OCC Upgrade Lewis Center for Applied Science

Personnel Action Items

1. Ratification of the Negotiated Memorandum of Understanding Between the Coast Community College District and the Coast Federation of Educators/American Federation of Teachers - Local 1911 (CFE/AFT) Extending the Collective Bargaining Agreement and Incorporating Articles Tentatively Agreed Upon During the 2007-2008 Negotiation Sessions

After review by the Vice Chancellor for Human Resources, it is recommended by the Chancellor that the Board ratify the Memorandum of Understanding (MOU) between the Coast Federation of Educators/American Federation of Teachers - Local 1911 (CFE/AFT) and the Coast Community College District. The MOU has been ratified by CFE and will become effective upon ratification by the Board of Trustees, except as specifically stated otherwise, and shall continue in effect up to and including June 30, 2011 the date of its expiration. A copy of the negotiated MOU which extends the Collective Bargaining Agreement is attached to each Trustee's agenda. See Attachment 20

Fiscal Impact: The estimated fiscal impact for July 1, 2008 through June 30, 2011 is will be presented each year as Budget information becomes available.

Resolutions

1. Adoption of Resolution Authorizing Payment to Trustee Absent from Board Meetings

Whereas, California Education Code Section 72425 provides that “a member (of the Board of Trustees) may be paid for any meeting when absent if the Board by Resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the Board”; and

Whereas, on July 16, 2008 and August 6, 2008, respectively, the Board of Trustees of the Coast Community College District will hold a Regular Board meeting; and

Whereas, Student Trustee Michael Battistone will not be present at the Board meetings;
and

Whereas, the Board has determined that Student Trustee Battistone's absence was due to hardship;

Now therefore, be it Resolved, that Student Trustee Michael Battistone shall be paid at the regular rate of compensation for the Board meetings of July 16, 2008 and August 6, 2008.

2. Adoption of Resolution to Establishing Appropriation Limit, Gann Initiative for 2008-2009

In accordance with Senate Bill 1352, Chapter 1205 of 1980, the Board is required to establish by Resolution an appropriation limit for the fiscal year 2008-2009. Recent legislation (AB198, SB98 and AB751) changes the method for calculating the Gann Limit for Community Colleges. Districts are now required to report the new appropriations limit in a manner prescribed by the Chancellor's Office for 1997-1998.

The following resolution establishes the Gann Limit for 2008-2009 at \$247,178,800.

Documentation for the establishment of these limits had been posted for 18 working days prior to this Board meeting.

After review by the Vice Chancellor of Administrative Services, it is recommended by the Chancellor that the following Resolution establishing the appropriation limit be adopted as required by law:

RESOLUTION

Whereas, Article XIII B of the California Constitution requires the governing board of each local jurisdiction, by Resolution to establish maximum appropriation limitations, commonly called "Gann Limits" for the following year, and

Whereas, the District must establish a Gann Limit for the 2008-2009 fiscal year in accordance with the provisions of the Gann Amendment and applicable statutory law;

Now therefore, be it Resolved, the Board of Trustees of the Coast Community College District hereby resolves and declares as follows:

The appropriations limit for 2008-2009 shall be \$247,178,800. The appropriations in the 2008-2009 Budget do not exceed the limitations imposed by the Gann Amendment.

Be it further Resolved, that the documentations used in determining the appropriations limit shall be available to the public at the Coast Community College District Business Office, 1370 Adams Avenue, Costa Mesa, CA 92626.

4. Adoption of Resolution for Transportation Assistance

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

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

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

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

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

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

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

Fiscal Impact: None

5. Adoption of Resolution of Budget Transfers March - June 2008

Whereas, the California Code of Regulations (Title V) Section 58307, requires the Board of Trustees to approve, by a majority vote, all transfers of funds between expenditure classifications.

Now therefore, be it Resolved, that the following budget transfers be made.

Note: There are a total of 781 transfers for March 2008 – June 2008, 412 of which are restricted.

GENERAL FUND 11

<u>From</u>		<u>To</u>	
2000 Classified Salaries	7,971	1000 Certificated Salaries	2,134,355
3000 Employee Benefits	314,118	4000 Supplies & Materials	212,236
5000 Opr Exp & Svcs	2,506,592	6000 Capital Outlay	340,288
		7000 Other Outgo	141,802
Total	2,828,681	Total	2,828,681

CAPITAL OUTLAY FUND 41

5000 Opr Exp & Svcs	573,963	2000 Classified Salaries	35,700
		3000 Employee Benefits	531
		4000 Supplies & Materials	174,141
		6000 Capital Outlay	363,591
Total	573,963	Total	573,963

GO BOND FUND 42

6000 Capital Outlay	19,807	4000 Supplies & Materials	18,874
		5000 Opr Exp & Services	933
Total	19,807	Total	19,807

6. Adoption of Resolution to Increase Income and Expenditure Budget for 2007-2008

On September 19, 2007, the Coast Community College District Board of Trustees approved the 2007-2008 budget. Some programs were not known about at the time of adoption of the district budget. As of June, district administration is projecting to have a program budget increase of \$7,050,669 during 2007-2008. As this was not included in the 2007-2008 Adopted Budget, it is necessary to adopt a resolution to increase income and expenditure for 2007-2008.

After review by the Vice Chancellor, Administrative Services, it is recommended by the Chancellor that the following resolution be adopted:

**RESOLUTION TO INCREASE INCOME AND EXPENDITURE BUDGET
FOR 2007-2008**

Whereas, the governing Board of the Coast Community College District has determined that income in the amount of \$7,050,669 will be received during 2007-2008 for various programs.

Now therefore, be it Resolved, that pursuant to Section 58308 of Title 5 of California, revenues and expenditures will be increased according to the following schedule:

General Fund

8100 Federal Revenue	1,052,423 + (1)	1000 Certificated Salaries	56,161 +
8600 State Revenue	1,163,222 + (2)	2000 Classified Salaries	413,733 +
8800 Local Revenue	450,402 + (3)	3000 Employee Benefits	166,101 +
		4000 Supplies	179,900 +
		5000 Services	1,130,564 +
		6000 Equipment	221,766 +
		7000 Other Outgo	497,822 +
Total Revenue	2,666,047 +	Total Expenses	2,666,047 +

Resolution 6 continued, Adoption of Resolution to Increase Income and Expenditure Budget for 2007-2008

(1) Establish budget for WIA DW Mortgage 527 grant	378,000 +
Increase ESL Civics budget per award	3,670 +
Establish budget for WIA Vets Empl Assist grant	157,500 +
Establish budget for WIA Vets Empl Assist 15% grant	157,500 +
Establish budget for WIA Neg Mortgage grant	373,500 +
Decrease WIA Dislocated Worker budget per award	11,653 -
Decrease WIA Empl Service Disadvantaged budget per award	6,094 -
(2) Increase ADN RN Enroll Growth budget per award	155,321 +
Increase CalWorks budget per state allocation	246,500 +
Establish budget for CV Live Caption grant	5,153 +
Increase Instructional Equipment budget per state award	29,692 +
Establish budget for Mental Health Training grant	231,844 +
Increase Staff Diversity budget per state award	1,958 +
Establish budget for Nursing & Allied Health Ed grant	163,700 +
Increase Matriculation budget per state award	15,000 +
Increase SB 70 Evaluation budget per state award	287,014 +
Decrease 07-08 Basic Skills budget per state award	7,238 -
Increase TTIP Technology budget per state allocation	34,278 +
(3) Increase Material Fees budget for additional classes	18,606 +
Increase Student Health Fee budget for additional revenues	112,660 +
Increase Parking Fee budget for additional revenues	319,136 +

Child Development Fund

8100	Federal Revenue	20,487 + (1)	4000	Supplies	1,375 +
			5000	Services	19,112 +
	Total Revenue	20,487 +		Total Expenses	20,487 +
(1)	Establish budget for Instructional Materials grant				1,375 +
	Establish budget for Facility Renovation grant				19,112 +

Capital Outlay Fund

8600	State Revenue	2,464,135 + (1)	5000	Services	1,000,000 +
8900	Transfers In	1,000,000 + (2)	6000	Equipment	2,464,135 +
	Total Revenue	3,464,135 +		Total Expenses	3,464,135 +
(1)	Increase OCC LRC budget per award				2,464,135 +
(2)	Provide funds for disaster preparedness				1,000,000 +

Capital Outlay Fund - OCC

8900	Transfers In	900,000 + (1)	5000	Services	900,000 +
(1)	Transfer OCC funds for college construction projects				900,000 +

Continuation of General Information and Reports

1. Reports from Employee Representative Groups

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

2. Reports from the Presidents

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

3. 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.

4. Review of Buildings and Grounds Reports

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 remodel construction work (Phase II) is underway and on schedule.

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: Contractor is working on meeting the completion deadline of August 2008.

Orange Coast College New Consumer Health & Science Lab Building

Architect: LPA Architecture

Final Project Proposal Phase: May 2005

Programming/Working Drawings: July 2007-March 2008

DSA Approval: April 2008-August 2008

Funding Source: Measure C General Obligation Bond and State Capital Outlay Funds

Status: The architect has submitted the working drawings to DSA and expects to get back comments in August 2008.

Orange Coast College East West Utility Project

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

Est. Construction: December 2007 – July 2009

Status: The construction manager is working on closeout for this project.

Golden West College Learning Resource Center

Architect: Steinberg Group (Construction Manager: URS)

DSA Approval: March 2008

Bid Process: Rebid in phases

Funding Source: Measure C General Obligation Bond

Status: This project was bid in May 2008 but all bids were rejected. The project team has determined the best way to preserve the schedule is to bid this project as a multiple prime contract with URS Corp. acting as the construction category coordinators. The project will be bid in three phases. Phase I bid results are being provided for the July 16th Board of Trustee meeting.

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: Contractor is working on interior finish work.

Golden West College Energy Project

ESCO Company: Southland Industries

Construction: January 2007

Est. Completion: 2009

Funding Source: Measure C General Obligation Bond

Status: This project is on schedule.

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: Phase II (demolition of old buildings and construction of new parking lot) is underway and should be completed by August 2008.

5. 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:

September 8-9, 2008	Sacramento	Agenda	Records
November 3-4, 2008	Lake Tahoe	Agenda	Records

6. 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)

7. 2008/2009 Budget Update

8. Opportunity for Board of Trustees' Discussion of Golden West College Academic Senate Resolution Advocating for Participatory Governance

At the June 18, 2008 Board of Trustees meeting, a Resolution adopted by the Golden West College Academic Senate was distributed to Trustees, Staff and the Public.

At the request of Trustee Moreno, the Board of Trustees shall have the opportunity to discuss the Resolution.

Academic Senate Resolution Advocating for Participatory Governance

Whereas, the Participatory Governance process allows the Board of Trustees to hear from all segments of each college's constituents, thus a process for the establishment of district committees on such issues as Planning and Budget, Technology, and Career & Technical Education would allow for discussion to take place and recommendations to be developed and forwarded; and

Whereas, during the last year, policies and procedures have been developed without initial involvement and recommendations from the colleges and their constituents; and

Whereas, the lack of such committees restricts representation of the colleges and contributions from students, staff faculty, and administration on issues directly affecting them; and

Whereas, a process for the establishment of district coordinating committees would allow representation, discussion and contributions from all constituencies while preserving the local autonomy of each college; and

Whereas, faculty directed District coordinating committees would allow representation, discussion and contributions from all constituencies while preserving the local autonomy of each college; and

Now therefore, be it Resolved, that the Academic Senate of Golden West College urge that the colleges develop a process whereby issues could be addressed in faculty directed coordinating committees at the district level with appropriate membership that will allow the campuses to voice concerns, including needs and plans, in the true spirit of participatory governance.

9. Review of Board Meeting Dates

Attention is called to the following Board meeting dates:

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

Note: all Board Meetings are at 6:30 p.m. unless otherwise noted

Adjournment