

**Special Meeting  
Board of Trustees  
Coast Community College District**

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**Date: Tuesday, October 13, 2009**

**Location: Marriott Suites Costa Mesa  
Garden Room  
500 Anton Boulevard  
Costa Mesa, California 92626**

**Time: 9:00 a.m.**

***A G E N D A   I T E M S***

- 1. Call to Order**
- 2. Roll Call**
- 3. Opportunity for Public Comment**

*Members of the public have the opportunity to address the Chancellor Search Committee on any item that has been described in this notice, before or during consideration of the item. Persons wishing to make comments are allowed 5-minutes. A "Request to Address the Board of Trustees" card needs to be completed and filed with the Secretary of the Board of Trustees prior to speaking.*

**4. Authorization for Special Projects – Coastline Community College**

Navy College Program for Afloat College Education (NCPACE) Annual Workshop  
Reception and Luncheons

Date: Monday, November 2, 2009 – Wednesday, November 4, 2009

Location: Hilton San Diego Gaslamp Quarter

Department: Contract Education

Purpose: Welcoming reception/luncheon for participants and networking

Cost/purpose/funding source: NTE \$5,000; Contract Education Ancillary Funds

DDL Open House and Potluck Dinner

Date: October 15, 2009, 6:00 — 8:30 p.m.

Location: Costa Mesa Center

Department: Special Programs and Services for the Disabled

Purpose: Promote the spirit of community between the DDL students, their families and the staff.

Cost/purpose/funding source: NTE \$750; Special Programs Foundation

(Revision is to correct date to October 15, 2009. Prior Board Approval: 9/30/09)

**5. Approval of Independent Contractors – Coastline Community College**

IC Name: J.D. Property Management, Inc.

Services: The owner hereby employs the Agent exclusively to rent, lease, operate and manage the property whose addresses are 1527-1533 Monrovia Avenue, Newport Beach, CA 92663.

Payment Schedule/Compensation: \$1,300 per month or 5% of gross collected revenue, whichever is greater, NTE \$13,000

Term of Agreement: September 1, 2009 – June 30, 2010

Source of Funding: Dedicated Revenue: 5% of gross collected revenue or \$1,300 per month, whichever is greater.

IC Name: Graphic Machinery

Services: Service work provided on graphic equipment

Payment Schedule/Compensation: As invoiced, NTE \$1,000

Term of Agreement: July 1, 2009 – June 30, 2010

Source of Funding: Printing Department funds

**6. Approval of Student Trips – Golden West College**

Cosmetology Club Field Trip to Valley Vista High School

Location: Fountain Valley, California

Date(s): October 14, 2009

Department: Student Activities

Cost/purpose/funding source: No cost to the college.

National Student Nurses Association 27<sup>th</sup> Annual Midyear Career Planning Conference

Location: Phoenix, Arizona

Date(s): October 29 – November 1, 2009

Department: Student Activities

Cost/purpose/funding source: \$7,000 for registration, food and district transportation costs from club funds.

**7. Approval of Special Projects – Golden West College**

Internet Radio Broadcasting GWC Football Games (KBPK)

Date: Fall 2009 Football Season

Department: PE

Purpose: Live Broadcasting

Cost/purpose/funding source: \$240 for radio broadcasting GWC football games from auxiliary funds.

**8. Authorization for Purchase of Institutional Memberships – Golden West College**

Name and Acronym: California Community College Water Polo Association (CCCWPA)

Term of Membership: Fall 2009

Cost: \$60 per team, NTE \$120

Purpose: Allows attendance at meeting and eligibility to vote.

Name and Acronym: Southern California Organization of Associate Degree of Nursing Program Directors (ADN)

Term of Membership: July 1, 2009 – June 30, 2010

Cost: \$100

Purpose: Allows access to network statewide with other ADN Program Directors, updates, materials, and conferences.

Name and Acronym: Orange County Long Beach Consortium (OCLBC)

Term of Membership: August 1, 2009 – July 31, 2010

Cost: \$150

Purpose: Allows access to network with other Orange County ADN Program Directors/Assistant Directors/Program Assistants, on program updates, research materials, and conferences.

**9. Approval of Independent Contractors – Golden West College**

IC Name: Corday, Michael

Services: Musical Entertainment for Homecoming Day Event

Payment Schedule/Compensation: \$200.00, one-time payment

Term of Agreement: October 21, 2009

Source of Funding: Associated Students of Golden West College funds.

IC Name: Wehrle, Al

Services: Musical Entertainment for ASGWC Oktoberfest Event

Payment Schedule/Compensation: \$500.00, one-time payment

Term of Agreement: October 15, 2009

Source of Funding: Associated Students of Golden West College funds.

IC Name: Fisk, James

Services: Jazz entertainment for Homecoming Evening event

Payment Schedule/Compensation: \$200.00, one-time payment

Term of Agreement: October 20, 2009

Source of Funding: Associated Students of Golden West College funds.

IC Name: Burgess, Eric  
Services: Casino Night entertainment and disk jockey  
Payment Schedule/Compensation: \$1,660.00, one-time payment  
Term of Agreement: Friday, October 23, 2009  
Source of Funding: Associated Students of Golden West College funds.

IC Name: See list of names below  
Services: Performers at GWC Fall Choir Concert Orchestra  
Payment Schedule/Compensation: \$200 each, except where noted, NTE \$3,200, payable within 30 days of performance  
Term of Agreement: October 24, 2009  
Source of Funding: Associated Students of Golden West College funds  
(Revision is to change some of the performers. Prior Board approval: 9/30/09.)

Nadejda Lesinska (+\$150 concert mistress stipend)  
Sandra Kyung  
Cheri Hutchison-Dierl  
Chris Dierl (+ \$250.00 contracting)  
Steve Charpie  
Jordan Witherspoon  
Larry Greenfield  
Bella Issakova  
Nolan Livesay  
Stephen Green  
Jane Green  
Hayan Charlston  
Jean-Pierre Michelou  
Dan Seager

#### **10. Authorization to Approve Salary Schedule for 2008-2009**

After review by the Vice Chancellor for Human Resources, it is recommended by the Interim Chancellor that the Board of Trustees approve an additional .62% increase to the following 2008-2009 employee salary schedule to become effective retroactive to July 1, 2008:

<b>Schedule</b>	<b>Employee Group</b>
EE	Classified Staff (CFCE)

The additional increase of .62% is the result of an arbitrator's decision which is binding on the District and states, "the CFCE salary schedule shall be adjusted so as to provide the CFCE unit with the same 2.73% salary increase granted to the full-time faculty for 2008-09 with the same effective date." The salary schedule for Classified Staff was originally enhanced by 2.11% (based on formula); the additional .62% brings to total to 2.73%.

**Fiscal Impact: \$302,885.00**

**11. Authorization to Approve Salary Schedule for 2009-2010**

After review by the Vice Chancellor for Human Resources, it is recommended by the Interim Chancellor that the Board of Trustees approve an adjusted increase of .30% to the following 2009-2010 employee salary schedule to become effective retroactive to July 1, 2009:

<b>Schedule</b>	<b>Employee Group</b>
EE	Classified Staff (CFCE)

This .30% increase modifies the action taken by the Board on June 17, 2009; and is the result of the binding decision of an arbitrator which grants to Classified Staff the same salary increase provided to full-time faculty, pursuant to the CFCE collective bargaining agreement. The prior year 2008-2009 salary schedule increase, including the additional .62% increase will roll over for 2009-2010.

**Fiscal Impact: \$449,789.00 (includes 0.62% from prior year)**

**12. Approval of Takeover Agreement between Coast Community College District and Allegheny Casualty Company for Completion of Orange Coast College Child Care Center Project, Bid #1957**

After review by the Vice Chancellor, Administrative Services, and District General Counsel, it is recommended by the Interim Chancellor that the Board approve the Takeover Agreement between Coast Community College District and Allegheny Casualty Company, effective October 13, 2009, to complete the Orange Coast College

Child Care Center Project (Bid #1957). Allegheny agrees to complete the duties and obligations arising under the terminated Contractor's Agreement with Macerich Construction, in exchange for the outstanding contract payments as outlined in the attached agreement. The District will withhold a total of \$107,000 in Liquidated Damages, pursuant to Article 64 of the project General Conditions. Under this agreement, the project will be completed on or before December 15, 2009. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees. (See Attachment)

**Fiscal Impact: None**

**13. Convene to Closed Session**

The following item will be discussed in Closed Session:

- a. Public Employment (pursuant to Section 54957)  
Title: Chancellor, Coast Community College District

**14. Reconvene to Open Session**

**15. Report of Action from Closed Session (if any)**

**16. Adjournment**

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