
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: Wednesday, November 3, 2010
5:00 p.m. Closed Session 6:30 p.m. Regular Meeting
Board Room - 1370 Adams Avenue, Costa Mesa, CA 92626**

1.00 Preliminary Matters

1.01 Call to Order

1.02 Roll Call

1.03 Public Comment (Closed Session – Items on Agenda)

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

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. Public Comment regarding matters not on the Agenda will be taken at a later point in the Agenda. 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.

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

1.04 Recess to Closed Session

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

1.04.01 Public Employment (Pursuant to Government Code 54957 (b)(1))

1. Faculty Special Assignments
2. Substitute Faculty
3. Full-time Faculty
4. Part-time Faculty
5. Educational Administrators
 - a. Administrative Dean
 - b. Administrative Director
 - c. Associate Dean
 - d. Associate Dean/Director St Hith Ct
 - e. Dean
 - f. Director

- g. Gen Mgr Food Service
- h. Vice President
- 6. Classified Management
 - a. Payroll Systems Manager
- 7. Classified Staff
 - a. Staff Aide
 - b. Support Clerk
- 8. Reclassification and Reorganization/Reassignment
 - a. Manager, Contract Education Operations
 - b. Military/Contract Education Program Coordinator
 - c. Bookstore Fiscal Operations Specialist
 - d. Facilities Systems Engineer/Programmer
 - e. Warehouse Coordinator
 - f. Maintenance Lead
 - g. Groundskeeper Lead
- 9. Classified Temporary Assignments
 - a. Staff Assistant Special Project
 - b. Special Assignment
 - c. Child Care Eligibility Specialist
- 10. Hourly Staff
- 11. Substitute Classified
- 12. Clinical Advisor/Summer
- 13. Medical Professional Hourly Personnel
- 14. Student Workers

Public employment materials are available upon request from the Board of Trustees' Office

**1.04.02 Conference with Legal Counsel: Existing Litigation
(Pursuant to sub-section "a" of Government Code Section 54956.9)**

Jacobson v. Coast Community College District (Arbitration)
 Williams v. Barr, et al., US District Court Case No. SACVIO-47 DOC (MLGX)
 Morgenstern v. Orange Coast College et al., Orange County Superior Court Case No. 30-2008-00109222
 Coast Community College Association vs. Coast Community College District, PERB Case#LA-CE-54-36-E
 Coast Community College District vs. MEP, Inc. et al., Orange County Superior Court Case No. 30-2010-00380564

**1.04.03 Conference with Legal Counsel: Existing Litigation
(Pursuant to sub-section "b" of Government Code Section 54956.9)**

**1.04.04 Public Employee Discipline/Dismissal/Release
(Pursuant to Government Code Section 54957)**

**1.04.05 Conference with Labor Negotiator
(Pursuant to Code Section 54957.6)**

Agency Negotiator: Deborah Hirsh, Vice Chancellor, Human Resources

Employee Organizations:
 Coast Federation of Classified Employees (CFCE),
 Coast Community College Association-California Teachers Association/National
 Education Association (CCCA-CTA/NEA),

Coast Federation of Educators/American Federation of Teachers (CFE/AFT),
Unrepresented Employees: Association of Confidential Employees (ACE),
Unrepresented Employees: Coast District Management Association (CDMA),
Educational Administrators

- 1.05 Reconvene Regular Meeting at 6:30 p.m.
- 1.06 Pledge of Allegiance – Trustee Walter G. Howald
- 1.07 Report of Action in Closed Session (if any)
- 1.08 Public Comment (Open Session - Items on Agenda)

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

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. Public Comment regarding matters not on the Agenda will be taken at a later point in the Agenda. 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.

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

- 1.09 Presentations, Ceremonial Resolutions and Public Hearings
 - 1.09.01 Coast Community College District Resolution Honoring Dr. Christian Teeter
 - 1.09.02 Coast Community College District Resolution Honoring Dr. Tom Garrison
- 1.10 **Resolution to Honor and Accept Retirements**
 - 1.10.01 Virginia Hanson, CCC, Assistant Director, Workforce and Economic Development, retirement effective 01/03/11.
 - 1.10.02 Linda Mellor, CCC, Staff Specialist, retirement effective 01/03/11.

2.00 Informative Reports

(Oral reports shall be limited to a maximum of three minutes. If requested and provided to the Board during the oral report, a written report shall be included as part of the public record. These reports generally will cover issues such as past and upcoming activities, student enrollment, budgetary issues, student concerns, and employee concerns)

- 2.01 Report from the Chancellor
- 2.02 Reports from the Presidents
- 2.03 Reports from the Officers of Student Government Organizations
- 2.04 Reports from the Academic Senate Presidents

- 2.05 Reports from the Presidents of Employee Representative Groups
- 2.06 Reports from the Board of Trustees
- 2.07 Reports from the Board Committees & Review of Board Committee Meeting Dates
- 3.00 Matters for Review, Discussion and/or Action I**
- 3.01 Board Meeting Dates
- 3.02 Meetings and Conferences of the American Association of Community Colleges (AACC), Association of Community College Trustees (ACCT) & California Community College League (CCLC)
- 3.03 The Board Directives Log
- 3.04 Instructional Material Fees
- 4.00 Matters for Review, Discussion and/or Action II**
- 4.01 Buildings and Grounds Reports
 - Orange Coast College New Consumer Health & Science Lab (ABC) Building
 - Orange Coast College Student Center Renovation
 - Golden West College Learning Resource Center
 - Coastline College Newport Beach Learning Center
- 4.02 Opportunity for Review of Draft Policy for the Board of Trustees' Legislative Affairs Committee
- 4.03 Review of Proposed Policy Revision 060-1-10, Faculty/Academic Senate Role in Governance

CONSENT CALENDAR

- 5.00 Travel**
- 5.01 Authorization for Attendance at Meetings and/or Conferences
- 6.00 Curriculum Approval**
- 6.01 DIS – Curriculum Approval
- 7.00 Authorization for Student Trips**
- 7.01 CCC – Student Trips
- 7.02 GWC – Student Trips
- 7.03 OCC – Student Trips
- 8.00 Authorization for Special Projects**

- 8.01 CCC – Special Project
- 8.02 GWC – Special Projects
- 8.03 OCC – Special Projects
- 9.00 Authorization to Apply for Funded Programs**
- 9.01 DIS - Authorization to Apply for Funded Programs
- 10.00 Authorization for Disposal of Surplus**
- 10.01 DIS – Authorization for Disposal of Surplus
- 11.00 Authorization to Enter Into Standard Telecourse Agreements**
- 11.01 CCC – Authorization to Enter Into Standard Telecourse Agreements
- 12.00 Approval of Clinical Contracts**
- 12.01 OCC – Clinical Contracts
- 13.00 Approval of Standard Agreements**
- 13.01 CCC – Standard Agreements
- 13.02 DIS – Standard Agreements
- 13.03 GWC – Standard Agreements
- 13.04 OCC – Standard Agreements
- 14.00 Authorization for Purchase of Institutional Memberships**
- 14.01 CCC – Institutional Memberships
- 14.02 DIS – Institutional Membership
- 14.03 GWC – Institutional Memberships
- 14.04 OCC – Institutional Memberships
- 15.00 Authorization for Off-Campus Assignments**
- 15.01 OCC – Off-Campus Assignments
- 16.00 Authorization for Community Activities**
- 16.01 OCC – Community Activities
- 17.00 Authorization for Sailing Program**

17.01 OCC – Sailing Program

18.00 Personnel Items

18.01 DIS – Personnel Items

a. Acceptance of Resignations and/or Approval of Layoffs, Exhaustion of Benefits and Terminations

b. Authorization for Leaves of Absence

c. Authorization for Contract Amendments Based upon Horizontal Salary Moves

d. Authorization for Changes in Salary Schedules

e. Authorization for Schedule Changes, Classified Staff

f. Authorization for Professional Experts

g. Approval of Classified Staff Longevity Payments

19.00 Authorization for Independent Contractors

19.01 CCC – Independent Contractors

19.02 GWC – Independent Contractors

19.03 OCC – Independent Contractors

20.00 Authorization for Professional Development Program

20.01 CCC – Professional Development

20.02 OCC – Professional Development

21.00 Authorization for Staff Development

21.01 DIS – Authorization for Staff Development

22.00 Approval of Purchase Orders

22.01 DIS – Purchase Orders

23.00 Ratification/Approval of Checks

23.01 DIS – Ratification/Approval of Checks

24.00 Check List for General Obligation Bond Fund

24.01 DIS – General Obligation Bond Fund

25.00 Authorization for Special Payments

25.01 OCC – Special Payments

ACTION SECTION

26.00 Approval of Agreements

- 26.01 OCC – Approve Authorization to Enter Into an Agreement between the Coast Community College District/Orange Coast College and the Community College Library Consortium
- 26.02 OCC – Authorization to Enter Into Agreement between the SEIU UHW – West & Joint Employer Educational Fund (COMPANY) and the Coast Community College District for the purpose of offering instruction in Math A010 “Elementary Algebra” by Orange Coast College
- 26.03 CCC – Approve Agreement between MedCerts, LLC., and the Coast Community College District in Delivering Medical Administrative Assistant Courses to Students
- 26.04 CCC – Approve Agreement between Dallas TeleLearning and the Coast Community College District in Providing Telecourses to Students
- 26.05 CCC – Approve Amended Agreement between the Boeing Company and the Coast Community College District to Provide Courses and Programs to Boeing Employees
- 26.06 CCC – Approve Agreement between Collegeanywhere and the Coast Community College District in Providing Telecourses to Students
- 26.07 CCC – Authorization to Enter into an Amendment of an Existing Lease between Business Properties No. 15, a California General Partnership, and the Coast Community College District for the Purpose of Classroom Use at the Coastline Community College Art Gallery Site
- 26.08 DIS – Authorization to Enter into a Non-Standard Agreement between NCB, FSB and the Coast Community College District Restating Certain Terms of Existing Intercreditor Agreement
- 26.09 DIS – Authorization to Enter into a Non-Standard Client Services Agreement between the Coast Community College District and Marsh Risk and Insurance Services for the Brokerage of Specialized Insurance Coverages

27.00 Buildings and Grounds Approvals

- 27.01 DIS – Authorization to File Notice of Completion
- 27.02 DIS – Approve Standard Professional Services Agreement with Gloria Morrison & Associates; Federal Emergency Management Agency (FEMA) Hazard Mitigation Plan
- 27.03 DIS – Approve Change Order No. 1; Orange Coast College Student Center Swing Space; Bid No. 1974

27.04 DIS – Bid Tabulations and Award of Microscopes for Contract; Orange Coast College (ABC Building); Bid No. 1987

28.00 General Items of Business

28.01 OCC – Authorization to Conduct a Short-Term Language Study Abroad Program in Rome, Italy during summer 2011

28.02 DIS – Approval of Contractors for FY 2010-2011 Pursuant to District's Standard Annual Agreement for Contractor Services

29.00 Resolutions

29.01 Resolution # 10-26, Designation of Applicant's Agent Resolution; Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program

30.00 Approval of Minutes

30.01 Approval of Minutes of:
Regular Meeting of October 6, 2010
Regular / Study Session Meeting of October 13, 2010

31.00 Close of Meeting

31.01 Public Comment (Items Not on Agenda)

31.02 Adjournment

PRELIMINARY MATTERS
(White Pages)

**Wednesday, November 3, 2010
Regular Meeting**

1. Preliminary Matters

Subject **1.01 - 1.10.02 Preliminary Matters**
Meeting Nov 3, 2010 - Regular Meeting
Category 1. Preliminary Matters
Access Public
Type Preliminary Matters

1.01 Call to Order

1.02 Roll Call

1.03 Public Comment (Closed Session - Items on Agenda)

1.04 Recess to Closed Session

1.04.01 Public Employment

(Pursuant to Government Code Section 54957 (b)(1))

1.04.02 Conference with Legal Counsel: Existing Litigation

(Pursuant to sub-section "a" of Government Code Section 54956.9)

1.04.03 Conference with Legal Counsel: Existing Litigation

(Pursuant to sub-section "b" of Government Code Section 54956.9)

1.04.04 Public Employee Discipline/Dismissal/Release

(Pursuant to Government Code Section 54957)

1.04.05 Conference with Labor Negotiator

(Pursuant to Code Section 54957.6)

1.05 Reconvene Regular Meeting at 6:30 p.m.

1.06 Pledge of Allegiance -Trustee Walter G. Howald

1.07 Report of Action in Closed Session (if any)

1.08 Public Comment (Open Session - Items on Agenda)

1.09 Presentations, Ceremonial Resolutions and Public Hearings

1.09.01 Coast Community College District Resolution Honoring Dr. Christian Teeter

1.09.02 Coast Community College District Resolution Honoring Dr. Tom Garrison

1.10 Resolutions to Honor and Accept Retirements

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

1.10.01 Virginia Hanson, CCC, Assistant Director, Workforce and Economic Development, retirement effective 01/03/11.

1.10.02 Linda Mellor, CCC, Staff Specialist, retirement effective 01/03/11.

Dr. Christian Teeter

WHEREAS, Dr. Christian Teeter has received the 2010 Regional Professional Board Staff Member Award at the Annual Community College Leadership Congress sponsored by the Association of Community College Trustees (ACCT) on October 21, 2010 in Toronto, Canada; and

WHEREAS, the Award is presented annually to the top community college Board Staff Professionals throughout the United States; and

WHEREAS, Dr. Christian Teeter has served the Coast Community College District Board of Trustees and the District's Executive Leadership with distinction since March 2006, and as a result was promoted to Secretary of the Board in December 2008; and

WHEREAS, Dr. Christian Teeter has, in tandem with the Board of Trustees and District General Counsel, developed and enhanced numerous Board policies that have improved the day-to-day operations and effectiveness of the Board; and

WHEREAS, Dr. Christian Teeter, with the guidance and input of his Board and strong support of his staff, has authored policies and developed administrative systems to fully support six Brown Act compliant committees of the Board of Trustees, ensuring that the Board operates in an open, transparent and highly professional environment; and

WHEREAS, Dr. Christian Teeter has provided exemplary guidance and support to the Board's Student Trustee and District Student Council, serving as an advisor and mentor, providing training on Leadership, the Ralph M. Brown Act and coordinating highly successful annual Lobby Day activities for students in Sacramento, California; and

WHEREAS, Dr. Christian Teeter has ably represented the Board of Trustees in facilitating District-wide events for the United States Association of Former Members of Congress "Congress to Campus" activities which promote public service, leadership and civic responsibility; and

WHEREAS, Dr. Christian Teeter's dedication to students has been evident in his teaching assignments at Coastline Community College where he donated his teaching salary to provide academic textbooks to incarcerated Coastline students; and

WHEREAS, Dr. Christian Teeter earned a Doctor of Education degree in May 2010 from the University of Southern California and was awarded the Donald Golder Memorial Academic Merit Scholarship for outstanding academic achievement; and

WHEREAS, Dr. Christian Teeter has leveraged his education and professional administrative experience and collaborated with his staff to meet the ever-changing needs of his Board of Trustees to provide strong customer service to all stakeholders in the organization.

NOW, THEREFORE BE IT RESOLVED, that the Coast Community College District Board of Trustees hereby recognizes Dr. Christian Teeter for his exemplary commitment to public service, dedication to students, work ethic, and integrity in the fulfillment of his duties as Secretary of the Board of Trustees.

Dr. Tom Garrison

Whereas, Orange Coast College marine sciences professor Tom Garrison, Ph.D., received the 2010 Pacific Regional Faculty Award at the Annual Community College Leadership Congress sponsored by the Association of Community College Trustees (ACCT) on October 21, 2010 in Toronto, Canada; and

Whereas, the Pacific Regional Faculty Award is presented each year to the top community college faculty member in each of ACCT's five regions in the United States. Dr. Garrison, honored as OCC's first-ever Distinguished Professor last year, was nominated for the ACCT award by the Coast Community College District Board of Trustees; and

Whereas, the ACCT Pacific Region Faculty Award is the latest recognition on Dr. Garrison's distinguished resume. Past honors include Outstanding U.S. Marine Educator by the National Marine Technology Society, the Salgo-Norens Foundation Award for Excellence in Teaching and 1997 OCC Faculty Member of the Year. He also received the University of Texas National Institute for Staff and Organizational Development (NISOD) Award for outstanding contributions to teaching and learning; and

Whereas, as a regional ACCT faculty award winner, Dr. Garrison is a candidate for the prestigious William H. Meardy Faculty Award that will be presented to the nation's top community college instructor at the convention; and

Whereas, Dr. Garrison is the author of "Oceanography," one of the best-selling textbooks of all time. The textbook, in its 7th edition, is available in three languages and has been studied by 200,000 students throughout the world. The author was also writer and science advisor for the award-winning television series "Oceanus"; and

Whereas, one of the college's longest-tenured faculty members, Dr. Garrison began teaching at Orange Coast College in 1969. Both of his children, John Cramer and Jeanne Allen, attended Orange Coast College and rowed for the Coast crew. Dr. Garrison lives in Newport Beach with his wife, Marsha. They enjoy spending time with their grown children and two granddaughters.

Now Therefore be it Resolved, that the Coast Community College Board of Trustees hereby recognizes Dr. Tom Garrison for his outstanding achievements in education and decades long commitment to the students of Orange Coast College.

LINDA MELLOR

Whereas, Linda Mellor, Staff Specialist is retiring from Coastline Community College effective the third day of January 2011; and

Whereas, Linda Mellor began with the District as a Staff Specialist in November 1994 in Coastline Community College's Job Training Partnership Program (JTPA). Her position included job placement for students that completed the training programs; and

Whereas, in 1998 when Coastline was awarded a grant to operate the One-Stop Center by the Orange County Workforce Investment Board (OCWIB) Linda Mellor assisted in one of the four centers operated by the college. She took on a larger role becoming responsible for not only job placement, but for on-the job-training and work experience clients. She developed employment contacts in the community and was part of the team that made the One-Stop Center successful in continuing to receive funds; and

Whereas, most recently Linda Mellor worked in the Senior Community Service Employment Program that assists senior job seekers with work experience and job placement. Linda has been a key part of the team that has demonstrated the success of this continuing grant.

Now Therefore be it Resolved, the Board of Trustees expresses its sincere appreciation to Linda Mellor for her years of service to Coastline Community College and the Coast Community College District and offer her sincere wishes for a happy, healthy, and fulfilling retirement.

Be it Further Resolved, that the Board of Trustees hereby accepts the retirement of Linda Mellor on this day, the third of November in the year 2010.

VIRGINIA (JINNY) HANSON

Whereas, Virginia (Jinny) Hanson, Assistant Director, Workforce and Development is retiring from Coastline Community College effective the third day of January 2011; and

Whereas, Jinny Hanson started with the District in 1985 as an hourly Office Aide in Coastline Community College's Job Training Partnership Act (JTPA) grant program. She held many positions during her tenure at CCCD with programs that included JTPA, Greater Avenues to Independence (GAIN) and Workforce Investment Act (WIA); and

Whereas, Jinny Hanson's most recent position is Program Manager overseeing all the One-Stop Center programs offered through the Orange County Workforce Investment Board. These grant programs always seemed to be on the move, but she always accepted the challenge. Jinny started at Coastline's Huntington Beach Center, then moved to the Newport Beach Center, followed by opening the One-Stop Center in Costa Mesa, then Westminster and Irvine as well as satellite offices in Fullerton and Los Alamitos Joint Forces Training Base; and

Whereas, Jinny Hanson served for two years as the Classified Council co-facilitator as well as serving on many college committees including Scholarship; Mission, Planning and Budget; and College Council. She was named the Coastline Community College Manager of the Year in 2006. Jinny appreciates the career opportunities that developed over the years while working at Coastline Community College and being part of very successful programs that grew from half million dollar programs to \$7 million dollar programs at their peak; and

Whereas, Jinny Hanson's co-workers say, "Our lives have been enriched through her friendship over the almost 25 years of service. She will be missed and the many tasks that she took care of quietly will come to the surface now that she is leaving."

Now Therefore be it Resolved, the Board of Trustees expresses its sincere appreciation to Virginia Hanson for her years of service to Coastline Community College and the Coast Community College District and offer her sincere wishes for a happy, healthy, and fulfilling retirement.

Be it Further Resolved, that the Board of Trustees hereby accepts the retirement of Virginia Hanson on this day, the third of November in the year 2010.

GENERAL INFORMATION AND REPORTS
(White Pages)

2. Informative Reports

Subject	2.01 - 2.07 Informative Reports
Meeting	Nov 3, 2010 - Regular Meeting
Category	2. Informative Reports
Access	Public
Type	Informative Reports

2.01 Report from the Chancellor

Dr. Ding-Jo H. Currie

2.02 Reports from the Presidents

Dr. Loretta Adrian, Coastline Community College
Dr. Dennis Harkins, Orange Coast College
Wes Bryan, Golden West College

2.03 Reports from the Presidents of Student Government Organizations

Lisa Okamoto, Coastline Community College
David Salai, Golden West College
Catherine Tran, Orange Coast College

2.04 Reports from the Academic Senate Presidents

Nancy Jones, Coastline Community College
Theresa Lavarini, Golden West College
Vesna Marcina, Orange Coast College

2.05 Reports from the Presidents of Employee Representative Groups

Ann Nicholson, Coast Federation of Classified Employees (CFCE)
Dr. Barbara Price, Coast Community College Association-California Teachers Association/National Education Association (CCCA-CTA/NEA)
Dean Mancina, Coast Federation of Educators/American Federation of Teachers (CFE/AFT)
Christina Irvin, Association of Confidential Employees (ACE)
Vince Rodriguez, Coast District Management Association (CDMA)

2.06 Reports from the Board of Trustees

Trustee Jerry Patterson, Board President
Trustee Dr. Lorraine Prinsky, Board Vice President
Trustee Jim Moreno, Board Clerk
Trustee Walter G. Howald
Trustee Mary L. Hornbuckle
Student Trustee Lee Fuller

2.07 Reports from the Board Committees & Review of Board Committee Meeting Dates

Accreditation Committee

Audit Committee
Budget Committee
Career Technical Education Committee
Land Development Committee
Personnel Committee
Orange County Legislative Task Force

Personnel - November 15, 2010 at 10:00 a.m., Board of Trustees' Conference Room

Budget - November 16, 2010 at 3:00 p.m., Board of Trustees' Conference Room

Career Technical Education - December 14, 2010 at 1:00 p.m., Board of Trustees' Conference Room

Land Development - November 22, 2010 at 10:00 a.m., Board of Trustees' Conference Room

3. Matters for Review, Discussion and/or Action I

Subject	3.01 - 3.04 Matters for Review, Discussion and/or Action I
Meeting	Nov 3, 2010 - Regular Meeting
Category	3. Matters for Review, Discussion and/or Action I
Access	Public
Type	Matters for Review, Discussion and/or Action

3.01 Board Meeting Dates

November 17, 2010 - Regular Meeting
December 8, 2010 - Regular/Organizational Meeting
January 19, 2011 - Regular Meeting
February 2, 2011 - Regular Meeting
February 16, 2011 - Regular Meeting
March 2, 2011 - Regular Meeting
March 16, 2011 - Regular/Study Session
April 6, 2011 - Regular Meeting
April 20, 2011 - Service Awards
May 4, 2011 - Regular Meeting
May 18, 2011 - Regular Meeting
June 15, 2011 - Regular Meeting and Study Session
July 20, 2011 - Regular Meeting
August 3, 2011 - Regular/Study Session
August 17, 2011 - Regular Meeting
September 7, 2011 - Regular/Study Session
September 21, 2011 - Regular Meeting
October 5, 2011 - Regular Meeting
October 19, 2011 - Regular/Study Session
November 2, 2011 - Regular Meeting
November 16, 2011 - Regular Meeting
December 4, 2011 - Organizational Meeting

3.02 Meetings and Conferences of the American Association of Community Colleges (AACC), Association of Community College Trustees (ACCT), California Community College League (CCLC), & California Community College Trustees (CCCT)

November 7-9, 2010 Washington D.C., AACC Washington Institute
November 18-20, 2010 Pasadena, CA, CCLC / CCCT Annual Convention and Partner Conferences
January 21-24, 2011 Sacramento, CA, CCLC / CCCT Effective Trusteeship Workshop
January 22, 2011 Sacramento, CA, CCLC Board Chair Workshop
January 23 & 24, 2011 Sacramento, CA, CCLC Annual Legislative Conference
January 26-29, 2011 Newport Beach, CA, AACC Workforce Development Institute
February 13-16, 2011 Washington D.C., ACCT National Legislative Summit
March 8-11, 2011 Pacific Grove, CCLC Asilomar Leadership Skills Seminar
April 9-12, 2011 New Orleans, LA, AACC's Annual Convention
April 15-16, 2011 Sacramento, CA, CCCT Executive Committee and Board Meetings
April 29- May1, 2011 Monterey, CA, CCLC Annual Trustees Conference
June 17-18, 2011 Sacramento, CA CCCT Executive Committee and Board Meetings
October 12-15, 2011 Dallas, TX, ACCT Annual Leadership Congress

3.03 The Board Directives Log

The Board Directives Log tracks requests made by the Board of Trustees. A copy of the Board Directives Log is available for review in the Board of Trustees' Office and at Board Meetings. The Board may take action pertaining to matters on the Log by adding, deleting, or modifying items.

3.04 Instructional Material Fees

(See Attachment # 1)

File Attachments

[11-3-10 Meeting.pdf \(16 KB\)](#)

[Material Fees.pdf \(39 KB\)](#)

4. Matters for Review, Discussion and/or Action II

Subject 4.01 - 4.03 Matters for Review, Discussion and/or Action II
Meeting Nov 3, 2010 - Regular Meeting
Category 4. Matters for Review, Discussion and/or Action II
Access Public
Type Matters for Review, Discussion and/or Action

4.01 Buildings and Grounds Reports

Orange Coast College New Consumer Health & Science Lab (ABC) Building

Architect: LPA Architecture
Construction Manager: CW Driver
Est. Completion: December 2010
Funding: Measure C General Obligation Bond and State Capital Outlay Funds

Project Status: The project has incurred several "rain days" in the last few weeks. Despite wet and muddy site conditions, the project team has managed to minimize the delay to four days for exterior site work only. Inside the building, the installation of cabinetry/laboratory work stations is concluding, hanging overhead acoustic ceilings is ongoing, and the installation of tile/flooring recently commenced.

Orange Coast College Student Center Renovation

Architect: AEPC Architecture
Construction Manager: CW Driver
DSA Approval: April 2010
Construction Start: June 2010
Est. Completion: January 2011
Funding: Measure C General Obligation Bond

Project Status: The exterior facade of the Student Center Classroom addition, Associated Students office addition, and Kitchen/Culinary Lab remodel is nearing completion with final painting scheduled for completion on November 15. Inside the building the "rough" electrical, mechanical, and plumbing work has been completed. Currently the installation of drywall, window frames, and door frames are predominant construction activities.

Golden West College Learning Resource Center

Architect: Steinberg Group
Construction Manager: URS
DSA Approval: March 2008
Construction Start: July 2008
Est. Completion: December 2010
Funding Source: Measure C General Obligation Bond

Project Status: The progress on this project has been slowed as a result of a prime contractor-subcontractor dispute. This has halted the installation of the overhead suspended ceiling system. While the District has been working with the respective parties to facilitate resolution of their contract dispute, the campus project team has implemented "work around" solutions in order to minimize the delay impact. Resolution of this issue has been achieved and work should be fully restored on 11/1. Subject to timely installation of the ceiling system, the project is tracking for completion in December.

Coastline College Newport Beach Learning Center

Architect: LPA Architecture

Construction Manager: CW Driver

DSA Approval (Phase II: Building Construction): Pending (Estimated January 2011)

Est. Construction Start: August 2010 (Phase I: Site Preparation)

Est. Completion: June 2012

Funding: Measure C General Obligation Bond

Project Status: All of the existing buildings have been demolished and site excavation activities have begun. The next three weeks will focus on excavation for the building footings and grading/compaction of the parking areas. One of the Leadership in Energy Efficient Design (LEED) features of this new building includes the installation of an onsite storm water retention system. Contrary to the typical discharge of storm water to the ocean, water will be captured and utilized to replenish the ground water supply. Pending DSA approval, the installation of this system will commence in the upcoming weeks.

4.02 Opportunity for Review of Draft Policy for the Board of Trustees' Legislative Affairs Committee

After review by the District General Counsel and Board Clerk, it is recommended that Trustees have the opportunity to review the draft policy for the Board of Trustees' Legislative Affairs Committee. After receiving Trustee review and comment, this policy will be returned to the November 17, 2010 Agenda for adoption. (See Attachment # 4)

4.03 Review of Proposed Policy Revision 060-1-10, Faculty/Academic Senate Role in Governance

After review by the Academic Senate bodies of Coastline Community College, Golden West College, Orange Coast College and participatory governance constituents of Chancellor's Cabinet, it is recommended by the Chancellor that the Board review the first-reading of the attached proposed policy changes, with consideration of placement in the Action Section at the next regular Board meeting. (Strikeouts identify text for removal; underscore identifies text to be added.) (See Attachment # 3)

File Attachments

[Board Policy 060-1-10 FACULTY ROLE IN GOVERNANCE Approved 5-93 with FINAL changes to 11-3-10 BOT.pdf](#)

[Proposed Board of Trustees Legislative Affairs Committee Policy.pdf \(77 KB\)](#)



CONSENT CALENDAR

(Yellow Pages)

Items on the Consent Calendar may be adopted by a single motion of the Board of Trustees. To have an item considered separately a request must be made prior to the adoption of the motion to approve the Consent Calendar.

5. Travel

Subject	5.01 DIS- Authorization for Attendance at Meetings and/or Conferences
Meeting	Nov 3, 2010 - Regular Meeting
Category	5. Travel
Access	Public
Type	Consent

Meetings for the Board of Trustees

JerryM Patterson, Board Member (CCCD), to attend the Community College League of California 2010 Annual Convention, November 18 - 20, 2010, Pasadena, CA, with reimbursement for actual expenses, including a registration fee of \$475, to be paid from District Conference Funds.

LorraineE Prinsky, Board Member (CCCD), to attend the Community College League of California 2010 Annual Convention, November 18 - 20, 2010, Pasadena, CA, with reimbursement for actual expenses, including a registration fee of \$475, to be paid from District Conference Funds. Lodging required due to late evening and early morning meetings.

Meetings for Faculty and Staff

NabilS Abu-Ghazaleh, Vice Chancellor (CCCD), to attend the Community College League of California Annual Conference, November 18-20, 2010, Pasadena, CA, without loss of salary, with reimbursement for allowable expenses of \$650, including a registration fee of \$475, to be paid from Management Conference funds.

RobertaS Adler, Hourly Instructor (CCC), to attend the Annual Conference of American Music Therapy Association, November 15-21, 2010, Cleveland, OH, without loss of salary, with no reimbursement authorized from District funds, to be paid by Sponsoring Agency.

JohnE Altobelli, Instructor (OCC), to attend the National Baseball Convention, January 6 - 9, 2011, Nashville, TN, without loss of salary, with reimbursement for allowable expenses of \$1,200, including a registration fee of \$70, travel by Air Coach, to be paid from CFE Contracted PDI Full Time Conference Funds.

AnhN Auduong, Fin Aid Accounting Analyst (CCCD), to attend the CASFAA (California Association of Student Financial Aid Administrators) Conference 2010, December 11, 12, 13, 14 - 2010, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$1,500, including a registration fee of \$375, to be paid from Financial Aid 5% ACA.

DavidL Baird, Dean (GWC), to attend the Matriculation Conference, November 17, 2010, Pasadena, CA, without loss of salary, with reimbursement for allowable expenses of \$114, including a registration fee of \$75, to be paid from CDMA Professional Development Funds.

KarenM Baker, Instructor (OCC), to attend the American Cetacean Society 12th International Biennial Conference, November 11 - 14, 2010, Monterey, CA, without loss of salary, with reimbursement for allowable expenses of \$1,191, including a registration fee of \$242, to be paid from CFE/AFT Professional Development.

ElizabethI Barton, Hourly Instructor (OCC), to attend the Radiologic Technology Educators of California,

November 11 - 12, 2010, West Hollywood, CA, without loss of salary, with reimbursement for allowable expenses of \$400, including a registration fee of \$150, to be paid from CFE/AFT Professional Development, to be reimbursed for lodging due to early morning meetings.

JaimaL Bennett, Instructor (GWC), to attend the Western States Communication Association 2011 Convention, February 18-20, 2011, Monterey, CA, without loss of salary, with reimbursement for allowable expenses of \$920, including a registration fee of \$100, travel by Air Coach, to be paid from IPD AFT conference funds.

DouglasR Benoit, Dean (OCC), to attend the American Association of Community Colleges Workforce Development Institute, January 26 - 29, 2011, Newport Beach, CA, without loss of salary, with reimbursement for allowable expenses of \$425, including a registration fee of \$375, to be paid from Perkins Career Development State Advisory Grant.

MarilynV Brock, Hourly Instructor (CCC), to attend the Pacific and Ancient Modern Language Association, November 8-15, 2010, Honolulu, HI, without loss of salary, with reimbursement for allowable expenses of \$700, including a registration fee of \$65, travel by Air Coach, rental car and insurance, to be paid from PDI Conference & Workshops.

WesBryan, President (GWC), to attend the Community College League of California 2010 Annual Conference, November 18-20, 2010, Pasadena, CA, without loss of salary, with reimbursement for allowable expenses of \$500, including a registration fee of \$475, to be paid from President's Discretionary Budget.

AdrienneBurton, Student Fin Aid Supervisor (GWC), to attend the Federal Student Aid Conference, November 29 - December 4, 2010, Orlando, FL, 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 BFAP Categorical Funds.

OceanaCallum, Hourly Instructor (OCC), to attend the Pacific Ancient & Modern Language Association, November 12 - 15, 2010, Honolulu, HI, without loss of salary, with reimbursement for allowable expenses of \$700, including a registration fee of \$55, travel by Air Coach, to be paid from CFE/AFT Professional Development.

BrianE Conley, Instructor (GWC), to attend the Association of Community College Trustees National Legislative Summit, February 12-17, 2011, Washington, DC, without loss of salary, with no reimbursement authorized from District funds, no cost to district/campus.

Ding-JoH Currie, Chancellor (CCCD), to attend the Community College League of California Annual Legislative Conference, January 22-24, 2011, Sacramento, CA, without loss of salary, with reimbursement for actual expenses, including a registration fee of \$385, travel by Air Coach, to be paid from Chancellor's Conference Funds.

LynnM Dahnke, Telecrs Marketng Dir (CCC), to attend the eLearning 2011 Conference, February 18-23, 2011, Tampa, FL, without loss of salary, with reimbursement for allowable expenses of \$2,200, including travel by Air Coach, rental car and insurance, to be paid from CDMA.

CorineL Doughty, Director, Career Services (OCC), to attend the Learning Resources Network, November 4 - 9, 2010, Chicago, IL, without loss of salary, with reimbursement for allowable expenses of \$3,000, including a registration fee of \$870, travel by Air Coach, rental car and insurance, to be paid from Career Ed Funds.

CorineL Doughty, Director, Career Services (OCC), to attend the American Association of Community

Colleges Workforce Development Institute, January 26 - 29, 2011, Newport Beach, CA, without loss of salary, with reimbursement for allowable expenses of \$425, including a registration fee of \$375, to be paid from Perkins Career Development State Advisory Grant.

W.A Dunn III, Vice Chancellor (CCCD), to attend the State Budget Workshop, November 3, 2010, Chino, CA, without loss of salary, with reimbursement for allowable expenses of \$100, including a registration fee of \$85, to be paid from Administrative Services Management Conference Funds. The reason for this revision is to substitute attendee for State Budget Workshop from C.M. Brahmhatt to W. Andrew Dunn, and change date of workshop from 9/17/10 to 11/3/10, location from Sacramento, CA to Chino, CA, and amount allowed from \$600 to \$100.

Darrell D Ebert, Instructor (GWC), to attend the Coconut Grove Festival, February 17-22, 2011, Coconut Grove, FL, without loss of salary, with reimbursement for allowable expenses of \$1,200, including travel by Air Coach, rental car and insurance, to be paid from IPD AFT conference funds.

Jeanette M Ellis, Instructor (CCC), to attend the Early Childhood Symposium, Cultivating the Wisdom of the Pure Heart, November 12-14, 2010, Sacramento, CA, without loss of salary, with reimbursement for allowable expenses of \$330, including a registration fee of \$80, to be paid from PDI Conference & Workshops.

Farzane Farazdaghi, Hourly Instructor (GWC), to attend the Pravin and Sudha Mody International Conference on Ahimsa and Sustainability, November 12, 2010, Pomona, CA, without loss of salary, with reimbursement for allowable expenses of \$100, including a registration fee of \$50, to be paid from ASGWC Club funds.

Kimberly L Garrison, Hourly Instructor (OCC), to attend the Pochoir: Editioning with Stencils, November 10 - 13, 2010, San Francisco, CA, without loss of salary, with reimbursement for allowable expenses of \$700, including a registration fee of \$95, travel by Air Coach, to be paid from CFE/AFT Professional Development Funds.

Elaine He, Part Time Instructor (CCC), to attend the On-site Instruction at Xiang Jiang High School in Support of the Contract Education CCC - EBUS China Program, December 20, 2010-January 23, 2011, Guangzhou, China without loss of salary, with no reimbursement authorized from District funds, to be paid from Sponsoring Agency (College Compass, LLC).

Lorraine A Henry, Instructor (OCC), to attend the Conference of California Radiologic Technology Educators, November 12, 2010, Los Angeles, CA, without loss of salary, with reimbursement for allowable expenses of \$435, including a registration fee of \$175, to be paid from CFE Contracted PDI Full Time Conference Funds.

Lorraine A Henry, Instructor (OCC), to attend the 71st Annual Conference California Society of Radiologic Technology, November 13, 2010, Los Angeles, CA, without loss of salary, with reimbursement for allowable expenses of \$260, including a registration fee of \$150, to be paid from CFE Contracted PDI Full Time Conference Funds.

Nga Thi T Hong, Student Fin Aid Acct Fisc Spec (GWC), to attend the Federal Student Aid Conference, November 29 - December 4, 2010, Orlando, FL, without loss of salary, with reimbursement for allowable expenses of \$1,750, including travel by Air Coach, to be paid from BFAP Categorical Funds.

Sheila E Hostetler, Hourly Instructor (OCC), to attend the Pacific Southwest Academy of Legal Studies in Business, February 18 - 20, 2011, Palm Springs, CA, without loss of salary, with reimbursement for allowable expenses of \$700, including a registration fee of \$150, to be paid from CFE/AFT Professional Development, to be reimbursed for lodging due to late night and early morning meetings.

NicoletteA Jackson, Counselor (OCC), to attend the Umoja VI Conference, November 5 - 6, 2010, Costa Mesa, CA, without loss of salary, with reimbursement for allowable expenses of \$99, including a registration fee of \$99, to be paid from CFE Contracted PDI Full Time Conference Funds.

DannyC Jones, Administrative Dean (CCC), to attend the eLearning 2011 Conference, February 17-23, 2011, Tampa, FL, without loss of salary, with reimbursement for allowable expenses of \$1,900, including travel by Air Coach, to be paid from CDMA, ISD Ancillary Funds.

NancyS Jones, Instructor (CCC), to attend the California Association of Leaders for Career Preparation/California Association of Regional Occupational Centers and Programs' 21st Annual Fall Conference, November 17-19, 2010, Rancho Mirage, CA, without loss of salary, with no reimbursement authorized from District funds, to be paid from sponsoring agency.

NancyS Jones, Instructor (CCC), to attend the Academic Senate for California Community Colleges Vocational Education Leadership Institute, January 27-29, 2011, Newport Beach, CA, without loss of salary, with no reimbursement authorized from District funds, to be paid from sponsoring agency.

DennisL Kelly, Instructor (OCC), to attend the Whales 2010 - Inspiring a Decade of Conservation, November 10 - 14, 2010, Monterey, CA, without loss of salary, with reimbursement for allowable expenses of \$1,045, including a registration fee of \$243, to be paid from CFE Contracted PDI Full Time Conference Funds, driving personal auto; to be reimbursed for mileage equal to the equivalency of air coach. The reason for this revision is to revise description regarding mileage reimbursement.

JessicaKuang, Part Time Instructor (CCC), to attend the On-site Instruction at Xiang Jiang High School in Support of the Contract Education CCC - EBUS China Program, December 18, 2010-January 21, 2011, Guangzhou, China without loss of salary, with no reimbursement authorized from District funds; to be paid from Sponsoring Agency (College Compass, LLC).

MichaelG Leigh, Hourly Instructor (OCC), to attend the National Communication Association, November 13 - 17, 2010, San Francisco, CA, without loss of salary, with reimbursement for allowable expenses of \$700, including a registration fee of \$400, to be paid from CFE/AFT Professional Development Funds, to be reimbursed for mileage equal to the equivalency of travel by air coach.

KennethA Leighton, Instructor (CCC), to attend the 2011 OnCourse National Conference, April 1, 2011, Long Beach, CA, without loss of salary, with reimbursement for allowable expenses of \$400, including a registration fee of \$325, to be paid from PDI Conference & Workshops.

PeggyC Liu, Child Development Specialist (OCC), to attend the Orange County Department of Education - Young Artists' Workshop, December 4, 2010, Garden Grove, CA, without loss of salary, with reimbursement for allowable expenses of \$25, including a registration fee of \$25, to be paid from Children's Center Foundation Funds.

RachelleS Lopez, Staff Aide (CCC), to attend the California Colleges for International Education, November 18-19, 2010, Pasadena, CA, without loss of salary, with reimbursement for allowable expenses of \$140, to be paid from International Students.

EarnestG Marchbank, Asst Director, Dist Facilities (CCCD), to attend the Community College Facility Coalition 17th Annual Conference, October 8-10, 2010, Sacramento, CA, without loss of salary, with reimbursement for allowable expenses of \$1200, including a registration fee of \$250, travel by Air Coach, to be paid from Facilities Management Conferences.

MarieM McGrath, Instructor (GWC), to attend the California Community College Matriculation

Professionals Association Conference, November 17, 2010, Pasadena, CA, without loss of salary, with reimbursement for allowable expenses of \$150, including a registration fee of \$75, to be paid from IPD AFT conference funds.

MelissaM Moser, Dir Financial Aid (OCC), to attend the California Association of Student Financial Aid Administrators, December 12 - 14, 2010, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$2,000, including a registration fee of \$400, to be paid from Categorical Funds.

MelissaM Moser, Dir Financial Aid (OCC), to attend the California Community College Student Financial Aid Administrator Association, December 10 - 12, 2010, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$2,000, including a registration fee of \$295, to be paid from BFAP Categorical Funds, to be reimbursed for lodging due to late night and early morning meetings.

KathrynL Mueller, Dean (OCC), to attend the 2010 California Community Colleges Student Financial Aid Administrators Association Conference, December 10 - 12, 2010, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$1,500, including a registration fee of \$295, to be paid from Categorical Funds.

KathrynL Mueller, Dean (OCC), to attend the California Association of Student Financial Administrators National Annual Conference, December 12 - 14, 2010, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$1500, including a registration fee of \$375, to be paid from Categorical Funds. The reason for this revision is to correct the name of the conference organization.

KathrynL Mueller, Dean (OCC), to attend the Community College League of California Annual Convention & Partners Conference, November 19, 2010, Pasadena, CA, without loss of salary, with no reimbursement authorized from District funds, to be paid from personal funds.

VincentV Ngo, Student Fin Aid Spec (OCC), to attend the California Community College Student Financial Aid Administrator Association, December 10 - 12, 2010, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$2,000, including a registration fee of \$295, to be paid from BFAP Categorical Funds, to be reimbursed for lodging due to late night and early morning meetings. The reason for this revision is to increase reimbursement amount.

VincentV Ngo, Student Fin Aid Spec (OCC), to attend the California Association of Student Financial Aid Administrators, December 12 - 14, 2010, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$1,300, including a registration fee of \$375, to be paid from BFAP Categorical Funds, to be reimbursed for lodging due to late night and early morning meetings.

MarthaM Parham, Dist Dir Mark & Pub (CCCD), to attend the Community College League of California 2010 Annual Convention and Partner Conferences, November 18-20, 2010, Pasadena, CA, without loss of salary, with reimbursement for allowable expenses of \$800, including a registration fee of \$475, to be paid from Public Information Management Conference Funds.

OlgaM Perez Stable Cox, Instructor (OCC), to attend the Society for the Scientific Study of Sexuality 2010 Annual Meeting, November 4 - 8, 2010, Las Vegas, NV, without loss of salary, with reimbursement for allowable expenses of \$1,200, including a registration fee of \$350, to be paid from CFE Contracted PDI Full Time Conference Funds, driving personal auto; to be reimbursed for mileage equal to the equivalency of travel by air coach. The reason for this revision is to revise description to include mileage reimbursement information.

ClydeH Phillips, Counselor (OCC), to attend the Team Up Fall Energizer Conference, November 11 - 12, 2010, Santa Ana Pueblo, NM, without loss of salary, with reimbursement for allowable expenses of \$1,015, including a registration fee of \$225, travel by Air Coach, to be paid from CFE Contracted PDI Full

Time Conference Funds.

EvaF Potts, Temp Instructor (GWC), to attend the Healing Touch Level 2, December 4-5, 2010, Long Beach, CA, without loss of salary, with reimbursement for allowable expenses of \$365, including a registration fee of \$365, to be paid from IPD AFT conference funds.

DuaneRatzlaff, Hourly Instructor (CCC), to attend the California Teachers of English to Speakers of Other Languages, April 8-9, 2011, Long Beach, CA, without loss of salary, with reimbursement for allowable expenses of \$359, including a registration fee of \$240, to be paid from PDI Conference & Workshops.

DianeM Restelli, Instructor (GWC), to attend the Brain Injury: Stroke, Alzheimers, Head Trauma Conference, December 17, 2010, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$86, including a registration fee of \$86, to be paid from IPD AFT conference funds.

HelenM Rothgeb, Dir Of Fiscal Svcs (OCC), to attend the Unrelated Business Income Tax, February 23 - 25, 2011, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$1,500, including a registration fee of \$825, to be paid from Ancillary Account.

VeronicaS Salcedo, Staff Assistant (CCC), to attend the Music Association of California Community Colleges Conference, November 18-19, 2010, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$450, to be paid from ISD Ancillary, ISD Ancillary Publications.

JaneE Sprague, Hourly Instructor (GWC), to attend the The Association of Writers and Writing Programs Conference, February 3-5, 2011, Washington, DC, without loss of salary, with reimbursement for allowable expenses of \$1,200, including a registration fee of \$75, travel by Air Coach, to be paid from IPD CTA Conference Funds.

MillieSweesy-Barger, Hourly Instructor (OCC), to attend the Westerbeke Yoga Retreat Conference, November 5 - 7, 2010, Sonoma, CA, without loss of salary, with reimbursement for allowable expenses of \$700, including a registration fee of \$550, travel by Air Coach, rental car and insurance, to be paid from CCA/CTA Professional Development Funds.

CalvinV Tang, Student Fin Aid Specialist (GWC), to attend the Federal Student Aid Conference, November 29 - December 4, 2010, Orlando, FL, without loss of salary, with reimbursement for allowable expenses of \$1,750, including travel by Air Coach, to be paid from BFAP Categorical Funds.

MichaelR Taylor, Instructor (OCC), to attend the American Football Coaches Association Meeting, January 9 - 13, 2011, Dallas, TX, without loss of salary, with reimbursement for allowable expenses of \$1,200, including a registration fee of \$60, travel by Air Coach, to be paid from CFE Contracted PDI Full Time Conference Funds.

KarenT Tran, Adm/Records Tech 3 (CCC), to attend the California Colleges for International Education, November 18-19, 2010, Pasadena, CA, without loss of salary, with reimbursement for allowable expenses of \$140, to be paid from International Students.

KathieT Tran, Student Fin Aid Supervisor (OCC), to attend the California Association of Student Financial Aid Administrators, December 12 - 14, 2010, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$1,300, including a registration fee of \$375, to be paid from BFAP Categorical Funds, to be reimbursed for lodging due to late night and early morning meetings.

KathieT Tran, Student Fin Aid Supervisor (OCC), to attend the California Community College Student Financial Aid Administrator Association, December 10 - 12, 2010, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$950, including a registration fee of \$295, to be paid from

BFAP Categorical Funds, to be reimbursed for lodging due to late night and early morning meetings.

Michael R Warner, Instructor (CCC), to attend the Game Developers Conference 2011, February 27-March 4, 2011, San Francisco, CA, without loss of salary, with reimbursement for allowable expenses of \$2,900, including a registration fee of \$1,250, to be paid from VTEA. Reimbursement of mileage on personal auto, in lieu of airfare, not to exceed coach airfare equivalency.

6. Curriculum Approval

Subject	6.01 DIS - Curriculum Approval
Meeting	Nov 3, 2010 - Regular Meeting
Category	6. Curriculum Approval
Access	Public
Type	Consent

Approval of New Courses

Approval of Course Revisions/Retirements/Suspensions/Reinstatements

Approval of Program/Option/Revisions/Retirements/Suspensions/Reinstatements

Approval of General Education/Graduation Requirements/Majors

(See Attachment # 2)

File Attachments

[Curriculum.pdf \(149 KB\)](#)

7. Authorization for Student Trips

Subject **7.01 CCC - Student Trips**
Meeting **Nov 3, 2010 - Regular Meeting**
Category **7. Authorization for Student Trips**
Access **Public**
Type **Consent**

It is requested that the following student trips be approved. The list of participating students, advisors, and any waiver forms will be on file in the appropriate office prior to the trip.

Conference/Activity: Newport Back Bay
Location: Newport Beach
Dates: November 9, 2010 and November 10, 2010
Department: Early College High School
Transportation: District transportation

Conference/Activity: Getty Center
Location: Los Angeles
Dates: December 3, 2010
Department: Art
Transportation: District transportation

Conference/Activity: Chapman University
Location: Orange
Dates: December 3, 2010
Department: Early College High School/AVID
Transportation: District transportation

Revision to Previous Board Action

Conference/Activity: Aquarium of the Pacific
Location: Long Beach
Dates: November 24, 2010 (Revision is to change date. Prior Board Approval: 9/15/10)
Department: Marine Science
Transportation: District transportation

Subject **7.02 GWC - Student Trips**
Meeting Nov 3, 2010 - Regular Meeting
Category 7. Authorization for Student Trips
Access Public
Type Consent

It is requested that the following student trips be approved. The list of participating students, advisors, and any waiver forms will be on file in the appropriate office prior to the trip.

UC San Diego Campus Tour

Location: UC San Diego

Date(s): November 12, 2010

Department: Counseling

Cost/purpose/funding source: \$500 for lunch and supplies from Puente Program funds.

Puente Program Regional Motivational Transfer Conference

Location: UC Riverside

Date(s): November 20, 2010

Department: Counseling

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

Away Athletic Contests

Location: Various

Date(s): January 2011 – June 2011

Department: PE/Athletics

Cost/purpose/funding source: \$10,000 for entry fees from trust/auxiliary funds.

National Student Nurses Midyear Conference

Location: Cincinnati, Ohio

Date(s): November 3-7, 2010

Department: Student Activities

Cost/purpose/funding source: \$5,500 for lodging, airfare, and registration from club funds.

Pravin and Sudha Mody International Conference on Nonviolence/Ahimsa and Sustainability

Location: Pomona, California

Date(s): November 12, 2010

Department: Student Activities

Cost/purpose/funding source: \$325 for registration and food from club funds.

Subject **7.03 OCC - Student Trips**

Meeting Nov 3, 2010 - Regular Meeting

Category 7. Authorization for Student Trips

Access Public

Type Consent

It is recommended that authorization be given for the following student trips: Courtney Andersen, Ben Lohman Sherana Polk, Shawn O'Rourke, and Lucas Ochoa, Instructors in Speech (OCC), to conduct field trips with the Speech Team as follows:

Jan. 23-26, 2011	Winter Workshop	Joshua Tree/Palm Springs, CA
Jan. 23-26, 2001	Winter Workshop	Joshua Tree/Palm Springs, CA
Feb. 3, 2011	Southwestern Hotel	San Diego, CA
Feb 4, 2011	Pt. Loma Rd Robin	Pt. Loma, CA
Feb.4, 2011	Southwestern Invitational	San Diego, CA
February 5-6, 2011	Sunset Cliffs Classic	Pt. Loma, CA
February 4-6, 2011	Sunset Cliffs Hotel	San Diego, CA
Feb. 12-13	Arizona Swing	Glendale, AZ
Feb. 11-13	Arizona Swing Hotel	Glendale, AZ
Feb 17, 2011	Public Performance	OCC, On Campus
Feb. 18-20, 2011	Tabor-Venitsky Swing	Cerritos, CA
Feb. 22, 2010	Public Performance	OCC, on campus
Feb 25-27, 2011	PSCFA Spring Championships	Los Angeles, CA
Feb 24-27, 2011	PSCFA Hotel Expenses	Los Angeles, CA
Mar 12-13, 2011	AFA District Qualifier	Long Beach, CA
Mar 15-20, 2011	CCCFA State Championships	Woodland Hills, CA
Mar 14-20, 2011	CCCFA Hotel Expenses	Woodland Hills, CA
Mar 14-20, 2011	CCCFA State Student Food	Woodland Hills, CA
March 23 & 24, 2011	Public Performances	OCC, On Campus
April 6-16, 2011	Phi Rho Phi (PRP)	Greenwich, CT
April 6-16, 2011	PRP National Student Food Money	Greenwich, CT
April 6-16, 2011	PRP Airline Tickets	Greenwich, CT
April 6-16, 2011	PRP Transportation	Greenwich, CT
April 6-16, 2011	PRP Hotel Expenses	Greenwich, CT
April 21-23	Interstate Oratory Tournament	Harrisonburg, VA
April 20-23, 2011	Interstate Hotel	Harrisonburg, VA
April 20-23, 2011	Interstate Airline Tickets	Harrisonburg, VA
April 20-23, 2011	Interstate Transportation	Harrisonburg, VA
April 20-23, 2011	Interstate Student Food	Harrisonburg, VA
April 30-May1, 2011	PSCFA Cool-Off	Cerritos, CA
May 6-8, 2011	Am. Readers Theater Assn.	Walnut, CA
May 13, 2011	Intramural Competition	OCC, On Campus
May 22, 2011	Speech Banquet	Costa Mesa, CA

Instructors to be paid appropriate salary rates, as applicable; transportation will be furnished by District. A list of student participants will be in the President's Office prior to departure.

8. Authorization for Special Projects

Subject **8.01 CCC - Special Project**
Meeting Nov 3, 2010 - Regular Meeting
Category 8. Authorization for Special Projects
Access Public
Type Consent

College Fair

Date: 12/3/2010

Location: College Center

Department: Marketing & Public Relations

Purpose: Recruitment

Cost/purpose/funding source: \$5,500 from Contract Education funds, and \$3,000 from ASG funds.

Subject **8.02 GWC - Special Projects**
Meeting Nov 3, 2010 - Regular Meeting
Category 8. Authorization for Special Projects
Access Public
Type Consent

Advisory Committee Meetings

Date(s): Various dates from September 27, 2010 – June 30, 2011

Department: Career & Technical Education

Purpose: Host various CTE program advisory meetings

Cost/purpose/funding source: \$1,000 for food from VTEA funds

All College Meeting

Date(s): September 23, 2010

Department: Academic Senate/IPD/Staff Development

Purpose: Annual all college meeting.

Cost/purpose/funding source: \$220.97 for All College Meeting refreshments from Staff Development General Supplies funds.

Academic Senate Meetings & Events

Date(s): Fall 2010

Department: Academic Senate/IPD/Staff Development

Purpose: For Academic Senate Meetings & Events

Cost/purpose/funding source: \$500 for food and refreshments from President's Discretionary funds; \$1,000 for supplies from Academic Senate funds.

School of Nursing Pinning Ceremony

Date(s): December 16, 2010

Department: School of Nursing

Purpose: Nursing Students receiving their program completion pins.

Cost/purpose/funding source: \$2,000 for refreshments, decorations, and any other needed supplies from Completion Ceremony Foundation funds.

iSanctuary Presentation and Sale

Date(s): November 15, 2010

Department: Business & Social Sciences

Purpose: Information on human trafficking and sale of fundraising items

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

Athletic Teams Lunches/Dinners

Date(s): January – June 2011

Department: PE/Athletics

Purpose: Team bonding; pre/post-game meals

Cost/purpose/funding source: \$9,000 for lunches/dinners from auxiliary funds.

Spring Athletic Home Games

Date(s): January – June 2011

Department: PE/Athletics

Purpose: Home athletic games

Cost/purpose/funding source: \$25,000 for paying officials, linespeople, scorekeepers, announcers, chaincrew and other related expenses associated with holding a home game from auxiliary funds.

Beach Clean-Up Fundraiser

Date(s): December 11, 2010

Department: Physical Education/Athletics

Purpose: To raise funds for uniforms, equipment, and other needs for baseball team

Cost/purpose/funding source: \$100 for food from Baseball ASB funds.

Subject **8.03 OCC - Special Projects**
Meeting Nov 3, 2010 - Regular Meeting
Category 8. Authorization for Special Projects
Access Public
Type Consent

Students Veterans Group of OCC 5K

Date: November 11, 2010

Department: OCC - Student Veterans Group

Purpose: The purpose is to invite the students, faculty, staff, administrators, and the community to raise funds for the Wounded Warriors Project and the Student Veterans Group of OCC.

Cost/Purpose/Funding: NTE \$ 1500; Materials, supplies, rentals, refreshments, entertainment, speakers, promotional items, prizes, opportunity drawing items, liability insurance, and miscellaneous related expenses, V.A.P.S. to be on file; to be paid from ASOCC funds, donations, and sponsors.

American College Dance Festival Association, Southwest Conference

Dates: March 23-26, 2010

Department: OCC/ Dance Department/ Visual and Performing Arts

Purpose: Career development opportunity for dance students; community outreach

Cost/Purpose/Funding Source: NTE \$2,500 for 20 registration packets (\$110 x 20 students) and associated expenses including meal and parking costs. Packets entitle students to four days of classes and tickets for four dance performances; some of the OCC students will perform at the festival; to be paid from ASOCC funds. Dance Instructors from OCC present at event: Linda Sohl-Ellison, Jose Costas, and Amelie Hunter.

Sailing Center Holiday Dinner and Boat Parade Viewing

Date: December 15, 2010 or December 16, 2010

Department: OCC - Sailing Center

Purpose: To host a holiday dinner for sailing center staff, spouses and guests; dinner, beer, wine and soft drinks, coffee and dessert will be served. A boat ride to view the Newport Harbor Holiday Boat Parade will be offered aboard the *Wide Waters*.

Cost/Purpose/Funding Source: Expenses NTE \$1,000 from Sailing Center funds.

Holiday Ceramics Sale

Dates: December 3 & 4, 2010

Department: OCC - Art Department - Visual and Performing Arts

Purpose: Student and Community outreach through the sale of student-produced work

Cost/Purpose/Funding Source: No cost to the College. Proceeds to benefit individual student artists and ceramics club.

Ron English Exhibition and Reception

Date: November 12, 2010

Department: OCC - Arts Pavilion - Visual and Performing Arts

Purpose: To host an art exhibition reception; stage, music and miscellaneous supplies.

Cost/Purpose/Funding Source: NTE \$2,500; to be paid from Co-Curricular, Foundation, and sponsor funds

Holiday Luncheon and Silent Auction

Date: December 10, 2010

Department:OCC – Adapted Physical Education and Special Services

Purpose:To host the Spirit of Ability annual Holiday Luncheon and Silent Auction to raise funds for two OCC scholarships.

Cost/Purpose/Funding Source:NTE \$ 2,500; for food and related expenses. To be paid by attendees' luncheon charge, club funds and ASOCC funds.

Umoja VI Statewide Conference Hosted by OCC

Date: November 5th and 6th 2010

Department: OCC Extended Opportunity Programs and Services/Cooperative Agencies Resources for Education (EOPS/CARE)

Purpose: To sponsor (7) seven EOPS/CARE students to attend the Umoja VI Statewide Conference

Cost/Purpose/Funding Source: NTE \$400 to be paid from EOPS/CARE funds.

California Welding Inspection (CWI) Seminar

Date: A total of (8) eight Saturdays; January, 2011 – May, 2011

Department:OCC - Welding Department - Technology

Purpose: Seminars and lectures hosted by OCC professors William Galvery and Richard Hutchison

Cost/Purpose/Funding Source: No fees or charges are collected by OCC.

Fall Fashion Sale

Date: November 3, 2010

Department: OCC – Consumer & Health Sciences- Fashion

Purpose: To sponsor a presentation by several vendors and allow students to purchase items. Profits from this event will be deposited into the ASOCC Fashion Club account.

Cost/Purpose/Funding Source: NTE \$1000 for food and related expenses; to be paid from ASOCC funds.

Various Activities and Events

Dates: 2010 - 2011

Department: OCC - Veterans Services

Purpose: Variety of activities and entertainment, including but not limited to community service, musicians, comedians, speakers, bake sales, fundraisers, drives and demonstrations. Performances and activities will take place at pre-approved locations throughout Orange Coast College campus

Cost/Purpose/Funding Source: NTE \$1,500 per event; to include materials, supplies, rentals, catering, refreshments, entertainment, speakers, flowers, awards, promotional items, printed items, gift cards, miscellaneous expenses; to be paid from ASOCC, Club, and sponsor funds.

Various Activities and Events

Dates: 2010 - 2011

Department: OCC - Veterans Club

Purpose: Variety of activities and entertainment, including but not limited to community service, musicians, comedians, speakers, bake sales, fundraisers, drives and demonstrations. Performances and activities will take place at pre-approved locations throughout Orange Coast College campus

Cost/Purpose/Funding Source: NTE \$1,500 per event; to include materials, supplies, rentals, catering, refreshments, entertainment, speakers, flowers, awards, promotional items, printed items, gift cards, miscellaneous expenses; to be paid from ASOCC, Club, and sponsor funds.

Various Activities, Workshops and Meetings

Date: 2010-2011 Academic Year

Department:OCC - Visual and Performing Arts Division

Purpose: To hold a variety of meetings, including but not limited to division meetings and outreach activities such as Senior Day.

Cost/Purpose/Funding Source: NTE \$1, 500 to include food, refreshments, supplies, and print materials.

To be paid from Ancillary, ASOCC, and Foundation funds.

Project Night

Date: December 18, 2010

Department: OCC - Theatre Arts Department/Visual & Performing Arts

Purpose: Student Production, Community Outreach

Cost/Purpose/Funding Source: No cost to the college; free admission

Revision to Previous Board Action

OCC Jazz Ensembles Tribute Concert

Date: October 9, 2010

Department: OCC - Music Department/Visual & Performing Arts

Purpose: Tribute concert in honor of Charles "Doc" Rutherford, a former faculty member at OCC. Concert free and open to the public.

Cost/Purpose/Funding Source: Costs NTE \$1,500.00 to cover event -related expenses. *Revision: Expenses to be paid from ancillary funds rather than ASOCC funds; expenses to include food and beverages.*

(Original expenses approved on October 6, 2010)

9. Authorization to Apply for Funded Programs

Subject	9.01 DIS - Authorization to Apply for Funded Programs
Meeting	Nov 3, 2010 - Regular Meeting
Category	9. Authorization to Apply for Funded Programs
Access	Public
Type	Consent

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.

Coast Community College District has been awarded funding for the California Community Colleges Chancellor's Office SB70/SB1133 grant titled "**Evaluation**". This will be the third year of funding for this grant. The District Office in collaboration with WestEd will receive funding to develop a System-wide evaluation of the Career Technical Education/Economic and Workforce Development Pathways initiatives. The goal is to provide an in-depth review of how funded programs are working at the local level, their ongoing achievement of objectives and activities, and outcomes, and then inform interested stakeholders and policy makers of what is working, what areas need improvement, and recommend future funding needs. WestEd, through a subgrantee agreement with the District Office, will evaluate the impact of the SB70 initiative and those Career Technical Education/Economic and Workforce Development pathway grants funded through this initiative. All oversight of this grant and subgrantee agreement will be handled through the District Educational Services department. **(Previous Board Approval: April 7, 2009)**

Fiscal Impact: Coast Community College District will receive \$827,586 between February 1, 2010, to and including January 31, 2011. No matching funds required. **The third year of this grant has received an augmentation for \$108,000. The new grant total will be \$935,586**

Golden West College has been awarded funding for the United States Department of Justice grant titled "**2010-DD-BX-0416 Simulator Project**". Virtual Interactive Combat Environment (V.I.C.E.) is confronting and resolving potential and actual conflict scenarios within the environment that they work. The Simulator Lab enables initial and sustainment training of individual and team skills associated with the tactics, techniques and procedures from the large scale conflicts to small scale crime. The Simulator Lab provides real life training by integrating patent pending technologies along virtual environment.

Fiscal Impact:Golden West College will receive \$900,000 to include expenses in areas such as: technology; hardware; software; support system; and coordinator/instructor costs. No match is required. On-going financial obligations on the part of the campus are only required if the college continues the training protocol past the grant timeline and/or the option to keep the equipment purchased with these funds.

Golden West College has applied with the Employment Development Department, State of California, Workforce Investment Act to be an approved OCWIB/WIA Training program for the following areas:

1. **OCWIB Approved Training Partner**
2. **WIA Approved Automotive Training Program**
3. **WIA Approved Digital Media Training Program**
4. **WIA Approved Energy Efficiency and Renewable Energy Training Program**

Acceptance by EDD of these training programs will enable Golden West College to provide grant-funded training opportunities in the above areas through the Workforce Investment Board.

Fiscal Impact:There is no fiscal impact at this time. However, by becoming a Training partner, Golden West

College, will be eligible to apply for and/or receive grant funding for various training opportunities through the Workforce Investment Board.

10. Authorization for Disposal of Surplus

Subject **10.01 DIS - Authorization for Disposal of Surplus**
Meeting **Nov 3, 2010 - Regular Meeting**
Category **10. Authorization for Disposal of Surplus**
Access **Public**
Type **Consent**

File Attachments

[110310Surplus.pdf \(12 KB\)](#)

ITEM DESCRIPTION	ASSET NO.	MODEL NO.	SERIAL NO.	CONDITION F=FAIR P=POOR I=IRREPARABLE
ORANGE COAST COLLEGE				
Metal Shelves (3 units)	---	---	---	P
Tables (2)	---	---	---	P
Wall Panels (2)	---	---	---	P
Countertops (2)	---	---	---	P
Lamps (2)	---	---	---	P
Speakers (2)	---	---	---	P
Paper Sorter	---	---	---	P
Bench Sander	9045469	---	20687	I
Couch	37	---	---	I
Chair	36	---	---	P
Chairs (8)	---	---	---	P
Storage Cabinet	---	---	---	P
Desks (2)	---	---	---	P
Cork Boards (2)	---	---	---	P
Monitor	9053688	M782	MX-08G157-47605-2BI-BJUW	I
Printer	9055221	3450	PMY0505364	I
Printer	9060413	3500N	WPH026491	I
Computer	9058331	DHM	8HQ4M31	I
Projector	9047433	PLC-SP20N	G1201515	I
Projector	9033529	PLC-SP20N	G1101401	I
Projector Screen	9071958	---	---	I
Projector Screen	9071959	---	---	I
Projector Screen	9071960	---	---	I
Projector Screen	9071961	---	---	I
Printer	9033037	C4172A	USGW069691	I
Monitor	9047494	M781P	MX-07C051-47801-17V-H0HN	P
Printer	9055825	Phaser 3450	PMY007328	I
Notebook Projector	9055210	LC-XNB4M	G3XA5177	I
Notebook Projector	9055209	LC-XNB4M	G39A4934	I
Box containing camera mounting brackets, remote controls, old DirectTV/satellite receivers, zip drive	---	---	---	I
Card Table	---	---	---	P
Folding chairs (2)	---	---	---	P
Cash Register	9075582	Casio	---	P
Cash Register	9055290	Casio	---	P

Surplus

ITEM DESCRIPTION	ASSET NO.	MODEL NO.	SERIAL NO.	CONDITION F=FAIR P=POOR I=IRREPARABLE
Cash Register	9055289	Casio	---	P
Cash Register	9058178	Casio	---	P
Cash Register	9071775	Casio	---	P
Cash Register	9058177	Casio	---	P
On behalf of the Information Technology Department and the Orange Coast College President, the Director of Purchasing is recommending Board approval to donate surplus equipment to the local YMCA. The YMCA will use the surplus items in their After School Program to assist students with their homework. The YMCA has submitted a letter requesting the surplus equipment.				
Computer	9058458	Dell Optiplex GX270	81R4M31	P
Computer	9058318	Dell Optiplex GX270	1JR4M31	P
Computer	9057422	Dell Optiplex GX270	DX68G41	P
Computer	9058460	Dell Optiplex GX270	C7Q4M31	P
Computer	9058463	Dell Optiplex GX270	HCQ4M31	P
Computer	9058451	Dell Optiplex GX270	F3R4M31	P
Computer	9058461	Dell Optiplex GX270	FHQ4M31	P
Computer	9058464	Dell Optiplex GX270	C2R4M31	P

11. Authorization to Enter Into Standard Telecourse Agreements

Subject	11.01 CCC - Authorization to Enter Into Standard Telecourse Agreements
Meeting	Nov 3, 2010 - Regular Meeting
Category	11. Authorization to Enter Into Standard Telecourse Agreements
Access	Public
Type	Consent

It is recommended that the Board authorize the Board President, or designee, to sign the Agreements and any related documents, indicating approval by the Board of Trustees.

ASTRONOMY: OBSERVATIONS AND THEORIES

North Carolina Community College System (NC)

Term of Agreement: September 1, 2010 – December 31, 2010

West Valley College (CA)

Term of Agreement: January 21, 2011 – May 27, 2011

CHILD DEVELOPMENT: STEPPING STONES

Lake Michigan College (MI)

Term of Agreement: August 1, 2010 – December 31, 2010

North Carolina Community College System (NC)

Term of Agreement: September 1, 2010 – December 31, 2010

CONCEPTS IN MARKETING

Lake Michigan College (MI)

Term of Agreement: August 1, 2010 – December 31, 2010

CYCLES OF LIFE: EXPLORING BIOLOGY

North Carolina Community College System (NC)

Term of Agreement: September 1, 2010 – December 31, 2010

PSYCHOLOGY: THE HUMAN EXPERIENCE

Milwaukee Area Tech College (WI)

Term of Agreement: January 18, 2011 – May 3, 2011

TRANSITIONS THROUGHOUT THE LIFE SPAN

North Carolina Community College System (NC)

Term of Agreement: September 1, 2010 – December 31, 2010

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.

File Attachments

[Telecourses.pdf \(155 KB\)](#)

12. Approval of Clinical Contracts

Subject **12.01 OCC - Clinical Contracts**
Meeting Nov 3, 2010 - Regular Meeting
Category 12. Approval of Clinical Contracts
Access Public
Type Consent

After review by District's General Counsel, and the College President, it is recommended by the Chancellor that authorization be given to enter into an amendment with the following institutions in connection with the Respiratory Care program which is a part of the Coast Community College District curriculum. The Board President, or designee, is authorized to sign the agreements and any related documents, indicating approval by the Board of Trustees. (Only copies of non-standard agreements are attached to each Trustee's Agenda.)

NEW AGREEMENTS

Orange County Head Start, Inc. Standard Educational Entity Clinical Affiliation Agreement
Santa Ana, CA
Term: November 4, 2010 to October 15, 2015
Compensation: None

Newport Beach Dental Associates Standard Clinical Affiliation Agreement
Newport Beach, CA
Term: November 4, 2010 to November 1, 2015
Compensation: None

Dr. Craig Y. Takeshita, DDS Standard Educational Entity Clinical Affiliation Agreement
Cerritos, CA
Term: November 4, 2010 to November 1, 2015
Compensation: None

RENEWAL AGREEMENTS

Orange County Department of Education Standard Educational Entity Clinical Affiliation Agreement
Costa Mesa, CA
Term: November 4, 2010 to October 15, 2015
Compensation: None

WIC-Planned Parenthood of Orange and San Bernardino Counties Standard Clinical Affiliation Agreement
Orange, CA
Term: October 7, 2010 to October 15, 2015
Compensation: None

Fiscal Impact: Students are required to obtain personal liability insurance during enrollment in an Allied Health program. The District shall provide professional liability insurance and Worker's Compensation insurance for each student participating in approved clinical rotations (For field experience agreements, the District provides only Worker's Compensation insurance). These District provided insurance coverages are in effect while the student is on-site at facility. The District realizes savings by utilizing off-campus clinical and

field experience training facilities.

13. Approval of Standard Agreements

Subject	13.01 CCC – Standard Agreements
Meeting	Nov 3, 2010 - Regular Meeting
Category	13. Approval of Standard Agreements
Access	Public
Type	Consent

CCC - Approve District Standard Scope of Work #2010-28 under the Master Services Agreement between Chevron Products Company and the Coast Community College District for Development/Delivery of Instructional Courseware and Services.

After review by the College President and District General Counsel, it is recommended by the Chancellor that the Board approve the District Standard Scope of Work #2010-28 under the Master Services Agreement between Chevron Products Company and the Coast Community College District for a New Supervisor Nuts & Bolts Training Workshop. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: \$72,000 income, payable in five equal payments based upon completion of each of five project milestones.

Subject	13.02 DIS - Standard Agreements
Meeting	Nov 3, 2010 - Regular Meeting
Category	13. Approval of Standard Agreements
Access	Public
Type	Consent

Approve Independent Contractor Agreement with Cambridge West Partnership, LLC; Vision 2020 – Facilities Master Plan

1. Background:

Cambridge West Partnership, LLC will update the Facilities Master Plan as part of the District's overall vision plan - Vision 2020. The comprehensive plan is inclusive of two components as summarized below. An assessment, analysis, and projections will be completed for each site (Coastline, Golden West, Orange Coast, and District operations) and assembled into an overall District-wide Facilities Master Plan.

Component A: Development of the Facilities Master Plan

This component will translate the campus-specific vision and program projections set forth in the Educational Master Plan into the need for educational "space". In addition to the needs assessment through 2020, CWP will provide recommendations for sequencing and phasing of projects, estimation of project costs, and financing strategies.

Component B: Architectural Support for the Facilities Master Plan

The Facilities Master Plan will be supported by conceptual renderings that depict the locations of planned new construction, renovation, demolition, and site improvements. Where appropriate (substantial changes), architectural support will be graphically addressed. In other cases, conditions will be addressed via narratives.

2. Goal/Purpose:

To develop a Facilities Master Plan in support of the Educational Master Plan. This is part of the District's *Vision 2020* planning effort.

3. Comments:

None

4. Recommendation Statement:

After review by the Vice Presidents of Administrative Services for Orange Coast College, Golden West College and Coastline College and Assistant Director of Facilities, Planning and Construction, it is recommended by the Chancellor that authorization be given to employ Cambridge West Partnership, LLC for an update of the Facilities Master Plan as part of the District's overall vision plan – Vision 2020. The Board President, or designee, is authorized to sign the Agreement and any related documents indicating approval by the Board of Trustees. (See Attachment # 5)

The scope of service is to include the following tasks:

Component A: Development of the Facilities Master Plan

Fees for Component A: \$78,200

Component B: Architectural Support for the Facilities Master Plan

Fees for Component B: \$67,500

Fiscal Impact: Not to Exceed \$145,700 (Capital Outlay Funds)

Subject **13.03 GWC - Standard Agreements**
Meeting **Nov 3, 2010 - Regular Meeting**
Category **13. Approval of Standard Agreements**
Access **Public**
Type **Consent**

Approve Standard Internship Agreement

Workers' Compensation insurance is provided by hosting institution. District student interns are covered under the student health insurance provision.

Intern/Institution: National University (Student Being Placed: Laura Canales)

Scope: Assist the Transfer Center with daily services and events.

Department: Transfer Center

Term: February 1 – May 27, 2011

Cost/Source of Funds: Unpaid internship sponsored by placing institution.

Approve Standard Agreement with Huntington Beach Police Department for POST Certified CPR and 1st Aid Refresher Course

After review by the College President and District General Counsel, it is recommended by the Chancellor that the Board approve the standard agreement between Huntington Beach Police Department and the Coast Community College District for POST Certified CPR and 1st Aid Refresher Course, from November 4 2010 through June 30, 2011. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: The fee for the class is \$10 per student, with \$7 per student paid to the instructor.

Subject **13.04 OCC - Standard Agreements**
Meeting Nov 3, 2010 - Regular Meeting
Category 13. Approval of Standard Agreements
Access Public
Type Consent

Approve Standard Consignment Agreement between Ron English and Coast Community College District/Orange Coast College Frank M. Doyle Arts Pavilion (Visual and Performing Arts).

Background: Merchandise will be on consignment at the gallery store to support the exhibition "Ron English - Status Factory". Inventory will remain in the gallery from November 03, 2010 until inventory is returned (approximately March 2011).

Goal/Purpose: Merchandise will be sold at the gallery store. The Arts Pavilion will pay commission of agreed upon amount to vendor and earn revenue from the sales of items to support programming and events. The goal is to generate revenue for the Arts Pavilion exhibits and programs.

Comment: Consignment Agreement approved by Risk Services and District Legal Counsel.

Fiscal Impact: No funds needed; all merchandise on consignment.

14. Authorization for Purchase of Institutional Memberships

Subject **14.01 CCC – Institutional Memberships**
Meeting **Nov 3, 2010 - Regular Meeting**
Category **14. Authorization for Purchase of Institutional Memberships**
Access **Public**
Type **Consent**

Renewal

Name and Acronym: California Association on Postsecondary Education & Disability (CAPED)
Term of Membership: October 1, 2010 – September 30, 2011
Cost: \$240
Purpose: Membership allows training and support for the Special Programs Department about newest strategies for educating and tools for providing services for college students with disabilities.

Name and Acronym: Recording for the Blind and Dyslexic Institutional Membership (RFB&D)
Term of Membership: December 11, 2010 – December 10, 2011
Cost: \$350
Purpose: Membership keeps Coastline in compliance with State and Federal laws for students with disabilities.

Subject	14.02 DIS - Institutional Membership
Meeting	Nov 3, 2010 - Regular Meeting
Category	14. Authorization for Purchase of Institutional Memberships
Access	Public
Type	Consent

Name and Acronym: National Council on Black American Affairs (NCBAA)

Term of Membership: 2010-2011

Cost: \$300.00

Purpose: Membership provides a collaborative voice that promotes the academic and professional success of African American students, faculty, staff and administrators.

Subject **14.03 GWC - Institutional Memberships**
Meeting Nov 3, 2010 - Regular Meeting
Category 14. Authorization for Purchase of Institutional Memberships
Access Public
Type Consent

NEW

RENEWAL

Name and Acronym: California Community Colleges Chief Instructional Officers(CCCCIO)
Term of Membership: July 1, 2010 – June 30, 2011
Cost: \$300
Purpose: Membership promotes teaching and learning in the California Community Colleges.

Name and Acronym: Academic Senate for Community Colleges (ASCC)
Term of Membership: July 1, 2010 – June 30, 2011
Cost: \$2,225.18
Purpose: Provides statewide faculty participation in the formation of state policies on academic and professional matters.

Name and Acronym: Council of Chief Librarians (CCL)
Term of Membership: November 1, 2010 – October 31, 2011
Cost: \$150
Purpose: Allows access to CCL Outlook, CCL directory, roster, special reports & publications.

Name and Acronym: California Community College Council for Staff and Organizational Development (4C/SD)
Term of Membership: July 1, 2010 – June 30, 2011
Cost: \$125
Purpose: Membership allows networking with other staff development organizations.

Name and Acronym: National League for Nursing Accrediting Commission, Inc. (NLNAC)
Term of Membership: January 1 – December 31, 2011
Cost: \$2,125
Purpose: Mandatory annual accreditation fee for Associate Degree Nursing Programs.

Name and Acronym: Honors Transfer Council of California (HTCC)
Term of Membership: July 1, 2010 – June 30, 2011
Cost: \$90
Purpose: Membership is helpful to maintain relationships with the UC system and participate in Honors Program activities.

Name and Acronym: California Community Colleges Chief Student Services Administrators Association (CCCCSSAA)
Term of Membership: July 1, 2010 – June 30, 2011
Cost: \$300
Purpose: Association provides professional growth and development for members and represents student services in statewide consultations, task forces, and committees.

Name and Acronym: California Community College Water Polo Association (CCCWPA)
Term of Membership: August 1, 2010 – July 31, 2011

Cost: \$120 (\$60 each for men's and women's)

Purpose: Water Polo Conference dues pay for the assigner of officials, payment to the conference treasurer and other conference related expenses.

Name and Acronym: Community College Survey of Student Engagement (CCSSE)

Term of Membership: November 1, 2010 – October 31, 2011

Cost: \$7,425

Purpose: Assess student engagement and provide the institution baseline data to demonstrate educational strengths, areas of improvement, and provide corroborate institutional evidence for use in accreditation and ongoing measures of institutional effectiveness. CCSSE findings and bench mark scores may be used to support and document institutional improvement efforts. Paid from College Accreditation funds.

Subject **14.04 OCC - Institutional Memberships**
Meeting Nov 3, 2010 - Regular Meeting
Category 14. Authorization for Purchase of Institutional Memberships
Access Public
Type Consent

Name and Acronym: Council of Chief Librarians/California Community Colleges (CCL)

Term of Membership: 2010 – 2011

Cost: \$150

Purpose: Membership provides CCL Outlook, CCL Directory & Roster, special reports & publications. CCL member institutions are eligible to participate in the cooperative purchase program for online information resources and services.

15. Authorization for Off-Campus Assignments

Subject **15.01 OCC - Off Campus Assignments**
Meeting **Nov 3, 2010 - Regular Meeting**
Category **15. Authorization for Off-Campus Assignments**
Access **Public**
Type **Consent**

It is requested that the following off-campus assignment be approved, to serve without loss of salary, with the understanding that authorization will be requested to attend meetings as they are set.

Name: Melissa Moser

Title: OCC - Director of Financial Aid

Organization: California Community College Student Financial Aid Administrators Association (CCCSFAAA)

Assignment: Vice President

Term: 2011

16. Authorization for Community Activities

Subject **16.01 OCC - Authorization for Community Activities**
Meeting **Nov 3, 2010 - Regular Meeting**
Category **16. Authorization for Community Activities**
Access **Public**
Type **Consent**

The following not-for-credit classes will be advertised and offered by the Community Education Office during the period of November 4, 2010 – June 30, 2011. The presenter will be paid pursuant to the District's Standard Professional Expert Employment Agreement or the District's Independent Contractor Agreement at a negotiated fixed rate (F) or percentage of income (P) based on actual enrollment, as indicated by the compensation designation stated for each course:

REVISIONS TO PREVIOUS BOARD ACTION

INDEPENDENT CONTRACTORS

IC Name: Empowered Transitions. *Revised name is Ramstedt and Associates*

Services: Presenter for the WOMEN IN TRANSITION RETREAT, Fee: \$70, plus \$5 materials fee, 4 hours.

Payment Schedule/Compensation: Compensation equals 50% of the number of participants registered times the program fee minus direct costs/administration fee.

Terms of Agreement: October 7, 2010 – June 30, 2011

Source of Funding: Community Education registration fees.
(Original Board approval on 10/6/10)

IC Name: Empowered Transitions. *Revised name is Ramstedt and Associates*

Services: Presenter for the WOMEN IN TRANSITION – 3 PART SERIES, Fee: \$150, 7.5 hours.

Payment Schedule/Compensation: Compensation equals 50% of the number of participants registered times the program fee minus direct costs/administration fee.

Terms of Agreement: October 7, 2010 – June 30, 2011

Source of Funding: Community Education registration fees.
(Original Board approval on 10/6/10)

17. Authorization for Sailing Program

Subject **17.01 OCC - Sailing Program**
Meeting Nov 3, 2010 - Regular Meeting
Category 17. Authorization for Sailing Program
Access Public
Type Consent

The following non-credit classes will be offered by the Marine Programs Office during the period of Nov 4, 2010 – June 30, 2011. 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 EXPERT

Professional Expert: Adin Dobkin

Professional Services: To provide specialized marine maintenance and repair to OCC's Magnitude 80 and provide general support for the boat.

Schedule: To be determined based on program needs.

Rate: \$10.00/hr

Funding Source: To be paid an amount not to exceed \$3,000 from Sailing Center Funds.

Contract Dates: Work to be performed between November 4, 2010 and June 30, 2011.

2011 ALASKA EAGLE VOYAGES

Leg 4, Ushuaia-Cape Horn-Ushuaia, Argentina, Fee: \$3,000; 10 days, Jan 18-28, 2011

Leg 5, Ushuaia-South Georgia Island-Buenos Aires, Argentina, Fee: \$6,900; 31 days, Feb 4- March 7, 2011

Leg 6, Buenos Aires-Punta del Este, Uruguay-Rio de Janeiro, Brazil, Fee: \$1,950, 14 days, March 14-28, 2011

Leg 7, Rio de Janeiro – English Harbor, Antigua, Fee: \$3,250, 28 days, April 1-29, 2011

PRESENTERS: Lydia Bird, Donald Botic, Jr., Richard Crowe, Sheri Crowe, Jerome Carman, Scott Culver, Robert Dalrymple, Diane K. De Witte, Debora Camille Dunne, Brian Eichenlaub, Julie Lane Evans, Carol Hasse, Marc Alan Hughston, 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, Jeremy Sandahl, Bruce W. Tice, Robert White, David Tatum, (F)

Skippers at \$350-\$500, Mates at \$100-\$200, and cooks at \$60-\$120 per day. All transportation lodging and meal expenses for approved staff and students to be paid for by the Sailing Center at no cost to the District (F)

OCC ERG CLASS 1, *Get fit with OCC Crew*, Fee: \$100 month, 1 hour/3 times per week.

PRESENTERS: Matthew Chapman, Laura Behr, Paul Prioleau, Sean Morris, Ashley Genrich, Michelle Steen, Marcel Stiffey, William Prioleau, Val Stepanchuk, Dave Kruger, Tom Graves, Peter Graves, Xeno Muller.

OCC ERG CLASS 2, *Advanced Erg with OCC Crew*, Fee: \$60 month, 1 hour/2 times per week.

PRESENTERS: Matthew Chapman, Laura Behr, Paul Prioleau, Sean Morris, Ashley Genrich, Michelle Steen, Marcel Stiffey, William Prioleau, Val Stepanchuk, Dave Kruger, Tom Graves, Peter Graves, Xeno Muller.

18. Personnel Items

Subject	18.01 DIS - Personnel Items
Meeting	Nov 3, 2010 - Regular Meeting
Category	18. Personnel Items
Access	Public
Type	Consent

- a. Acceptance of Resignations and/or Approval of Layoffs, Exhaustion of Benefits and Terminations
- b. Authorization for Leaves of Absence
- c. Authorization for Contract Amendments Based upon Horizontal Salary Moves
- d. Authorization for Changes in Salary Schedules
- e. Authorization for Schedule Changes, Classified Staff
- f. Authorization for Professional Experts
- g. Approval of Classified Staff Longevity Payments

File Attachments
[Open.pdf \(79 KB\)](#)

Executive File Attachments
[Open.pdf \(79 KB\)](#)

PERSONNEL ITEMS

a. Acceptance of Resignations and/or Approval of Layoffs, Exhaustion of Benefits and Terminations

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

Administrator

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Action</u>	<u>Effective Date</u>
Duke, Shalamon	CCC	Dean, Counseling and Special Progr	Resign	11/19/10

Classified

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Action</u>	<u>Effective Date</u>
Lara, Melissa	GWC	Staff Aide	Resign	09/30/10

b. Authorization for Leaves of Absence

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

Classified Management

Forsberg, Richard, DIS, Supervisor Application Development, LOA/without pay, effective 10/18/10.

Administrative Leave

The following request for administrative leave, as specified, is consistent with Board and District policy and procedures:

Clark, Kristin, OCC, Vice President, Student Services, 10/17/11 to 12/16/11.

c. 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 2010-11 school year:

<u>Name</u>	<u>Campus</u>	<u>From Col/Step</u>	<u>To Col/Step</u>
Anderson, Courtney	OCC	IV 04	V 05
Polk, Sherana	OCC	II 04	III 05

d. 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>
-----------------------	--------------	----------------

Administrator

Dean, Military, Corporate and Community Programs	D-32	Revise title only
--	------	-------------------

Classified Management

Coordinator, Contract Education Instructional Services	G-18	Revise title only
Manager, Contract Education Operations	G-22	Add to salary schedule effective 11/04/10
Manager, Contract Education Program Development & Services	G-22	Add to salary schedule effective 11/04/10

Classified

Bookstore Fiscal Operations Specialist	E-50	Add to salary schedule effective 11/04/10
Facilities Systems Engineer/ Programmer	E-64	Add to salary schedule effective 11/04/10

e. Authorization for Schedule Changes, Classified Staff

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

Temporary Schedule Change and On Call Hours Over Contract

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>From</u>	<u>To</u>	<u>Start Dt</u>	<u>End Dt</u>
Bernard, Becky	OCC	Secretary	62.5%	100%	10/21/10	01/28/11
Poush, Irene	CCC	Division Area Off Coord	75%	HOC	10/10/10	06/30/11
Rusamiprasert, Laila	CCC	Receptionist	47.5%	100%	10/18/10	01/18/11
Whistler, Jillian	OCC	Child Care Eligibility Asst	72.5%	100%	01/01/11	03/31/11

f. Authorization for Professional Experts

It is recommended that authorization be given for the following professional experts:

Professional Experts over \$10,000.00

Comings, Aymee, OCC, to provide instruction for the Health Information Technology Program, for the period 11/04/10 to 06/30/11, to be paid by timecard at \$100.00 per unit, 8.48 units per week for 33 weeks, compensation to be \$28,000.00.

Famolaro, Felix A., OCC, to lead construction and electrical workshop for the United States Marine Corps, for the period 09/13/10 to 10/08/10, to be paid by timecard at \$100.00 per unit, 27.56 units per week for 4 weeks, compensation to be \$11,025.00.

Lyse, Ronald, OCC, to provide instruction for the Health Information Technology Program, for the period 11/04/10 to 06/30/11, to be paid by timecard at \$100.00 per unit, 8.48 units per week for 33 weeks, compensation to be \$28,000.00.

Neel, Ginger K., OCC, to develop, coordinate, and secure presenters/instructors for Community Education activities, for the period 11/04/10 to 06/30/11, to be paid at \$100.00 per unit, 10 units per week for 32 weeks, compensation to be \$32,000.00.

Raymond, Scott, OCC, to provide instruction for the Health Information Technology Program, to be paid by timecard at \$100.00 per unit, 8.75 units per week for 32 weeks, compensation to be \$28,000.00.

Valles, Martin T., CCC, to serve as an assistant in post production digitizing and logging video, stringing out video, and other duties as assigned for the new Geology telecourse, for the period 12/10/10 to 06/30/11, to be paid by timecard at \$100.00 per unit, 6.68 units per week for 25 weeks, compensation to be \$16,700.00.

Other Professional Experts

Arellano, Cristina M., DIST, to assist with a large-scale high school outreach event for high school students, for the Digital Media Arts Pathway Day event at Coastline Community College on 11/04/10, as part of the SB70/SB1133 CTE Community Collaborative grant, for the period 11/04/10 to 11/11/10, to be paid by timecard at \$10.00 per unit, 10 units per week for 1 week, compensation to be \$100.00.

Bayes, Chauncey, OCC, to take specialized marketing photos for inclusion in publications and website, for the period 11/04/10 to 12/16/10, to be paid by timecard at \$100.00 per unit, 5 units per week for 6 weeks, compensation to be \$3,000.00.

Buker, April, DIST, to serve as liaison between Dale Junior High School and Coast Community Colleges and to develop/implement program plan for integrating career exploration activities into middle school as part of the SB70/SB1133 CTE Community Collaborative Middle School Program, for the period 11/04/10 to 06/30/11, to be paid by timecard at \$100.00 per unit, 0.30 units per week for 34 weeks, compensation to be \$1,000.00.

Chae, Linda, DIST, to provide support for Pathway Days at Orange Coast College and create and maintain the CTE web site, as part of the SB70/SB1133 CTE Community Collaborative grant, for the period 11/04/10 to 12/31/10, to be paid by timecard at \$10.00 per unit, 18.75 units per week for 8 weeks, compensation to be \$1,500.00.

Eberhart, Laurie, DIST, to provide planning, logistics and support for Pathway Days at Orange Coast College as part of the SB70/SB1133 CTE Community Collaborative grant, for the period 11/04/10 to 12/31/10, to be paid by timecard at \$10.00 per unit, 18.75 units per week for 8 weeks, compensation to be \$1,500.00.

Heckman, Richard D., GWC, to serve as music director, conductor/musician for GWC Theater production of "Joseph and the Amazing Technicolor Dreamcoat," for the period 11/04/10 to 06/30/11, to be paid at \$100.00 per unit, 1.25 units per week for 16 weeks, compensation to be \$2,000.00.

Kiser, Linda Y., GWC, to serve as administrator for the North American Board of Certified Energy Practitioners (NABCEP) exams, duties to include planning, scheduling, and administering the exam, as well as fee collection and reconciliation of account, for the period 11/04/10 to 12/19/10, to be paid by timecard at \$10.00 per unit, 9.583 units per week for 6 weeks, compensation to be \$575.00.

Larson, Douglas G., GWC, to serve as production coordinator for California P.O.S.T. training video/web projects, for the period 11/04/10 to 12/31/10, to be paid at \$100.00 per unit, 5 units per week for 9 weeks, compensation to be \$4,500.00, paid in lump sum on 01/10/11.

Levy, Marisa, DIST, to serve as liaison between Ensign Intermediate School and Coast Community Colleges and to develop/implement program plan for integrating career exploration activities into middle school as part of the SB70/SB1133 CTE Community Collaborative Middle School Program, for the period 11/04/10 to 06/30/11, to be paid by timecard at \$100.00 per unit, 0.30 units per week for 34 weeks, compensation to be \$1,000.00.

Nguyen, Quang D., OCC, to provide internship mentor training for TEACH3 and SetUP program, for the period 02/10/10 to 02/17/10, to be paid at \$100.00 per unit, 6.5 units per week for 1 week, compensation to be \$650.00.

Savage, Melinda L., CCC, to serve as the High School Coordinator for the Banking for Credits College Program through the Le-Jao Center, for the period 11/04/10 to 06/30/11, to be paid by timecard at \$100.00 per unit, 0.2 units per week for 30 weeks, compensation to be \$600.00.

g. Approval of Classified Staff Longevity Payments

It is recommended that the individuals listed below be granted a longevity payment consistent with Board rules and regulations in the amounts indicated for the 2009-10 year and authorization given to make necessary additions and changes, such to be brought for validation at future board meetings.

Emp Name	Senr Date	Senr Amt	Long Pct	Annual Sal	FTE	Long Amt
		10				
Agag-Maxwell, Diana	01/20/2004	6y m	3.00	53,001.96	1.000	728.10
Aguillon, Jessica	08/13/1997	13y 3m	7.25	25,804.30	0.825	1,128.94
Aistrich, Darian	05/02/2002	8y 6m	3.00	74,868.96	1.000	728.10
Ajbani, Minal	06/14/2004	6y 5m	1.50	61,497.96	1.000	364.05
Akiona, Amy	08/13/2001	9y 3m	4.50	53,001.96	1.000	1,092.15
		10				
Alatorre, Patricia	01/20/2000	10y m	4.50	53,001.96	1.000	1,092.15
Alcala, Jesus	07/12/2004	6y 4m	1.50	55,677.00	1.000	364.05
Alcala, Norma	04/29/1996	14y 7m	7.25	53,001.96	1.000	1,759.57
Allen, Blair	11/04/1991	19y 0m	10.00	73,020.96	1.000	2,427.00
Allen, Timothy	08/16/2004	6y 3m	1.50	51,770.04	1.000	364.05
		10				
Allen, William	01/04/1999	11y m	4.50	55,677.00	1.000	1,092.15
Altobelli, Anthony	05/01/2006	4y 7m	1.50	63,342.84	1.000	364.05
Alu, Tom	06/16/1994	16y 5m	7.25	50,445.96	1.000	1,759.57
Amitoelau, Sylvia	08/01/2003	7y 4m	3.00	93,405.00	1.000	728.10
Anderson, Jacqueline	11/03/2003	7y 0m	3.00	44,169.00	1.000	728.10
		10				
Anderson, Rayline	01/02/2001	9y m	4.50	39,089.00	1.000	1,092.15
Anderson, Valerie	03/12/2001	9y 8m	4.50	57,093.00	1.000	1,092.15
Andrews, Pamela	03/19/1984	26y 8m	13.00	44,652.96	1.000	3,155.10
		10				
Anguis, Jenny	01/04/2000	10y m	4.50	55,677.00	1.000	1,092.15
Anzaldo, Maria	06/28/1999	11y 5m	4.50	46,803.36	1.000	1,092.15
Aper, Dorothy	08/10/1994	16y 3m	7.25	59,964.00	1.000	1,759.57
Apodaca, Angela	06/25/1991	19y 5m	10.00	50,445.96	1.000	2,427.00
Araujo, Margaret	11/10/2003	7y 0m	3.00	35,388.20	1.000	728.10
Arbizo, Lydia	07/17/2000	10y 4m	4.50	69,499.08	1.000	1,092.15
Area, Sheryl	06/22/1992	18y 5m	10.00	66,165.00	1.000	2,427.00
Arroyo, Gabriel	04/16/1990	20y 7m	10.00	54,327.00	1.000	2,427.00
		10				
Arroyo, Jorge	01/05/2004	6y m	3.00	59,964.00	1.000	728.10
Arroyo, Leticia	08/03/1998	12y 3m	7.25	48,086.04	1.000	1,759.57
Atuatasi, Fred	11/04/2004	6y 0m	1.50	44,652.96	1.000	364.05
Auduong, Anh	05/01/1981	29y 7m	13.00	74,868.96	1.000	3,155.10
Ausmus, Colleen	11/28/2005	5y 0m	1.50	50,445.96	1.000	364.05
		10				
Avalos, Mary	01/04/1999	11y m	4.50	66,165.00	1.000	1,092.15
Avila Moreira, Nicolas	11/19/2001	9y 0m	4.50	51,770.04	1.000	1,092.15
		10				
Bach, Bebe	01/13/1989	21y m	10.00	55,677.00	1.000	2,427.00
		10				
Bailey, Marilyn	01/19/2006	4y m	1.50	43,567.68	1.000	364.05
Baker, Timothy	05/18/2006	4y 6m	1.50	64,512.96	1.000	364.05
Barcenas, Jose	09/08/1986	24y 2m	13.00	59,964.00	1.000	3,155.10
Barker, Linda	08/02/2004	6y 3m	1.50	51,770.04	1.000	364.05
Barrera, Esteban	07/20/1998	12y 4m	7.25	49,280.04	1.000	1,759.57
Barry, Nancy	09/07/2000	10y 2m	4.50	53,001.96	1.000	1,092.15
Bayes, Chauncey	03/22/1999	11y 8m	4.50	64,512.96	1.000	1,092.15

Beale, Michael	10/23/2000	10y	1m	4.50	55,677.00	1.000	1,092.15
Bednarski, Christina	08/23/1990	20y	3m	10.00	39,751.56	0.750	1,820.25
Belk, Elmer	05/06/1996	14y	6m	7.25	42,075.24	0.875	1,539.62
Benavides, Cristina	05/16/2005	5y	6m	1.50	25,245.12	0.500	182.03
Benavides, Olga	10/15/1980	30y	1m	13.00	55,677.00	1.000	3,155.10
Benes, Bryce	09/06/2005	5y	2m	1.50	38,128.00	1.000	364.05
Bernard, Becky	08/05/1997	13y	3m	7.25	44,078.98	1.000	1,279.69
Bethel, Lorri	04/25/2005	5y	7m	1.50	53,001.96	1.000	364.05
Blackman, Darin	07/23/1992	18y	4m	10.00	93,405.00	1.000	2,427.00
Blake, Janis	10/12/1992	18y	1m	10.00	61,497.96	1.000	2,427.00
Bledsoe, Katherine	02/16/2006	4y	9m	1.50	41,493.00	1.000	364.05
Boelzner, Joyce	09/30/1998	12y	2m	7.25	39,089.00	1.000	1,759.57
Borkenhagen, Brian	08/01/1988	22y	4m	13.00	73,020.96	1.000	3,155.10
Bowman, Laurie	08/18/1988	22y	3m	13.00	36,064.56	0.750	2,366.33
Boyle, Robin	07/01/2004	6y	5m	1.50	51,770.04	1.000	364.05
Brady, Paula	11/27/2000	10y	0m	4.50	73,952.04	1.000	1,092.15
			11				
Brahmbhatt, Niharika	12/06/2005	4y	m	1.50	53,001.96	1.000	364.05
Brahmbhatt, Harshad	05/22/1998	12y	6m	7.25	53,001.96	1.000	1,759.57
Brahmbhatt, Jashavant	11/20/1997	13y	0m	7.25	61,497.96	1.000	1,759.57
Brahmbhatt, Ravindra	03/07/2005	5y	8m	1.50	53,001.96	1.000	364.05
Brazney, Suzanne	10/10/2002	8y	1m	3.00	55,677.00	1.000	728.10
Brenner, Candace	09/06/1976	34y	2m	13.00	55,677.00	1.000	3,155.10
Bricca, Renza	08/23/2001	9y	3m	4.50	57,093.00	1.000	1,092.15
Bright, Daniel	08/15/1984	26y	3m	13.00	68,149.92	1.000	3,155.10
Broberg, Scott	09/12/1994	16y	2m	7.25	63,006.00	1.000	1,759.57
Brown, Patricia	05/22/1996	14y	6m	7.25	51,770.04	1.000	1,759.57
Bryant, Anthony	02/27/2005	5y	9m	1.50	48,080.76	1.000	364.05
Bui, Thuy	09/17/2001	9y	2m	4.50	31,278.00	1.000	1,092.15
Bunnell, Dave	04/22/2005	5y	7m	1.50	44,652.96	1.000	364.05
Burton, Jane	09/30/2004	6y	2m	1.50	49,034.28	0.750	273.04
			11				
Busser, Liza	12/19/2004	5y	m	1.50	50,445.96	1.000	364.05
Camody, Laurie	03/02/1984	26y	8m	13.00	55,677.00	1.000	3,155.10
			10				
Campbell, Rosalind	01/04/2001	9y	m	4.50	61,497.96	1.000	1,092.15
Carey, Michael	05/25/1985	25y	6m	13.00	84,582.96	1.000	3,155.10
Carranza, Oscar	10/28/1998	12y	1m	7.25	45,753.00	1.000	1,759.57
			10				
Carrizo, Michael	01/06/1997	13y	m	7.25	55,677.00	1.000	1,759.57
Carroll, Kym	07/16/1998	12y	4m	7.25	48,086.04	1.000	1,759.57
Carter, John	05/01/2004	6y	7m	3.00	51,038.02	1.000	728.10
Carter, Le	02/18/1992	18y	9m	10.00	52,968.24	1.000	2,427.00
Castellanos-Gaona, S	10/17/2005	5y	1m	1.50	45,753.00	1.000	364.05
Cavanagh, Robert	08/20/2001	9y	3m	4.50	48,717.90	1.000	1,092.15
Cavella, Penny	04/01/1992	18y	8m	10.00	51,770.04	1.000	2,427.00
Cervantes, Aureliano	10/15/2001	9y	1m	4.50	51,038.02	1.000	1,092.15
Cervantes, Rachel	06/26/2000	10y	5m	4.50	55,677.00	1.000	1,092.15
Chapman, Robyn	07/03/2000	10y	4m	4.50	61,497.96	1.000	1,092.15
Chauhan, Deepak	11/19/1990	20y	0m	10.00	71,238.00	1.000	2,427.00
Chen, Linda	08/27/1979	31y	3m	13.00	55,677.00	1.000	3,155.10
			10				
Chesney, Heather	01/10/1996	14y	m	7.25	50,445.96	1.000	1,759.57
Chotima, Poomchai	10/16/1991	19y	1m	10.00	55,677.00	1.000	2,224.75

Chung, Cidney Chau	03/10/2005	5y	8m	1.50	48,086.04	1.000	364.05
Churan, Rex	04/13/1997	13y	7m	7.25	51,598.80	1.000	1,759.57
Cilley, Brock	08/17/1984	26y	3m	13.00	66,110.28	1.000	3,155.10
Clark, John	08/15/1994	16y	3m	7.25	82,512.00	1.000	1,759.57
			10				
Clarke, Christy	01/11/1999	11y	m	4.50	45,753.00	1.000	1,092.15
Clausen, Carolyn	11/20/2001	9y	0m	4.50	55,677.00	1.000	1,092.15
			11				
Clevenger, Julia	12/03/1990	19y	m	10.00	61,497.96	1.000	2,427.00
Cline, James	07/01/1998	12y	5m	7.25	73,020.96	1.000	1,759.57
Cole, Randal	11/12/1985	25y	0m	13.00	93,405.00	1.000	3,155.10
			10				
Collins, Shirley	01/02/2002	8y	m	3.00	61,497.96	1.000	728.10
Cong Huyen Ton Nu, T	11/13/2001	9y	0m	4.50	31,278.00	1.000	1,092.15
Conley, Margaret	12/01/1988	22y	0m	10.00	50,445.96	1.000	2,427.00
Conlisk, Karen	08/29/2005	5y	3m	1.50	55,677.00	1.000	364.05
Cooper, D	07/26/1999	11y	4m	4.50	58,496.04	1.000	1,092.15
Cortes, Barbara	03/16/1988	22y	8m	13.00	39,089.00	1.000	3,155.10
			10				
Cotter, Ray	02/01/2005	5y	m	1.50	73,020.96	1.000	364.05
Crabtree, Anne	06/01/1992	18y	6m	10.00	21,768.96	1.000	2,427.00
Craig, Mark	07/01/1983	27y	5m	13.00	64,572.84	1.000	3,155.10
Crawford, Mary	11/24/2003	7y	0m	3.00	51,770.04	1.000	728.10
Crumsey, Marie	07/19/1993	17y	4m	10.00	51,770.04	1.000	2,427.00
Cruz, Baltazar	04/01/1998	12y	8m	7.25	43,538.04	1.000	1,759.57
Cruz, Eucario	02/22/1988	22y	9m	13.00	51,770.04	1.000	3,155.10
Cruz, Juan	03/04/1996	14y	8m	7.25	49,184.52	1.000	1,759.57
Cuevas, Daniel	05/06/1998	12y	6m	7.25	38,128.00	1.000	1,759.57
Curren, Alice	07/20/1995	15y	4m	7.25	51,770.04	1.000	1,759.57
Dahl, Craig	08/18/1997	13y	3m	7.25	49,184.52	1.000	1,759.57
Dalrymple, Robert	08/29/2005	5y	3m	1.50	61,497.96	1.000	364.05
Danci, Nicoleta	08/20/2001	9y	3m	4.50	47,492.80	0.800	873.72
Dasig, Alfredo	06/07/1990	20y	5m	10.00	48,040.68	1.000	2,427.00
Davis, Janice	02/10/1994	16y	9m	7.25	50,445.96	1.000	1,759.57
			10				
Day, David	01/03/1995	15y	m	7.25	49,280.04	1.000	1,759.57
De Battista, Janice	04/25/1988	22y	7m	13.00	64,572.84	1.000	3,155.10
De Leon, Leopoldo	08/12/1975	35y	3m	13.00	64,461.36	1.000	3,155.10
De Pretto, Diane	11/28/1983	27y	0m	13.00	71,238.00	1.000	3,155.10
			10				
Deaso, Andrew	01/03/2006	4y	m	1.50	84,582.96	1.000	364.05
Deculit, Tim	02/13/2002	8y	9m	3.00	48,086.04	1.000	728.10
Delaney, Jeffrey	09/28/1998	12y	2m	7.25	51,770.04	1.000	1,759.57
Denunno, Maria	06/23/2005	5y	5m	1.50	55,677.00	1.000	364.05
Dick, Adele	05/24/1999	11y	6m	4.50	50,445.96	1.000	1,092.15
Dietrichson, Theresa	06/05/1990	20y	5m	10.00	55,677.00	1.000	2,427.00
			10				
Digiovanni, Nancy	01/04/1993	17y	m	10.00	61,497.96	1.000	2,427.00
Dinh, Hung	02/24/2004	6y	9m	3.00	50,445.96	1.000	728.10
Dluzak, David	03/20/2000	10y	8m	4.50	64,512.96	1.000	1,092.15
Dominguez, Heather	07/06/2004	6y	4m	1.50	51,770.04	1.000	364.05
Donahue, Kevin	04/16/2001	9y	7m	4.50	61,497.96	1.000	1,092.15
Duarte, Teresa	04/11/2005	5y	7m	1.50	46,398.00	1.000	364.05
Duenas, Yolanda	03/06/2002	8y	8m	3.00	55,677.00	1.000	728.10
Dunbrack, David	02/17/1984	26y	9m	13.00	56,977.08	1.000	3,155.10

Dunn, Earleen	04/10/2000	10y	7m	4.50	57,043.32	1.000	1,092.15
Dupuy, Lisa	08/28/2000	10y	3m	4.50	51,770.04	1.000	1,092.15
Durand, Evonne	03/14/2000	10y	8m	4.50	56,791.10	1.000	1,092.15
Durkee, Dolores	08/16/2001	9y	3m	4.50	48,086.04	1.000	1,092.15
Durkin, Peter	11/12/1991	19y	0m	10.00	73,020.96	1.000	2,427.00
Dutro, Chastity	04/23/2001	9y	7m	4.50	54,327.00	1.000	1,092.15
Eldridge, Keven	03/07/2005	5y	8m	1.50	53,001.96	1.000	364.05
			10				
Ellis, Cassie	01/15/2004	6y	m	3.00	48,086.04	1.000	728.10
Ellis, Jodi	09/07/2004	6y	2m	1.50	45,753.00	1.000	364.05
Ellis-McCarthy, Shannan	04/02/2001	9y	7m	4.50	55,677.00	1.000	1,092.15
Erger, Cynthia	08/06/2001	9y	3m	4.50	37,211.00	1.000	1,092.15
Evans, Gregory	04/23/2001	9y	7m	4.50	93,405.00	1.000	1,092.15
Falcon, Roman	08/24/1998	12y	3m	7.25	46,803.36	1.000	1,759.57
Falzon, David	02/06/1985	25y	9m	13.00	82,512.00	1.000	3,155.10
			10				
Farr, Carole	01/10/1983	27y	m	13.00	61,497.96	1.000	3,155.10
Farrow, James	02/21/2006	4y	9m	1.50	61,497.96	1.000	364.05
Fawcett, John	08/19/2002	8y	3m	3.00	66,125.76	1.000	728.10
Fay, Michelle	03/01/2006	4y	9m	1.50	42,039.00	1.000	364.05
Fernandez, Mario	11/20/1989	21y	0m	10.00	59,964.00	1.000	2,427.00
Ferrara, Sabine	06/01/2000	10y	6m	4.50	51,770.04	1.000	1,092.15
Ferrero, Nathalie	09/09/1977	33y	2m	13.00	71,238.00	1.000	3,155.10
Fierros, Zacarias	06/18/2002	8y	5m	3.00	46,803.36	1.000	728.10
Filakousky, Richard	10/17/1988	22y	1m	13.00	84,582.96	1.000	3,155.10
Fisher, Carolyn	08/13/1990	20y	3m	10.00	33,126.80	0.750	1,820.25
Fitzgerald, Clara	11/26/1990	20y	0m	10.00	28,596.00	0.750	1,820.25
Flores, Ildfonso	02/10/1999	11y	9m	4.50	49,280.04	1.000	1,092.15
Follis, Diane	09/07/1999	11y	2m	4.50	58,496.04	1.000	1,092.15
Fonseca, Frank	07/28/2000	10y	4m	4.50	58,496.04	1.000	1,092.15
Fonseca, Patricia	03/19/2001	9y	8m	4.50	55,677.00	1.000	1,092.15
Francis, Kimberly	08/11/2005	5y	3m	1.50	64,512.96	1.000	364.05
French, Ann	11/13/2000	10y	0m	4.50	51,770.04	1.000	1,092.15
French, Leilani	11/26/2001	9y	0m	4.50	57,093.00	1.000	1,092.15
			10				
Friend, Hilda	01/05/2004	6y	m	3.00	53,001.96	1.000	728.10
Friesen, Emily	11/04/2004	6y	0m	1.50	45,753.00	1.000	364.05
Frohn, Patrick	04/12/1993	17y	7m	10.00	66,165.00	1.000	2,427.00
Fullerton, Paula	02/13/2006	4y	9m	1.50	74,868.96	1.000	364.05
Funk, Karen	02/12/1996	14y	9m	7.25	50,445.96	1.000	1,759.57
Furlong, Jill	09/01/1999	11y	3m	4.50	51,770.04	1.000	1,092.15
Galbraith-Prell, Andrea	08/11/2005	5y	3m	1.50	17,593.90	0.563	204.78
Gallo, Nicolas	07/26/1999	11y	4m	4.50	46,803.36	1.000	1,092.15
Garcia, Doreen	02/12/2001	9y	9m	4.50	15,289.50	0.500	928.33
			10				
Garcia, Jose	01/04/1999	11y	m	4.50	49,184.52	1.000	1,092.15
Garcia, Mariano	05/08/1989	21y	6m	10.00	49,184.52	1.000	2,427.00
Garcia, Nick	07/21/2005	5y	4m	1.50	51,770.04	1.000	364.05
Garcia, Ruben	09/02/1976	34y	2m	13.00	48,040.68	1.000	3,155.10
			11				
Genova, Lori	12/13/2001	8y	m	3.00	55,677.00	1.000	728.10
George, Constance	05/29/1991	19y	6m	10.00	66,165.00	1.000	2,427.00
Giaconia, John	06/15/1995	15y	5m	7.25	73,020.96	1.000	1,759.57
Girard, Susan	01/05/2004	6y	10	3.00	57,093.00	1.000	728.10

			m				
Glumace, Sean	03/10/2003	7y	8m	3.00	61,497.96	1.000	728.10
Gomez, Benito	06/16/2000	10y	5m	4.50	49,280.04	1.000	1,092.15
			10				
Gomez, Manuel	01/04/1995	15y	m	7.25	22,857.36	0.500	879.79
			10				
Gonzales, Jill	02/01/1985	25y	m	13.00	71,238.00	1.000	3,155.10
Gonzalez, Shanon	02/23/2004	6y	9m	3.00	84,582.96	1.000	728.10
Gracia, Esequiel	02/27/2002	8y	9m	3.00	57,962.04	1.000	728.10
Grajeda, Marty	09/18/1980	30y	2m	13.00	59,964.00	1.000	3,155.10
Grane, Beth	08/19/1999	11y	3m	4.50	64,572.84	1.000	1,092.15
Greenwald, Anna	07/01/2005	5y	5m	1.50	63,342.84	1.000	364.05
			11				
Grigsby, Donald	12/03/1992	17y	m	10.00	71,238.00	1.000	2,427.00
Guevara, Martha	10/22/1996	14y	1m	7.25	45,753.00	1.000	1,759.57
Guray, Minerva	10/16/2003	7y	1m	3.00	50,445.96	1.000	728.10
Hambly, Raine	08/03/1993	17y	3m	10.00	84,582.96	1.000	2,427.00
Han, Annie	03/28/2005	5y	8m	1.50	55,677.00	1.000	364.05
Hanna, John	09/01/1982	28y	3m	13.00	93,405.00	1.000	3,155.10
Harford, Paul	04/10/1998	12y	7m	7.25	51,598.80	1.000	1,759.57
Harguess, Dale	02/08/2001	9y	9m	4.50	58,496.04	1.000	1,092.15
Harmon, Janet	04/03/1989	21y	7m	10.00	84,582.96	1.000	2,427.00
			10				
Harner, James	01/20/2004	6y	m	3.00	53,001.96	1.000	728.10
Harrison, Nathaniel	11/21/2002	8y	0m	3.00	58,496.04	1.000	728.10
Hart, Mimi	08/16/2001	9y	3m	4.50	53,001.96	1.000	1,092.15
			10				
Hauri, Gail	01/20/2000	10y	m	4.50	53,001.96	1.000	1,092.15
Hay, Vickie	04/12/1999	11y	7m	4.50	64,512.96	1.000	1,092.15
			11				
Heffelman, William	12/20/1996	13y	m	7.25	82,512.00	1.000	1,759.57
Hein, Jerald	02/07/1991	19y	9m	10.00	86,718.96	1.000	2,427.00
Henninger, Leslie	03/23/1981	29y	8m	13.00	44,169.00	1.000	3,155.10
Herman, Allen	09/01/1971	39y	3m	13.00	55,677.00	1.000	2,918.47
Hernandez, Laura	07/17/1995	15y	4m	7.25	55,677.00	1.000	1,759.57
Hidalgo, Iris	11/17/1988	22y	0m	13.00	53,001.96	1.000	3,155.10
Hill, Elaine	06/25/2001	9y	5m	4.50	71,238.00	1.000	1,092.15
Hill, Leeanne	05/28/1980	30y	6m	13.00	58,496.04	1.000	3,155.10
			11				
Hill, Midge	12/13/2005	4y	m	1.50	51,770.04	1.000	364.05
Hill, Nancy	04/20/1992	18y	7m	10.00	70,367.04	1.000	2,427.00
Hime, Colleen	08/11/2005	5y	3m	1.50	41,493.00	1.000	364.05
			10				
Ho, Charlene	01/05/2004	6y	m	3.00	55,677.00	1.000	728.10
			10				
Ho, Phuong-Thao Thi	01/08/1996	14y	m	7.25	55,677.00	1.000	1,759.57
			10				
Ho, Thompson	01/03/2000	10y	m	4.50	41,493.00	1.000	1,092.15
Hobbs, Eric	09/27/2004	6y	2m	1.50	93,405.00	1.000	364.05
Honbo, Benjamin	05/24/1978	32y	6m	13.00	59,964.00	1.000	3,155.10
Hong, Neil	08/08/2005	5y	3m	1.50	37,118.40	0.800	291.24
Hong, Nga Thi	06/01/1999	11y	6m	4.50	61,497.96	1.000	1,092.15
			10				
Hou, Anthony	01/20/2004	6y	m	3.00	53,001.96	1.000	728.10
Hoyt, Sherri	08/04/2003	7y	3m	3.00	48,086.04	1.000	728.10

Hunt, Greshaun	11/21/2005	5y	0m	1.50	54,327.00	1.000	364.05
Hutchison, Catherine	03/19/2001	9y	8m	4.50	61,497.96	1.000	1,092.15
Hyska, Brent	09/08/1997	13y	2m	7.25	74,868.96	1.000	1,759.57
Hyska, Gregory	04/02/1990	20y	7m	10.00	84,582.96	1.000	2,427.00
Ikuta, Elliot	03/26/2001	9y	8m	4.50	84,582.96	1.000	1,092.15
Ippolito, Claire	03/02/2001	9y	8m	4.50	55,677.00	1.000	1,092.15
Irving, Terry	06/21/2004	6y	5m	1.50	51,770.04	1.000	364.05
Jacobson, Rita	08/27/1990	20y	3m	10.00	53,001.96	1.000	2,427.00
James, Teresa	10/01/1992	18y	2m	10.00	55,677.00	1.000	2,427.00
Jazwiecki, Albert	09/10/1976	34y	2m	13.00	73,020.96	1.000	3,155.10
			10				
Jensen, Kathryn	01/20/2004	6y	m	3.00	53,001.96	1.000	728.10
Jesch, I-Ying	08/06/1990	20y	3m	10.00	74,868.96	1.000	2,427.00
Jimenez, Gabriel	10/28/1985	25y	1m	13.00	49,184.52	1.000	3,155.10
Jimenez, Natalia	11/13/1989	21y	0m	10.00	45,753.00	1.000	2,427.00
Jimenez, Porfirio	10/02/1989	21y	1m	10.00	59,964.00	1.000	2,427.00
Johnson, Signe	10/30/1978	32y	1m	13.00	64,512.96	1.000	3,155.10
Jones, Richard	08/01/1991	19y	4m	10.00	93,405.00	1.000	2,427.00
Jones-Tharp, Michelle	10/15/2001	9y	1m	4.50	53,001.96	1.000	1,092.15
Jordan, Damien	03/18/1999	11y	8m	4.50	45,753.00	1.000	1,092.15
Jordan, Judith	08/14/1995	15y	3m	7.25	17,593.90	0.563	989.76
Juno, Thomas	08/17/1992	18y	3m	10.00	82,512.00	1.000	2,427.00
Kalama-Dutro, Leinaala	08/15/1988	22y	3m	13.00	44,169.00	1.000	3,155.10
Kane, Gregory	07/06/1992	18y	4m	10.00	63,006.00	1.000	2,427.00
Kao, Karen	08/22/2005	5y	3m	1.50	51,770.04	1.000	364.05
Karr, Beverly	10/21/2004	6y	1m	1.50	44,652.96	1.000	364.05
			10				
Katz, Linda	01/02/2003	7y	m	3.00	61,497.96	1.000	728.10
			11				
Kawabata, Kyle	12/16/1985	24y	m	13.00	54,327.00	1.000	3,155.10
Kawabe, Leonard	03/29/1990	20y	8m	10.00	59,964.00	1.000	2,427.00
Kawamura, Janet	09/20/1982	28y	2m	13.00	50,445.96	1.000	3,155.10
Kech, Eunice	07/05/2005	5y	4m	1.50	48,086.04	1.000	364.05
Keeling, Moses	02/10/2005	5y	9m	1.50	20,680.56	0.475	172.92
Kellenberger, Martha	07/25/2002	8y	4m	3.00	51,770.04	1.000	728.10
Kellogg, Matthew	03/01/2004	6y	9m	3.00	50,426.16	1.000	728.10
Kelly, Patrick	09/16/2004	6y	2m	1.50	59,964.00	1.000	364.05
			10				
Kennedy, Ann	01/20/2000	10y	m	4.50	53,001.96	1.000	1,092.15
Keough, Janell	09/01/1994	16y	3m	7.25	93,405.00	1.000	1,759.57
Key, Randy	02/03/1986	24y	9m	13.00	73,020.96	1.000	3,155.10
Keyser, Nancy	11/17/1998	12y	0m	7.25	38,468.76	0.800	1,561.62
Kiena, Cassandra	02/07/1992	18y	9m	10.00	48,086.04	1.000	2,427.00
			11				
Kinn, Rene	12/07/1992	17y	m	10.00	61,497.96	1.000	2,427.00
Kiser, Linda	08/30/2001	9y	3m	4.50	40,073.00	1.000	1,092.15
Kistler, John	09/16/2004	6y	2m	1.50	59,964.00	1.000	364.05
Kopack, Margie	11/02/1995	15y	0m	7.25	57,093.00	1.000	1,759.57
Kopp, Patricia	06/26/1989	21y	5m	10.00	50,445.96	1.000	2,427.00
Krasney, Isabelle	03/03/2005	5y	8m	1.50	67,803.96	1.000	364.05
Krikorian, Paul	05/29/1984	26y	6m	13.00	93,405.00	1.000	3,155.10
Kuehner, Karen	02/04/1980	30y	9m	13.00	55,677.00	1.000	3,155.10
Kyllingstad, Claire	08/21/1997	13y	3m	7.25	55,677.00	1.000	1,759.57
La, Bill	11/14/2005	5y	0m	1.50	46,398.00	1.000	364.05

Labounty, Jennifer	10/28/2004	6y	1m	1.50	54,327.00	1.000	364.05
Lagerlof, Judith	07/01/1988	22y	5m	13.00	64,512.96	1.000	3,155.10
Lakhani, Minesh	02/28/2005	5y	9m	1.50	73,020.96	1.000	364.05
Lam, Kelly	07/12/1999	11y	4m	4.50	48,086.04	1.000	1,092.15
Lam, Mymy	03/04/2004	6y	8m	3.00	58,496.04	1.000	728.10
Langsdorf, Walter	04/13/1998	12y	7m	7.25	61,497.96	1.000	1,759.57
Lara, Melissa	11/17/2004	6y	0m	1.50	55,677.00	1.000	364.05
Lariosa, Lynda	04/15/1985	25y	7m	13.00	48,086.04	1.000	3,155.10
Latham, Karen	02/03/1999	11y	9m	4.50	63,035.40	1.000	1,092.15
Le, Jenny	08/01/2005	5y	4m	1.50	51,770.04	1.000	364.05
Le, Vinh	08/07/1995	15y	3m	7.25	22,857.36	0.500	879.79
Le-Nguyen, Thucdoan	09/26/2005	5y	2m	1.50	51,770.04	1.000	364.05
Leachman, Robert	03/28/2005	5y	8m	1.50	49,280.04	1.000	364.05
Lee, Jeanette	05/10/1999	11y	6m	4.50	64,512.96	1.000	1,092.15
			10				
Lee, Mary	01/09/1989	21y	m	10.00	33,126.80	0.750	1,820.25
Lewis, Reginald	08/21/2001	9y	3m	4.50	46,398.00	1.000	1,092.15
Linke, John	08/21/1995	15y	3m	7.25	93,405.00	1.000	1,759.57
Liu, Peggy	08/12/1999	11y	3m	4.50	39,089.00	1.000	1,092.15
Lloyd, Nicole	09/02/2003	7y	2m	3.00	57,093.00	1.000	728.10
Lo, Wei-Lun	03/07/1983	27y	8m	13.00	45,753.00	1.000	3,155.10
Loff, Richard	10/30/1989	21y	1m	10.00	49,288.20	1.000	2,427.00
Lopez, Fausto	05/08/1989	21y	6m	10.00	49,184.52	1.000	2,427.00
Lopez, Rachelle	02/16/2006	4y	9m	1.50	55,677.00	1.000	364.05
Lopez-Conde, Heraclio	11/14/2005	5y	0m	1.50	49,184.52	1.000	364.05
Lopez-Villa, Juan	06/24/2002	8y	5m	3.00	49,184.52	1.000	728.10
Lowe, Joanna	03/21/2005	5y	8m	1.50	48,086.04	1.000	364.05
Lubanski, Donna	06/05/1989	21y	5m	10.00	66,165.00	1.000	2,427.00
Lule, Andrea	07/17/2002	8y	4m	3.00	53,001.96	1.000	728.10
Lundell, Candra	10/10/1988	22y	1m	13.00	64,512.96	1.000	3,155.10
Luong, Yen	02/24/1992	18y	9m	10.00	55,677.00	1.000	2,427.00
Lyn, Karl	08/27/1984	26y	3m	13.00	95,740.08	1.000	3,155.10
			10				
Macario, Inocente	01/05/2004	6y	m	3.00	50,445.96	1.000	728.10
Macdonald, Velma	10/03/1985	25y	1m	13.00	58,496.04	1.000	3,155.10
Macy, Shirley	11/23/1976	34y	0m	13.00	67,013.52	1.000	3,155.10
Madrigal, Francisco	02/25/2002	8y	9m	3.00	63,006.00	1.000	728.10
Maharaj, Robert	06/30/1997	13y	5m	7.25	59,852.76	1.000	1,759.57
Mai, Maria	04/16/1998	12y	7m	7.25	71,238.00	1.000	1,759.57
Markel, Vickie	03/06/1998	12y	8m	7.25	59,964.00	1.000	1,759.57
Marten, Connie	08/17/1998	12y	3m	7.25	57,068.88	1.000	1,759.57
Martinez, Carla	08/01/2005	5y	4m	1.50	74,868.96	1.000	364.05
Martinez, Carlos	05/08/2003	7y	6m	3.00	45,753.00	1.000	728.10
Martinez, Elizabeth	10/11/1999	11y	1m	4.50	58,496.04	1.000	1,092.15
Martinez, Rachel	08/02/2004	6y	3m	1.50	34,798.50	0.750	273.04
Martinez, Tannia	08/01/2005	5y	4m	1.50	51,770.04	1.000	364.05
Matten, Keith	02/21/2006	4y	9m	1.50	59,964.00	1.000	364.05
Mattingly, Heidi	11/01/1985	25y	1m	13.00	24,490.08	0.563	1,774.74
Mayor, Jeffrey	10/30/1989	21y	1m	10.00	47,558.00	1.000	2,427.00
Mc Collom, Dorothy	08/06/1979	31y	3m	13.00	61,497.96	1.000	3,155.10
Mc Cullum, Tiwan	07/05/2005	5y	4m	1.50	45,753.00	1.000	364.05
Mc Donald, Patti	10/31/1988	22y	1m	13.00	55,677.00	1.000	3,155.10
Mccord, Diane	05/04/2000	10y	6m	4.50	53,001.96	1.000	1,092.15
Mckindley, Katherine	04/07/2005	5y	7m	1.50	58,496.04	1.000	364.05

Mclucas, Karen	06/29/1992	18y	5m	10.00	61,497.96	1.000	2,427.00
Mellor, Linda	11/10/1994	16y	0m	7.25	58,496.04	1.000	1,759.57
Merriam, Jo Ann	06/04/1990	20y	5m	10.00	55,677.00	1.000	2,427.00
			10				
Merrigan, Gena	01/18/2006	4y	m	1.50	64,512.96	1.000	364.05
			11				
Mesenbrink, Catherine	12/10/1998	11y	m	4.50	74,868.96	1.000	1,092.15
Meza, William	08/21/1989	21y	3m	10.00	22,650.10	0.500	1,213.50
Middleton, Sharon	06/07/1990	20y	5m	10.00	44,169.00	1.000	2,427.00
Mihatov, Steven	05/30/2000	10y	6m	4.50	82,512.00	1.000	1,092.15
Miles, Susan	08/21/2003	7y	3m	3.00	22,304.64	0.488	354.95
Millard, Martin	03/15/2002	8y	8m	3.00	73,020.96	1.000	728.10
Miller, Beverly	10/01/1979	31y	2m	13.00	48,086.04	1.000	3,155.10
Milligan, Patrick	09/08/1998	12y	2m	7.25	73,020.96	1.000	1,759.57
Millikan, April	02/02/2004	6y	9m	3.00	64,512.96	1.000	728.10
Montanez, Jesse	11/30/1999	11y	0m	4.50	52,771.56	1.000	1,092.15
			10				
Montes, Christana	02/01/1995	15y	m	7.25	61,497.96	1.000	1,759.57
Montgomery, Cyndee	07/13/1990	20y	4m	10.00	61,497.96	1.000	2,427.00
Montgomery, Fred	09/09/1985	25y	2m	13.00	46,803.36	1.000	3,155.10
Moon, Belta	02/10/1998	12y	9m	7.25	50,445.96	1.000	1,759.57
Moon, William	05/10/1999	11y	6m	4.50	44,652.96	1.000	1,092.15
			10				
Moore, Bradley	01/20/1989	21y	m	10.00	73,020.96	1.000	2,427.00
Moore, Garland	08/20/1990	20y	3m	10.00	50,445.96	1.000	2,427.00
Morales, Lisa	08/29/1997	13y	3m	7.25	51,770.04	1.000	1,759.57
			10				
Moreno, Maria	01/17/2006	4y	m	1.50	46,803.36	1.000	364.05
Morin, Linda	06/27/2001	9y	5m	4.50	95,699.04	1.000	1,092.15
Moulton, Janette	07/12/2004	6y	4m	1.50	55,677.00	1.000	364.05
Munoz-Sanchez, Martha	08/19/1996	14y	3m	7.25	51,770.04	1.000	1,759.57
Myers, Elizabeth	06/05/1995	15y	5m	7.25	51,770.04	1.000	1,759.57
Nakauchi, Linda	10/18/2004	6y	1m	1.50	57,093.00	1.000	364.05
			11				
Neal, Michelle	12/09/1998	11y	m	4.50	58,496.04	1.000	1,092.15
			10				
Newman, Linda	01/20/1986	24y	m	13.00	61,497.96	1.000	3,155.10
Ngo, Michelle	07/01/1992	18y	5m	10.00	49,198.44	0.800	1,982.05
Ngo, Vincent	10/01/2001	9y	2m	4.50	58,496.04	1.000	1,092.15
			10				
Nguyen, Allen	02/01/2004	6y	m	3.00	17,656.40	0.400	291.24
Nguyen, Antoine	06/11/2001	9y	5m	4.50	50,445.96	1.000	1,092.15
			11				
Nguyen, Bai	12/13/1999	10y	m	4.50	61,420.80	1.000	1,092.15
Nguyen, Don	09/06/1989	21y	2m	10.00	55,677.00	1.000	2,427.00
Nguyen, Hung	07/01/1985	25y	5m	13.00	59,964.00	1.000	3,155.10
Nguyen, Jimmy	11/13/1989	21y	0m	10.00	49,184.52	1.000	2,427.00
Nguyen, Johnpaul	07/21/2005	5y	4m	1.50	57,093.00	1.000	364.05
Nguyen, Julie	06/01/2004	6y	6m	1.50	55,677.00	1.000	364.05
Nguyen, Kim Thi	08/17/2000	10y	3m	4.50	29,230.44	0.500	546.08
Nguyen, Minh Tung	08/23/1999	11y	3m	4.50	37,211.00	1.000	1,092.15
			10				
Nguyen, Ngoc Diep	01/08/2002	8y	m	3.00	55,677.00	1.000	728.10
			10				
Nguyen, Son	01/05/2004	6y	m	3.00	59,964.00	1.000	728.10

Nguyen, Thomas	05/06/1999	11y	6m	4.50	55,677.00	1.000	1,092.15
Nguyen, Thuy	04/08/2002	8y	7m	3.00	57,093.00	1.000	728.10
Nguyen, Tijai	11/18/1987	23y	0m	13.00	61,497.96	1.000	3,155.10
Nguyen, Toai	10/03/1992	18y	1m	10.00	52,771.56	1.000	2,427.00
Nibeel, Deborah	11/22/2004	6y	0m	1.50	64,512.96	1.000	364.05
Nicholls, Robert	03/28/1994	16y	8m	7.25	93,405.00	1.000	1,759.57
Nicholson, Ann	03/26/1981	29y	8m	13.00	64,512.96	1.000	3,155.10
Nunez, Lisa	04/25/2005	5y	7m	1.50	44,652.96	1.000	364.05
Nutt, Mary	08/26/1985	25y	3m	13.00	42,039.00	1.000	3,155.10
			10				
O'Steen, Kelly	01/03/2005	5y	m	1.50	51,770.04	1.000	364.05
Ogaz, Rebecca	06/03/1996	14y	5m	7.25	74,799.96	1.000	1,759.57
Ohlendorf, Alberta	04/17/1989	21y	7m	10.00	46,398.00	1.000	2,427.00
Olufson, Janice	11/14/1998	12y	0m	7.25	67,803.96	1.000	1,759.57
Oostdyk, Charles	07/27/1970	40y	4m	13.00	93,405.00	1.000	3,155.10
Ornelas, Veronica	03/13/2002	8y	8m	3.00	55,677.00	1.000	728.10
Orr, Robert	02/16/1993	17y	9m	10.00	67,803.96	1.000	2,427.00
Orsini, Susanne	07/23/2001	9y	4m	4.50	51,770.04	1.000	1,092.15
Ortiz, Eligio	04/26/1985	25y	7m	13.00	45,753.00	1.000	3,155.10
Ortiz, Luis	03/29/1990	20y	8m	10.00	49,280.04	1.000	2,427.00
Oshiro, Gary	10/29/2001	9y	1m	4.50	73,020.96	1.000	1,092.15
Ostovarpour, Babak	04/11/1986	24y	7m	13.00	93,405.00	1.000	3,155.10
Ott, Torii	07/01/2005	5y	5m	1.50	64,581.12	1.000	364.05
Otto, Terry	08/25/1980	30y	3m	13.00	67,803.96	1.000	3,155.10
Pa'U, Sonny	08/08/1994	16y	3m	7.25	38,095.10	1.000	1,759.57
Pacheco, Henry	05/14/2001	9y	6m	4.50	49,280.04	1.000	1,092.15
Pacheco, Pamela	06/26/2001	9y	5m	4.50	61,497.96	1.000	1,092.15
Padilla, Manuel	03/10/2005	5y	8m	1.50	46,908.00	1.000	364.05
Padilla, Rina	11/17/2003	7y	0m	3.00	58,496.04	1.000	728.10
Paine, Allison	09/17/2001	9y	2m	4.50	44,541.60	0.800	873.72
Palmer, Leslie	08/02/1999	11y	3m	4.50	21,768.96	0.500	546.08
Parsons, Jason	10/16/2003	7y	1m	3.00	36,510.48	0.500	546.12
Patel, Jasvanti	02/27/2001	9y	9m	4.50	28,595.64	0.625	682.59
Pegausch, Daniel	03/31/1981	29y	8m	13.00	45,753.00	1.000	3,155.10
Perez, Arturo	11/07/2005	5y	0m	1.50	51,770.04	1.000	364.05
Perez, Domingo	10/08/1990	20y	1m	10.00	51,770.04	1.000	2,427.00
Perez, Socorro	08/24/1998	12y	3m	7.25	46,803.36	1.000	1,759.57
			10				
Pham, Hai	01/22/2001	9y	m	4.50	73,020.96	1.000	1,092.15
Pham, Thai	08/01/2001	9y	4m	4.50	50,490.36	1.000	1,092.15
Phan, Phuong Bach	08/12/1996	14y	3m	7.25	55,677.00	1.000	1,759.57
Phan, Sheena	03/27/2000	10y	8m	4.50	55,677.00	1.000	1,092.15
Phomprasack, Tracee	06/21/2001	9y	5m	4.50	51,770.04	1.000	1,092.15
			11				
Phonsiri, Stephanie	12/15/1994	15y	m	7.25	55,677.00	1.000	1,759.57
Pierce, Betty	08/18/1995	15y	3m	7.25	19,548.80	0.625	1,099.73
Pierstorff, Jasmah	11/12/1996	14y	0m	7.25	31,278.00	1.000	1,759.57
Plaia, Karen	09/03/1996	14y	2m	7.25	53,001.96	1.000	1,759.57
Pok-Bruno, Thida	03/07/2005	5y	8m	1.50	53,001.96	1.000	341.30
Pollaro, Norma	08/10/1998	12y	3m	7.25	65,379.00	1.000	1,759.57
Poush, Irene	09/20/1990	20y	2m	10.00	31,119.72	0.750	1,820.25
			10				
Powell, Quintin	01/04/1999	11y	m	4.50	27,745.32	0.500	546.08
Powers, Julie	11/07/2005	5y	0m	1.50	45,753.00	1.000	364.05

Prince, Mary	09/13/1976	34y	2m	13.00	50,445.96	1.000	3,155.10
Profeta, Robert	06/01/1981	29y	6m 10	13.00	55,677.00	1.000	3,155.10
Prohaska, Cheryl	01/22/1990	20y	m	10.00	33,601.30	0.625	1,516.88
Putzel, Elissa	05/02/1977	33y	6m 10	13.00	55,677.00	1.000	3,155.10
Quach, Helen	01/17/2002	8y	m	3.00	50,445.96	1.000	728.10
Quezada, Araceli	08/24/1998	12y	3m	7.25	46,803.36	1.000	1,759.57
Quinonez, Rena	07/03/2000	10y	4m	4.50	58,496.04	1.000	1,092.15
Quiroz, Elias	11/17/1999	11y	0m 10	4.50	44,652.96	1.000	1,092.15
Raddavong, Kahn	01/08/1990	20y	m	10.00	55,677.00	1.000	2,427.00
Raddavong-Jaime, A	06/03/2002	8y	5m	3.00	61,497.96	1.000	728.10
Rader, Kirk	03/29/1984	26y	8m	13.00	51,770.04	1.000	3,155.10
Radford, Shirley	09/14/1981	29y	2m 10	13.00	57,093.00	1.000	3,155.10
Ramirez, Marcelino	01/05/2004	6y	m	3.00	49,280.04	1.000	728.10
Ramon, Diana	08/19/1999	11y	3m	4.50	57,093.00	1.000	1,092.15
Ramos, Richard	09/17/2001	9y	2m	4.50	54,327.00	1.000	1,092.15
Raskin, Debra	04/27/1998	12y	7m	7.25	34,798.50	0.750	1,319.68
Reed, Barbara	05/01/2001	9y	7m	4.50	51,770.04	1.000	1,092.15
Rewers, Keven	09/16/1999	11y	2m	4.50	58,460.88	1.000	1,092.15
Reyes, Maria	06/20/2005	5y	5m	1.50	49,184.52	1.000	364.05
Reynolds, Mike	07/27/1988	22y	4m	13.00	49,184.52	1.000	3,155.10
Reynolds, Yoko	10/02/1995	15y	1m 10	7.25	46,398.00	1.000	1,759.57
Rhoades, Victoria	01/15/2004	6y	m	3.00	53,001.96	1.000	728.10
Richards, Kathleen	02/21/2002	8y	9m	3.00	50,445.96	1.000	728.10
Rigney, Timothy	07/18/1991	19y	4m	10.00	93,405.00	1.000	2,427.00
Riley, Kevin	11/17/1998	12y	0m	7.25	93,405.00	1.000	1,759.57
Riley, Richard	10/15/1984	26y	1m	13.00	49,184.52	1.000	3,155.10
Rivera, Irma	10/04/2000	10y	1m	4.50	44,652.96	1.000	1,092.15
Robertson, Darrin	04/16/2001	9y	7m	4.50	67,803.96	1.000	1,092.15
Robison, Sharon	05/19/1997	13y	6m	7.25	55,677.00	1.000	1,759.57
Roda, Mary	09/15/1976	34y	2m	13.00	64,512.96	1.000	3,155.10
Rodriguez, Betty	06/21/2001	9y	5m	4.50	57,093.00	1.000	1,092.15
Rodriguez, Jodi	4/20/2004	6y	7m	3.00	71,238.00	1.000	728.10
Rodriguez, Reginald	10/19/1992	18y	1m 10	10.00	44,652.96	1.000	2,427.00
Rodriguez, Robert	01/05/2004	6y	m	3.00	53,001.96	1.000	728.10
Rogers, Stephani	05/06/2004	6y	6m	3.00	55,677.00	1.000	728.10
Rojas, Mario	02/07/2002	8y	9m	3.00	49,184.52	1.000	728.10
Rokes, Karen	10/07/1976	34y	1m	13.00	71,238.00	1.000	3,155.10
Rosas, Suzanne	09/19/1988	22y	2m	13.00	74,868.96	1.000	3,155.10
Rose, Lynn	10/16/2003	7y	1m	3.00	50,445.96	1.000	728.10
Rose, Ronald	02/03/1982	28y	9m	13.00	95,740.08	1.000	3,155.10
Rossi, Margaret	08/20/2001	9y	3m	4.50	47,492.80	0.800	873.72
Roxas, Jose	10/22/2001	9y	1m	4.50	21,768.96	0.500	546.08
Ruoff, Tuyet	08/02/2004	6y	3m 11	1.50	31,278.00	1.000	364.05
Rymas, Colleen	12/13/1994	15y	m	7.25	67,803.96	1.000	1,759.57
Sacket, Wendy	11/11/1997	13y	0m	7.25	71,238.00	1.000	1,759.57
Salcedo, Veronica	10/19/1987	23y	1m	13.00	61,497.96	1.000	3,155.10
Salgado, Arturo	02/13/2001	9y	9m	4.50	58,401.48	1.000	1,092.15
Samples, Jerrie	03/07/1994	16y	8m	7.25	17,593.90	0.563	989.76

Sams, Dave	04/24/1989	21y	7m	10.00	82,512.00	1.000	2,427.00
Sanchez, Jesus	02/04/1991	19y	9m	10.00	49,184.52	1.000	2,427.00
Sanchez, Jorge	09/08/1986	24y	2m	13.00	59,964.00	1.000	3,155.10
Sanchez, Raul	03/01/2004	6y	9m	3.00	76,671.96	1.000	728.10
			10				
Sanchez, Salvador	01/17/1991	19y	m	10.00	30,579.00	1.000	2,427.00
			11				
Sanchez, Silvia	12/05/2005	4y	m	1.50	48,086.04	1.000	364.05
Santoro, George	09/04/1984	26y	2m	13.00	55,677.00	1.000	3,155.10
Savage, Hakeem	05/29/2001	9y	6m	4.50	55,677.00	1.000	1,092.15
Sayasy, Ny	11/22/1994	16y	0m	7.25	74,868.96	1.000	1,759.57
			10				
Scaglione, David	01/27/1986	24y	m	13.00	59,964.00	1.000	3,155.10
Scaplen, Patricia	08/01/2005	5y	4m	1.50	46,398.00	1.000	364.05
Schellingerhout, Hank	06/03/1999	11y	5m	4.50	16,703.16	0.300	327.65
Schindler, David	04/27/1978	32y	7m	13.00	51,770.04	1.000	3,155.10
Schulte, Rita	06/19/2000	10y	5m	4.50	61,497.96	1.000	1,092.15
Segerblom, Mette	11/01/2000	10y	1m	4.50	95,699.04	1.000	1,092.15
Shaffer, Linda	05/04/1992	18y	6m	10.00	55,677.00	1.000	2,427.00
Shaffer-Brown, Eva	06/10/2004	6y	5m	1.50	50,445.96	1.000	364.05
Sharp, Diana	05/01/1992	18y	7m	10.00	55,677.00	1.000	2,427.00
			10				
Shepard, James	02/01/2000	10y	m	4.50	57,093.00	1.000	1,092.15
Shimizu, Craig	05/15/1990	20y	6m	10.00	42,039.00	1.000	2,427.00
Sirchia, Elizabeth	10/10/2002	8y	1m	3.00	55,677.00	1.000	728.10
Siu, Anna	02/23/2004	6y	9m	3.00	58,496.04	1.000	728.10
Sklar, Mary	03/01/1982	28y	9m	13.00	55,677.00	1.000	3,155.10
Slagle, Dale	02/19/2002	8y	9m	3.00	55,677.00	1.000	728.10
Smith, Bruce	05/22/1985	25y	6m	13.00	83,543.40	1.000	3,155.10
Songster, Daniel	08/15/1983	27y	3m	13.00	60,689.64	1.000	3,155.10
Spears, Mary	06/18/1990	20y	5m	10.00	58,496.04	1.000	2,427.00
Spencer, Sherrill	07/25/2005	5y	4m	1.50	55,677.00	1.000	364.05
Spencer, Shirley	07/05/2000	10y	4m	4.50	66,165.00	1.000	1,092.15
Spiratos, Jerry	04/15/2002	8y	7m	3.00	73,020.96	1.000	728.10
			10				
Spoja, Caroline	01/03/2005	5y	m	1.50	58,496.04	1.000	364.05
Sprague, Nancy	03/27/1995	15y	8m	7.25	83,577.96	1.000	1,759.57
Sta Ana, Christine	04/03/2006	4y	7m	1.50	64,512.96	1.000	364.05
Stauter, Gisela	07/16/2003	7y	4m	3.00	20,196.12	0.400	291.24
Stead, James	09/30/1997	13y	2m	7.25	48,086.04	1.000	1,759.57
Stead, Joseph	07/01/2000	10y	5m	4.50	63,006.00	1.000	1,092.15
Stead, Marsha	11/13/1984	26y	0m	13.00	64,512.96	1.000	3,155.10
Stewart, Kerry	05/18/2006	4y	6m	1.50	64,512.96	1.000	364.05
Stiles, Lynnette	10/14/2004	6y	1m	1.50	65,379.00	1.000	364.05
Stilson, April	08/17/1987	23y	3m	13.00	29,316.80	0.750	2,366.33
			10				
Stracner, Michael	01/24/1990	20y	m	10.00	82,512.00	1.000	2,427.00
Strube, Kathy	11/17/1980	30y	0m	13.00	64,512.96	1.000	3,155.10
Suarez, Kathy	11/25/1997	13y	0m	7.25	55,677.00	1.000	1,759.57
Sukaesih, Rini	05/13/2002	8y	6m	3.00	51,770.04	1.000	728.10
Sullivan, Diane	08/29/1980	30y	3m	13.00	50,445.96	1.000	3,155.10
Susanto, Agustinus	06/12/2000	10y	5m	4.50	55,677.00	1.000	1,092.15
Swaid, Sandra	11/20/1989	21y	0m	10.00	55,677.00	1.000	2,427.00
Swancutt, Laureen	03/14/2005	5y	8m	1.50	73,952.04	1.000	364.05

Swingle, Dejah	10/11/2000	10y	1m	4.50	74,868.96	1.000	1,092.15
Ta, Huong	11/20/2003	7y	0m	3.00	50,445.96	1.000	728.10
			10				
Tafoya, Pete	01/17/1984	26y	m	13.00	51,770.04	1.000	3,155.10
Tang, Calvin	08/10/1992	18y	3m	10.00	58,496.04	1.000	2,427.00
Taylor, Jack	04/10/2004	6y	7m	3.00	51,598.80	1.000	728.10
Tellez, Paul	07/30/2001	9y	4m	4.50	61,497.96	1.000	1,092.15
			10				
Thate, Laura	01/08/1996	14y	m	7.25	48,086.04	1.000	1,759.57
Thayer, Mary	11/10/1975	35y	0m	13.00	93,405.00	1.000	3,155.10
Thissell, Lynne	03/06/1986	24y	8m	13.00	73,952.04	1.000	3,155.10
Thomas, Carolyn	04/06/1992	18y	7m	10.00	51,770.04	1.000	2,427.00
			10				
Tillotson, Jeffrey	01/19/1993	17y	m	10.00	82,512.00	1.000	2,427.00
Tittle, Cheryl	06/14/1989	21y	5m	10.00	45,753.00	1.000	2,427.00
			10				
Topete, Ruben	01/27/2004	6y	m	3.00	59,964.00	1.000	728.10
Tovar, Ana	09/05/2001	9y	2m	4.50	61,497.96	1.000	1,092.15
Tran, Angelyn	04/19/2004	6y	7m	3.00	55,677.00	1.000	728.10
Tran, Brittini	06/11/2001	9y	5m	4.50	55,677.00	1.000	1,092.15
Tran, Celicia	08/17/2000	10y	3m	4.50	17,030.04	0.500	546.08
Tran, Francois	05/25/1990	20y	6m	10.00	73,020.96	1.000	2,427.00
Tran, Jenny	05/20/2005	5y	6m	1.50	20,746.56	0.500	182.03
Tran, John	03/21/1997	13y	8m	7.25	46,803.36	1.000	1,759.57
Tran, Julie	02/26/1996	14y	9m	7.25	55,677.00	1.000	1,759.57
			11				
Tran, Karen	12/16/1999	10y	m	4.50	55,677.00	1.000	1,092.15
			11				
Tran, Thao	12/10/1998	11y	m	4.50	55,677.00	1.000	1,092.15
Tran, Tien	08/13/2001	9y	3m	4.50	69,499.08	1.000	1,092.15
Tran, Tiffany	11/05/1998	12y	0m	7.25	55,677.00	1.000	1,759.57
			10				
Tran, Tom	01/15/2004	6y	m	3.00	53,001.96	1.000	728.10
			10				
Tran, Vinh	01/20/2004	6y	m	3.00	53,001.96	1.000	728.10
Trujillo, Annette	04/23/1990	20y	7m	10.00	55,677.00	1.000	2,427.00
Trulin, Mary	09/27/1999	11y	2m	4.50	58,496.04	1.000	1,092.15
Truong, Johnathon	07/30/2001	9y	4m	4.50	73,020.96	1.000	1,092.15
			10				
Truong, Thomas	01/07/2002	8y	m	3.00	53,001.96	1.000	728.10
Tullai Davis, Maria	09/13/1999	11y	2m	4.50	31,278.00	1.000	1,092.15
Turk, Charles	09/30/1974	36y	2m	13.00	84,582.96	1.000	3,155.10
Urbien, Darrell	05/31/1994	16y	6m	7.25	21,019.50	0.500	879.79
Vahovich, Ilona	10/14/1997	13y	1m	7.25	82,512.00	1.000	1,759.57
Valle, Erica	04/16/1998	12y	7m	7.25	61,497.96	1.000	1,759.57
Van Dorn, Holly	03/12/1990	20y	8m	10.00	51,038.02	1.000	2,427.00
			10				
Van Dorn, Julia	01/03/2006	4y	m	1.50	55,677.00	1.000	364.05
Vargas, Adrian	10/05/1990	20y	1m	10.00	45,714.96	1.000	2,427.00
Vargas, Lucas	02/19/1980	30y	9m	13.00	49,184.52	1.000	3,155.10
Vasquez, John	02/04/1991	19y	9m	10.00	49,288.20	1.000	2,427.00
Vaughan, Marie	07/01/2005	5y	5m	1.50	55,677.00	1.000	364.05
Vega-Gutierrez, Luz	05/16/2002	8y	6m	3.00	44,652.96	1.000	728.10
Velasquez, Joe	09/05/1988	22y	2m	13.00	50,445.96	1.000	3,155.10
Venham, Lu Anne	08/17/1987	23y	3m	13.00	36,281.00	1.000	3,155.10

Ventura-Gomez, Lazaro	05/18/2006	4y	6m	1.50	43,538.04	1.000	364.05
Villa, Patricia	02/10/2005	5y	9m	1.50	48,086.04	1.000	364.05
Villalobos, Jessica	07/28/2003	7y	4m	3.00	51,770.04	1.000	728.10
Vinalay De Ramirez, J	06/01/2005	5y	6m	1.50	22,286.04	0.488	177.47
Vinh, Tho	04/22/1999	11y	7m	4.50	73,020.96	1.000	1,092.15
Vo, Chien	02/06/2004	6y	9m	3.00	49,184.52	1.000	728.10
			10				
Vo, Tuan	01/06/2004	6y	m	3.00	51,770.04	1.000	728.10
Vorathavorn, Max	11/26/2001	9y	0m	4.50	82,512.00	1.000	1,092.15
Vu, Jenny	06/01/1999	11y	6m	4.50	58,496.04	1.000	1,092.15
Vu, Phukhanh	11/19/1998	12y	0m	7.25	82,512.00	1.000	1,759.57
Vu, Thanh	10/22/1984	26y	1m	13.00	58,496.04	1.000	3,155.10
Vu, Thien	06/05/1991	19y	5m	10.00	55,677.00	1.000	2,427.00
			10				
Vu, Tina	01/10/2000	10y	m	4.50	55,677.00	1.000	1,092.15
Vu, Victoria	11/16/1998	12y	0m	7.25	55,677.00	1.000	1,759.57
Wakim, Anis	02/10/1999	11y	9m	4.50	47,577.00	1.000	1,092.15
Wall, Susan	08/05/1985	25y	3m	13.00	46,123.56	0.750	2,892.18
Wallace, Mary	02/12/1998	12y	9m	7.25	57,093.00	1.000	1,759.57
Wang, Jocelyn	09/21/2000	10y	2m	4.50	48,086.04	1.000	1,092.15
Ward, Helen	06/24/1985	25y	5m	13.00	61,497.96	1.000	3,155.10
Weber, Daniel	03/08/2001	9y	8m	4.50	55,677.00	1.000	1,092.15
			10				
West, Tammy	01/18/1996	14y	m	7.25	61,497.96	1.000	1,759.57
			11				
White, Robert	12/06/1989	20y	m	10.00	61,497.96	1.000	2,427.00
Whiteside, Sandra	03/09/1981	29y	8m	13.00	95,740.08	1.000	3,155.10
			11				
Williams, Alan	12/18/1989	20y	m	10.00	73,020.96	1.000	2,427.00
Williams, Amy	05/10/1999	11y	6m	4.50	58,520.28	1.000	1,092.15
Williams, Darlena	03/07/1994	16y	8m	7.25	74,868.96	1.000	1,759.57
Wilson, Eric	06/13/2001	9y	5m	4.50	74,868.96	1.000	1,092.15
			11				
Winer, Timothy	12/20/1998	11y	m	4.50	51,770.04	1.000	1,092.15
Wisner, Paul	03/19/1990	20y	8m	10.00	74,868.96	1.000	2,427.00
Wojciechowski, Danny	08/15/1995	15y	3m	7.25	74,868.96	1.000	1,759.57
Wojciechowski, Linda	03/16/1998	12y	8m	7.25	66,165.00	1.000	1,759.57
Wolf, Daisy	04/15/1998	12y	7m	7.25	44,169.00	1.000	1,759.57
Wolf, Sigrid	04/06/1998	12y	7m	7.25	67,803.96	1.000	1,759.57
			10				
Womack, Debbie	01/06/1997	13y	m	7.25	39,089.00	1.000	1,759.57
Wombold, Connie	02/04/1999	11y	9m	4.50	57,093.00	1.000	1,092.15
Wong, Michael	06/05/2002	8y	5m	3.00	73,020.96	1.000	728.10
			10				
Wood, Janine	01/03/1984	26y	m	13.00	58,496.04	1.000	3,155.10
			10				
Wood, Lori	01/20/2004	6y	m	3.00	53,001.96	1.000	728.10
			10				
Worden, Mark	01/10/2005	5y	m	1.50	84,582.96	1.000	364.05
Wyant, James	08/15/1988	22y	3m	13.00	46,803.36	1.000	3,155.10
			10				
Xa, Quan	01/05/1998	12y	m	7.25	58,496.04	1.000	1,759.57
Xa, Tina	10/08/1998	12y	1m	7.25	53,001.96	1.000	1,759.57
			10				
Yarchin, Ann	01/15/2004	6y	m	3.00	57,093.00	1.000	728.10
Yokota, Janice	01/02/2001	9y	10	4.50	57,093.00	1.000	1,092.15

			m					
Yoshida-Peer, Noreen	04/04/1983	27y	7m	13.00	63,035.40	1.000	3,155.10	
Yoshida-Tan, Naomi	11/27/2000	10y	0m	4.50	47,701.80	0.900	982.94	
Young, Terry Ann	08/01/2001	9y	4m	4.50	44,169.00	1.000	1,092.15	
Znider, Janet	03/07/1994	16y	8m	7.25	17,593.90	0.563	989.76	
Total							941,545.04	

19. Authorization for Independent Contractors

Subject **19.01 CCC – Independent Contractors**
Meeting **Nov 3, 2010 - Regular Meeting**
Category **19. Authorization for Independent Contractors**
Access **Public**
Type **Consent**

The following are to serve as independent contractors pursuant to the District's standard independent contractor agreement.

\$10,000 AND OVER

IC Name: Ghidella, Richard

Services: Produce Soft Skills Development through Project and Service Learning.

Payment Schedule/Compensation: \$2,250 on November 19, 2010; \$2,000 on January 28, 2011; and \$5,750 on May 20, 2011; dependent upon completion of the project's activities and submission of invoices for a total amount of \$10,000.

Term of Agreement: November 4, 2010 – June 30, 2011

Source of Funding: CTE-VTEA – IB Discipline/Industry Collaborative for Business Education (BIC) grant

IC Name: Vantage Point Consulting, Inc.

Services: Project Management and Consultation for implementation of military and veteran's program retention strategies and systems.

Payment Schedule/Compensation: \$60,000; payment based on costs referenced in Statement of Work and upon final acceptance of all deliverables and receipt of invoice.

Term of Agreement: November 4, 2010 – June 30, 2011

Source of Funding: Contract Education funds

IC Name: Ryther, Susan

Services: Provide instructional design services for the Chevron Products Company Master Services Agreement, (Board Approved: 2/3/10), SOW #2010-24, Electrical Safety Workshop.

Payment Schedule/Compensation: \$11,310 paid by percentage of completion of project deliverables, broken down into five stages of completion.

Term of Agreement: November 4, 2010 – June 30, 2011

Source of Funding: Chevron Products Company in support of this project.

IC Name: Denise Cusano Instructional Design, Inc.

Services: Instructional Design Services for Chevron Products Company Master Services Agreement, (Board Approved: 2/3/10), SOW #2010-28, New Supervisor Nuts & Bolts Training Workshop.

Payment Schedule/Compensation: \$22,000 paid by percentage of completion of project deliverables broken down into five stages of completion.

Term of Agreement: November 4, 2010 – June 30, 2011

Source of Funding: Chevron Products Company in support of this project.

IC Name: Huntington Commercial Publications

Services: Instructional Design Services for Chevron Products Company Master Services Agreement, (Board Approved: 2/3/10), SOW #2010-28, New Supervisor Nuts & Bolts Training Workshop.

Payment Schedule/Compensation: \$20,000 paid by percentage of completion of project deliverables broken

down into five stages of completion.

Term of Agreement: November 4, 2010 – June 30, 2011

Source of Funding: Chevron Products Company in support of this project.

IC Name: Stephenson, Jon

Services: Instructional Design Services for Chevron Products Company Master Services Agreement, (Board Approved: 2/3/10), SOW #2010-28, New Supervisor Nuts & Bolts Training Workshop.

Payment Schedule/Compensation: \$18,000 paid by percentage of completion of project deliverables broken down into five stages of completion.

Term of Agreement: November 4, 2010 – June 30, 2011

Source of Funding: Chevron Products Company in support of this project.

UNDER \$10,000

IC Name: Yurtseven, Lale

Services: Develop a research project for Special Student Populations.

Payment Schedule/Compensation: \$850 on November 19, 2010; \$1,000 on January 28, 2011; and \$6,000 on May 20, 2011; dependent upon completion of the project's activities and submission of invoices for a total amount of \$7,850.

Term of Agreement: November 4, 2010 – June 30, 2011

Source of Funding: CTE-VTEA – IB Discipline/Industry Collaborative for Business Education (BIC) grant

Revisions to Previous Board Action

\$10,000 AND OVER

IC Name: Rakochy, Wendy

Services: Serve as video producer for the media components of the Online Introduction to Physical Geology course.

Payment Schedule/Compensation: 44 days @ \$231/day; total revised contract of \$30,492. (Revision is to increase total contract amount by \$10,164. Prior Board Approval: 10/6/10)

Term of Agreement: November 4, 2010 – June 30, 2011

Source of Funding: Funds received in support of this project.

UNDER \$10,000

IC Name: Bishop, Bruce, Ph.D., C.P.; Parliamentary Services

Services: Provide consultation on revising Bylaws and Parliamentary Procedures to the Associated Student Government.

Payment Schedule/Compensation: \$2,100. (Revision to increase the contract amount by \$2,100, for a total contract amount of \$4,400. Prior Board Approval: 6/16/10)

Term of Agreement: July 6, 2010 – December 11, 2010

Source of Funding: Associated Student Government (formerly SAC)

Administratively Approved: 10/6/10

Subject **19.02 GWC - Independent Contractors**
Meeting Nov 3, 2010 - Regular Meeting
Category 19. Authorization for Independent Contractors
Access Public
Type Consent

The following are to serve as independent contractors pursuant to the District's standard independent contractor agreement.

\$10,000 AND OVER

IC Name: Kain, Bette

Services: Major Gift Fund development for the Golden West College Foundation

Payment Schedule/Compensation: \$20,000, to be paid half in February 2011 and half in June 2011.

Term of Agreement: November 4, 2010 – June 30, 2011

Source of Funding: Foundation Outsource Major Gifts funds

IC Name: Larson, Douglas

Services: Production coordination of Legal Updates, and CA POST's Case Law Today monthly video/web programs. Provide production development services for video/web project(s) for the GWC Criminal Justice Training Center.

Payment Schedule/Compensation: \$26,500, to be paid in 6 monthly payments of \$4,416.66. (January through June 2011)

Term of Agreement: January 1, 2011 – June 30, 2011

Source of Funding: POST Trust funds

UNDER \$10,000

IC Name: Gollhardt, Mark

Services: Circuit training for Women's Softball Team

Payment Schedule/Compensation: \$10 per athlete, NTE \$500, paid upon invoice per visit.

Term of Agreement: November 15, 2010 – May 13, 2011

Source of Funding: Women's Softball Trust funds

IC Name: Homeboy Goes to Harvard

Services: Keynote speaker for CCCD Chicano/Latino College Day

Payment Schedule/Compensation: \$1,270 to be paid upon completion of services

Term of Agreement: November 19, 2010

Source of Funding: Outreach general funds

IC Name: Estrada, Robert

Services: DJ entertainment for ASGWC Casino Night and Dance

Payment Schedule/Compensation: \$399 to be paid November 5, 2010

Term of Agreement: November 5, 2010

Source of Funding: Associated Students funds

IC Name: Corona, Jose, c/o Casino Concepts

Services: Casino equipment and deals for Homecoming Night event

Payment Schedule/Compensation: \$1,100 to be paid November 5, 2010

Term of Agreement: November 5, 2010

Source of Funding: Associated Students funds

IC Name: See below

Services: Speaking panelists during Mental Health for Law Enforcement Officers

Payment Schedule/Compensation: \$114 per panelist per training session, to be paid \$38/hour upon completion of each training session

Term of Agreement: July 1, 2010 – June 30, 2011

Source of Funding: Mental Health Grant funds

Anderson, Kelly

Becker, Lisa

Boyd, Theresa

Kinzer, Gary

Lonky, Naomi

(Revision is to add Naomi Lonky to panelists. Previous Board action: 9/15/10.)

Naftel, Martin

Ottiger, Mike

Rowley, Renee

Torres, Joy

Woodward, Frank

Subject **19.03 OCC - Independent Contractors**
Meeting Nov 3, 2010 - Regular Meeting
Category 19. Authorization for Independent Contractors
Access Public
Type Consent

The following are to serve as independent contractors pursuant to the District's standard independent contractor agreement.

Under \$10, 000

IC Name: Naut-A-Care Marine Service

Services: To provide marine maintenance to OCC sailing center boats and donations.

Payment Schedule/Compensation:NTE \$1,000; total contract amount is \$1,000 to be paid upon submittal of invoice as work is completed.

Term of Agreement: November 4, 2010 through June 30, 2011

Source of Funding:To be paid from Foundation or Sailing Center Funds

\$10, 000 and over

IC Name: Pat Robles- Friebert

Services: Providing the default prevention program consulting services for Financial Aid

Payment Schedule/Compensation: To be paid at the rate of \$55/hour for 454 hours, total contract amount \$25,000; to be paid upon submittal of invoice as work is completed.

Term of Agreement: November 4, 2010- June 30, 2011

Source of Funding: To be paid from Categorical and Board Financial Assistance Program Funds

Revisions to Previous Board Action

IC Name: Bellport Newport Harbor Shipyard

Services: To haul out and launch sailing center boats; donations for repair, maintenance and surveys

Payment Schedule/Compensation: *Amend NTE from \$25,000 to NTE \$45,000*; total contract amount is \$45,000 to be paid upon submittal of invoice as work is completed.

Term of Agreement: July 1, 2010 through June 30, 2011

Source of Funding: To be paid from Foundation or Sailing Center Funds
(prior approval June 16, 2010)

IC Name: Quinn Power Systems

Services: Provide engine service and maintenance for OCC power vessels and Foundation donations

Payment Schedule/Compensation:NTE \$2,500 for term of Contract. *Revision to increase contract amount to \$9,500.* To be paid upon submittal of invoice as work is completed.

Term of Agreement: November 4, 2010 through June 30, 2011

Source of Funding:To be paid from Foundation or Sailing Center Funds
(prior approval Aug 18, 2010)

IC Name: SS Metal Fabricators

Services: To provide repair and metal fabrication for OCC Sailing vessels, facility and Foundation donations

Payment Schedule/Compensation: *Amend NTE from \$8,000 to NTE \$15,000*; total contract amount is \$15,000 to be paid upon submittal of invoice as work is completed.

Term of Agreement: July 1, 2010 through June 30, 2011

Source of Funding: To be paid from Foundation or Sailing Center Funds
(prior approval Aug 18, 2010)

IC Name: Ullman Sails

Services: Repair and maintenance to OCC Sailing vessel's sails

Payment Schedule/Compensation: NTE \$2,000 for term of Contract. *Revision to increase contract amount to \$17,000.* To be paid upon submittal of invoice as work is completed.

Term of Agreement: November 4, 2010 through June 30, 2011

Source of Funding: To be paid from Foundation or Sailing Center Funds
(prior approval Aug 18, 2010)

20. Authorization for Professional Development Program

Subject	20.01 CCC - Professional Development
Meeting	Nov 3, 2010 - Regular Meeting
Category	20. Authorization for Professional Development Program
Access	Public
Type	Consent

Lopez, Vinicio, Dean of Instruction, Le-Jao Center, to attend Communications and Information Technology, Course Number EDEL 729A, and Personal Leadership, Course Number EDEL 740A, at Pepperdine University from September 24, 2010 through September 26, 2010. Reimbursement of tuition and books for Doctorate \$1,500 to be paid from Management Professional Development funds.

Subject	20.02 OCC - Professional Development
Meeting	Nov 3, 2010 - Regular Meeting
Category	20. Authorization for Professional Development Program
Access	Public
Type	Consent

Poshek, Joe (OCC) (Dean of the Visual and Performing Arts) to attend National Council of Art Administrators 2010 Conference, at the University of Texas at Austin, from November 16 -20, 2010. Reimbursement of conference fees, travel and hotel accommodations not to exceed \$1,000, to be paid from Management Professional Development Funds.

21. Authorization for Staff Development

Subject **21.01 DIS - Authorization for Staff Development**
Meeting **Nov 3, 2010 - Regular Meeting**
Category **21. Authorization for Staff Development**
Access **Public**
Type **Consent**

OPTION I - TUITION, BOOKS, AND FEES:




Name	Course/Seminar	Date	Amount
Nancy Ramirez Staff Development Coord OCC	Foundations of Organizational Leadership/Self Systems & Leadership Brandman/Chapman Univ.	8/31/10-12/18/10	\$3250
Raul Sanchez Info Systems Tech 2 OCC	Seminar in Organizational Dynamics/Corporate Responsibility: Ethics/Sustainability/ Human Resource Systems Brandman/Chapman Univ	10/25/10-12/18/10 10/25/10-12/18/10 01/02/11-2/26/11	\$3250
Coker, Paula Foundation Assistant CCC	Intro to Cultural Anthropology Ashford University	10/26/2010-11/29/2010	\$1,116.00
Ha, Tran Accounting Technician CCC	Marketing Planning & Strategy Argosy University	10/28/2010-12/18/2010	\$2,275.00

22. Approval of Purchase Orders

Subject **22.01 DIS - Purchase Orders**
Meeting Nov 3, 2010 - Regular Meeting
Category 22. Approval of Purchase Orders
Access Public
Type Consent

File Attachments

[PurchaseOrderDIST.pdf \(19 KB\)](#)

PO NUM	NAME OF VENDOR	SITE	OBJECT CODE	AMOUNT	
P0322057	UCMI Inc CCC Newport Learning Center DSA inspection service (GOB) Board Date: 08/18/10	CCC-GB	6205	228,800.00	
P0322143	Fisher Scientific OCC-ABC Bldgs Biology instructional supplies (GOB) Board Date: 10/06/10	OCC-GB	4312	135,004.44	
P0322058	Mikron Instruments OCC-ABC Bldg instructional equipment/supplies (GOB)	OCC-GB	6411	72,642.62	
P0322022	OSTA Int'l OCC-ABC Bldg instructional equipment (GOB)	OCC-GB	6411	71,919.75	
P0322053	Carolina Biological Supply ABC Bldg instructional equipment & supplies (GOB)	OCC-GB	4312	65,750.85	
P0321940	Exemplis Corp ABC Bldg classroom chairs (GOB) Board Date: 06/16/10	OCC-GB	6411	60,468.74	
P0322060	Tri-Anim Health Services ABC Bldg instructional supplies & equipment (GOB)	OCC-GB	6401	49,278.98	
P0321733	Enterprise Fleet Mgmt 5 yr District wide vehicle lease/maintenance. Board Date: 08/18/10	DIS	6411	47,000.00	
P0322142	Fisher Scientific OCC-ABC Bldgs instructional equipment & supplies (GOB) 10/06/10	OCC-GB	4313	46,475.14	
P0322089	AACC AACC 2011 annual membership renewal. Board Date: 10/06/10	DIS	5320	40,480.00	
P0321963	Tangram OCC-ABC Bldg furniture (GOB) Board Date: 06/16/10	OCC-GB	6411	39,296.27	
P0322016	Maquet Inc OCC-ABC Bldg instructional equipment (GOB)	OCC-GB	6401	38,638.89	
P0322065	Biopac Systems Inc OCC-ABC instructional equipment (GOB)	OCC-GB	6401	34,824.59	
P0322054	OCE' Financial Services Inc Lease of Oce high speed copier for print shop	CCC	5682	33,553.73	
P0322121	Digital Networks Group Inc OCC-ABC Bldg audio visual equipment Phase 2 (GOB)	OCC-GB	6412	33,095.03	
P0321959	Briggs Electric Inc OCC Campus Bldgs installation of metering enclosures (GOB)	OCC-GB	5899	30,868.00	
P0322084	Baker & Taylor Open purchase order for Library Books	OCC	6301	29,000.00	

P0321960	Landscapeforms ABC Bldg furniture (GOB) Board Date: 06/16/10	OCC-GB	4312	27,026.04
P0322062	Smarthinking Inc Online tutoring service agreement annual fee	CCC	5699	26,400.00
P0322013	Laerdal Medical Corp OCC-ABC Bldg instructional equipment (GOB)	OCC-GB	4312	25,323.29
P0322020	Fitzpatrick Dental Equipment Co Inc OCC ABC Bldg furniture (GOB)	OCC-GB	6411	25,302.25
P0322012	CareFusion 211 Inc OCC-ABC Bldg instructional equipment (GOB)	OCC-GB	6401	24,787.50
P0322086	Arxis Technology Inc Microsoft software service plan renewal for Bursar's Office	OCC	5699	23,759.65
P0321986	R & L Medical Co Biology gravity sterilizer with cabinet (GOB)	OCC-GB	6411	23,493.75
P0322015	Respironics Inc ABC Bldg instructional equipment (GOB)	OCC-GB	6401	21,576.38
P0322055	OCE' Financial Services Inc Annual service maintenance agreement for high speed copier in Print Shop	CCC	5638	20,801.70
P0322056	CareFusion 211 Inc OCC-ABC Bldg instructional equipment/supplies (GOB)	OCC-GB	6411	20,366.65
P0322082	Rudmann, Jerald IC Service Vision 2020 Master Plan. Board Date: 08/24/10	DIS	5112	20,000.00
P0321998	Yurtseven, Lale IC for Business Education Grant services. Board Date: 09/01/10	CCC	5112	18,000.00
P0322145	Fisher Scientific OCC-ABC Bldg instructional equipment & supplies (GOB) Board Date: 10/06/10	OCC-GB	4312	16,950.22
P0322006	North OC Comm College District Open PO to provide services for Community Collaborative Grant. Board Date: 07/15/09	DIS	5899	16,110.00
P0322017	CareFusion 211 Inc OCC-ABC Bldg instructional equipment (GOB)	OCC-GB	6401	15,893.75
P0322018	Respironics Inc OCC-ABC instructional equipment (GOB)	OCC-GB	6401	15,478.12
P0322129	Chipman Corp OCC New ABC Bldg move (GOB)	OCC-GB	5899	14,424.00
P0322014	Geneva Scientific LLC OCC-ABC Bldg instructional equipment (GOB)	OCC-GB	6401	14,086.53
P0322146	Fisher Scientific OCC-ABC Bldg instructional equipment & supplies (GOB) Board Date: 10/06/10	OCC-GB	4312	13,721.44
P0322059	Eaton Corp SMA for power equipment	OCC	5638	12,990.00

P0321955	Verge Technologies	OCC	5638	12,563.00
	Annual software SMA			
P0322067	Xpedx Paper & Graphics	GWT	4310	10,911.68
	Paper/supplies for Print Shop			
P0322141	Chipman Corp	OCC-GB	5899	10,273.00
	OCC Student Center Move (GOB)			
P0322087	AmCom Software	DIS	5638	10,072.00
	Telecommunications software maintenance renewal			
P0322042	Total Recall Captioning Inc	CCC	5899	10,000.00
	Open PO for real time captioning services for DSPS programs			
P0322124	B & P Services Inc	OCC	5650	9,880.00
P0322070	Human Resource Marketing Services Inc	OCC	5899	9,100.00
P0322144	Fisher Scientific	OCC-GB	4312	8,476.80
P0322133	Stryker Sales Corp	OCC-GB	6411	8,325.73
P0322023	Coastline Regional Occupational Program	OCC	5899	8,320.00
P0322147	Fisher Scientific	OCC-GB	4312	8,134.79
P0322019	Mobile Kitchens USA Inc	OCC-GB	4312	8,000.00
P0322134	Linthicum, Steve	CCC	5112	8,000.00
P0322135	Eberhardy, Diane	CCC	5112	8,000.00
P0322136	Schulz, Amy	CCC	5112	8,000.00
P0322069	ProQuest LLC	OCC	5306	6,424.20
P0322029	Calif Tool Welding Supply	OCC	4312	6,000.00
P0322079	MSC Industrial Supply Co	OCC	4312	5,400.00
P0322001	Scriptlogic Corp	OCC	5699	4,992.45
P0321956	GovConnection Inc	DIS	4315	4,715.41
P0322025	CENIC	DIS	5699	4,404.38
P0322041	ATech Training Inc	GWC	6411	4,338.91
P0321971	So Cal Commercial Printing	GWC	4321	4,050.00
P0322083	Advanced Web Offset Inc	GWC	4321	4,012.88
P0322130	Automated Power Technologies	GWC	5638	4,000.00
P0321990	Bear Communications Inc	OCC	4312	3,635.49
P0321930	Pitney Bowes Inc	DIS	5682	3,550.00
P0321939	Beeson, Tayer & Bodine	DIS	5112	3,100.00
P0322034	Walters Wholesale Electric Co	OCC	4312	3,083.11
P0322090	Hoover Printing & Lithography Inc	DIS	4321	3,045.00
P0322119	Alchemy Solutions Inc	DIS	5699	3,036.00
P0322112	Irvine Pipe & Supply	OCC	4312	3,014.96
P0321999	DR McNatty & Assoc Inc	DIS	5899	3,000.00
P0322040	CDWG	DIS	4315	2,971.68
P0322011	Island Color Inc	OCC-GB	4312	2,971.05
P0322113	Irvine Pipe & Supply	OCC	4312	2,817.70
P0322128	PC Mall Gov Inc	GWC	6412	2,718.74
P0322088	Dell Higher Education	OCC	6412	2,564.15
P0322126	Computerland of Silicon Valley	OCC	5699	2,496.29
P0322109	Home Depot	OCC	4312	2,481.00

P0322033	AJ Kirkwood & Associates Inc	OCC	4312	2,441.50
P0322045	Apple Computer Inc	DIS	6411	2,441.04
P0322110	Irvine Pipe & Supply	OCC	4312	2,380.35
P0321988	Apple Computer Inc	DIS	6411	2,265.79
P0321992	Gibson, Gail	CCC	5112	2,250.00
P0322049	Medco Supply Co	GWC	4312	2,233.98
P0322118	GovConnection Inc	DIS	4315	2,203.65
P0321966	Home Depot	OCC	4312	2,000.00
P0322026	Home Depot	DIS	4312	2,000.00
P0322077	Aircraft Spruce & Specialty Co	OCC	4312	2,000.00
P0322106	Enterprise Fleet Mgmt	TRANS	4677	2,000.00
P0321944	Pacific Lift & Equipment Co Inc	GWC	5899	1,900.00
P0322111	Irvine Pipe & Supply	OCC	4312	1,889.70
P0321941	InfoSend	DIS	4312	1,845.22
P0321969	OCC Food Services	OCC	4312	1,800.00
P0322021	Nasco Modesto	OCC-GB	4312	1,781.16
P0322000	Dell Higher Education	OCC	6412	1,768.26
P0322076	MSC Industrial Supply Co	OCC	4312	1,755.00
P0322132	Image West TV	OCC	4312	1,654.81
P0321954	Office Depot	OCC	4312	1,500.00
P0322036	Allied Refrigeration Inc	OCC	4312	1,500.00
P0322037	Refrigeration Supplies Distrib	OCC	4312	1,500.00
P0321958	Research in Motion Corp	DIS	5638	1,499.00
P0321931	Pivot Point Int'l Inc	OCC	4312	1,454.62
P0322002	SMS Systems Maintenance Services Inc	GWC	5638	1,440.00
P0322081	Dell Higher Education	OCC	4315	1,428.08
P0322004	CPU Computer Repair	OCC	4315	1,400.00
P0322072	Wieser Educational	OCC	4312	1,257.64
P0322108	Action Door Repair Corp	DIS	5650	1,250.00
P0322039	Rutland Tool & Supply Co	OCC	4312	1,240.37
P0321948	North Net Fire Training Center	GWC	5684	1,200.00
P0321949	OC Sheriff's Dept	GWC	5684	1,200.00
P0322105	Ocean In Motion	OCC	4312	1,200.00
P0321962	Tangram	OCC-GB	6411	1,196.25
P0322139	Apex Audio Inc	GWC	4401	1,159.40
P0322024	Samy's Camera	OCC	4312	1,119.91
P0322107	Andtech Corporation	DIS	5899	1,115.00
P0322123	Tool King	OCC	6411	1,065.74
P0322050	Art Supply Warehouse	GWC	4312	1,000.00
P0322078	Calttime Metals	OCC	4312	1,000.00
P0321938	Orkin Commercial Services	OCC	5510	960.00
P0322008	Office Depot	CCC	4312	893.26
P0321950	Alamitos Auto Parts Inc - Napa	GWC	4312	850.00
P0322131	Harland Technology Services	CCC	5638	753.00
P0322044	Office Depot	OCC	4312	750.00
P0322066	Office Depot	GWC	4312	750.00
P0321932	Orkin Commercial Services	OCC	5899	700.00

P0321934	Intuit Inc	OCC	5699	662.44
P0322048	Office Depot	OCC	4312	650.28
P0322122	Flolight	OCC	4312	632.04
P0322095	Aircraft Spruce & Specialty Co	OCC	4312	630.51
P0321991	Red-E-Rentals	CCC	5682	600.00
P0322096	Tri-Anim Health Services	OCC	4312	595.27
P0322117	CI Solutions	CCC	4312	580.07
P0322010	Dell Higher Education	CCC	4315	528.96
P0321933	Art Supply Warehouse	OCC	4312	500.00
P0322043	Office Depot	OCC	4312	500.00
P0322064	Follett Higher Education Group Inc #1181	GWC	4312	500.00
P0322075	Benner Metals Corp	OCC	4312	495.15
P0322127	Office Depot	OCC	4312	472.50
P0321982	Laguna Clay Co	GWC	4312	461.91
P0321928	Port Supply	OCC	4312	455.37
P0322115	Sehi Computer Products Inc	OCC	4312	441.40
P0322104	Home Depot	OCC	4312	415.00
P0322063	OCE' Financial Services Inc	OCC	5657	405.00
P0321972	Apex Audio Inc	GWC	4312	400.00
P0321973	Calif Stage & Lighting	GWC	4312	400.00
P0321975	Pacific Coast Entertainment	GWC	4312	400.00
P0321978	Smart & Final Stores LLC	GWC	4312	400.00
P0322114	Powertron Battery Co	CCC	4312	400.00
P0322068	Office Depot	DIS	4312	380.62
P0322046	Lynda.com	OCC	5699	375.00
P0322091	OCLC Inc	OCC	5110	371.09
P0322071	Super Duper Publications	OCC	4312	364.99
P0322080	Matthew Bender & Co Inc	OCC	5899	360.00
P0321965	ACTT: Assn of Classroom Teacher Testers	OCC	5699	353.44
P0322074	Wilson Language Training Corp	OCC	4312	338.45
P0322009	Office Depot	CCC	4312	327.13
P0321945	Discount School Supply	CCC	4312	325.00
P0322028	Monograms Etc	DIS	4312	313.20
P0322032	Alvin & Co Inc	OCC	4312	302.21
P0322005	Office Depot	OCC	4312	296.07
P0321989	Cal-Olympic Safety	OCC	4312	287.10
P0321995	Scantron Corp	CCC	4312	286.63
P0321957	GovConnection Inc	DIS	4315	284.06
P0321996	ARS Enterprises	CCC	4312	281.38
P0322003	Dell Higher Education	GWC	5699	264.00
P0321993	iContact Corp	CCC	5306	250.56
P0321985	Western Graphics Plus	DIS	5899	250.00
P0322052	Follett Higher Education Group Inc #1181	GWC	4312	250.00
P0322125	Office Depot	GWC	4312	250.00
P0322116	Xerox Corp	CCC	4312	247.08
P0322061	NAFSA Publications Center	CCC	5306	245.00
P0321987	OCE'	GWC	5638	243.00

P0322007	Office Depot	OCC	4312	240.22
P0322038	OCB Reprographics	OCC	4312	239.25
P0322027	Shirtsupplier.com	DIS	4312	221.42
P0322073	School Specialty Intervention	OCC	4312	221.22
P0321951	Harbor Freight Tools	GWC	4312	215.00
P0321952	JK Electronics Distributors Inc	GWC	4312	215.00
P0322047	Dell Higher Education	OCC	4315	213.13
P0322099	New England Biolabs	OCC	4312	210.00
P0322092	Tri-Anim Health Services	OCC	4312	206.28
P0322030	White Cap Construction Supply	OCC	4312	204.80
P0321946	Lakeshore Learning Materials	CCC	4312	200.00
P0321974	Grainger	GWC	4312	200.00
P0321976	Rhino Electric Supply	GWC	4312	200.00
P0321983	Tom Black Service Center	OCC	4312	200.00
P0322098	Art Supply Warehouse	OCC	4312	200.00
P0322120	Office Depot	GWC	4312	200.00
P0322138	Home Depot	GWC	4312	200.00
P0321981	CCAR	GWC	5699	199.00
P0322102	Aircraft Spruce & Specialty Co	OCC	4312	186.33
P0322101	Demco Inc	OCC	4312	182.22
P0321970	Tustin Awards Inc	DIS	5899	168.56
P0322094	Henry Schein Inc	OCC	4312	163.09
P0321942	Qosmedix	GWC	4312	152.25
P0321997	Troxell Communications Inc	CCC	5899	150.00
P0321935	Mouser Electronics	OCC	5657	149.99
P0322093	Empire Tape/Richard the Thread	OCC	4312	149.58
P0321936	Follett Higher Education Group Inc #1094	OCC	4312	140.00
P0321937	Hewlett Packard	OCC	5657	137.29
P0322097	Henry Schein Inc	OCC	4312	131.56
P0321968	World Point	OCC	4312	130.51
P0322140	JJ Keller & Associates Inc	GWC	4312	120.85
P0321967	Henry Schein Inc	OCC	4312	114.12
P0322051	Galls Inc	GWC	4312	108.64
P0321977	Sims-Orange Welding Supply Inc	GWC	4312	100.00
P0321979	Tempo Industries Inc	GWC	4312	100.00
P0321994	Computerland of Silicon Valley	CCC	5699	98.00
P0321953	Apple Computer Inc	OCC	5699	84.83
P0322103	Follett Higher Education Group Inc #1094	OCC	4312	76.02
P0321947	Nat'l Construction Rentals Inc	GWC	5899	65.25
P0322100	Triarch Inc	OCC	4312	59.27
P0322085	Office Depot	CCC	4312	50.00
P0321984	Sigma-Aldrich Inc	OCC	4312	45.13
P0321943	Jazz-Z Beauty Products Inc	GWC	4312	44.04
P0322137	Apple Computer Inc	GWC	5699	42.41
P0321964	Hitt Marking Devices Inc	DIS	4312	28.79
Total				<u>1,780,997.39</u>

Object Code Legend

3000-3999 Staff Benefits
4200-4299 Books, Replacement of
4300-4799 Supplies/Printing
5100-5199 Consultants/Lecturers
5200-5299 Conferences/Travel
5300-5399 Dues/Memberships/Subscriptions
5400-5499 Insurance
5500-5599 Utilities/Services/Contracts
5600-5601 Film Rental
5630-5673 Repairs/Equipment and Facilities
5682-5699 Lease/Rentals
5700-5899 Other Expense of Operations
6100-6299 Site/Site Improvements/Building
6300-6399 Books, New Acquisitions
6400-6499 Equipment, New/Replacement

23. Ratification/Approval of Checks

Subject **23.01 DIS - Ratification/Approval of Checks**

Meeting **Nov 3, 2010 - Regular Meeting**

Category **23. Ratification/Approval of Checks**

Access **Public**

Type **Consent**

File Attachments

[CheckApproval.pdf \(265 KB\)](#)

NUMBER	NAME OF VENDOR	AMOUNT
0147949	PacifiCare of California Medical Premiums	571,962.88
0148317	Medco Health Solutions Inc Medical Prescription Claims	302,869.05
0148250	Coast Community College Dist CCCD Medical Claims	284,972.22
0147947	Kaiser Foundation Health Plan Inc Medical Premiums	268,628.73
0148634	ACSIG Dental / Edge District Dental Claims and Admin Fees	251,060.35
0147840	Coast Community College Dist CCCD Medical Claims	233,295.31
0148150	Coast Community College Dist CCCD Medical Claims	185,848.46
0148531	Coast Community College Dist CCCD Medical Claims	156,335.12
0148553	Computerland of Silicon Valley Renewal of Microsoft license agreement for campus	141,050.00
0148408	ROI Networks Inc Software maintenance agreement for CCCD Voice	118,436.52
0147843	Medco Health Solutions Inc Medical Prescription Claims	110,679.21
0148102	Southern Calif Edison Co Electricity District Wide	100,543.96
0148601	ROI Networks Inc Telephone switch upgrade for Coastline.	99,516.26
0148314	RBF Consulting Environmental Engineering Consulting Services	98,749.54
0148633	Capital One Public Funding LLC Seimens Energy Conservation Project	93,595.02
0148255	Reliastar Life Insurance Co Life Insurance Premiums	82,957.56
0148588	Pacific Lift & Equipment Co Inc Instructional equipment for auto technology class	78,000.00
0148253	Reliastar Life Insurance Co Reinsurance Premiums	75,091.50
0148119	WestEd Services on SB70 Evaluation Grant	64,146.32
0147813	Smarthinking Inc 2000 hours of on-line tutoring services.	61,000.00
0148460	Enterprise Fleet Mgmt 5 yr District wide Vehicle Lease/Maintenance	45,914.64
0147856	CCCD Student Refunds Student Refunds	43,621.83
0147976	Avalon Center at Garden Grove Annual lease payment for One Stop Center in GG	43,431.58

		CheckApproval
0147860	Constellation NewEnergy Inc	42,920.38
	Electricity District Wide	
0148583	Mobile Modular Management Corp	42,159.36
	Relocatables lease Amendment for Coastline	
0148254	Reliastar Life Insurance Co	41,193.25
	Long Term Disability Premiums	
0147778	Elavon	41,133.53
	Credit Card Merchant Fees	
0148432	Cambridge West Partnership LLC	40,900.00
	OCC, GWC, CCC Building/Facilities Program	
0148582	Memorial Prompt Care Medical Group	40,663.50
	FY 10-11 Student Health Services	
0148419	TouchNet Information Systems Inc	39,375.00
	ASP Implementation	
0148182	Follett Higher Education Group Inc #1181	36,557.51
	Fall 2010 book service for EOPS students	
0148480	OCC AS #1500-1050-58520	29,675.34
	College service charges	
0148436	Vision Service Plan	28,302.85
	CCCD Annual Vision Claims	
0147987	Burke Williams & Sorensen LLP	28,102.89
	District legal services	
0148636	Delta Health Systems	28,029.50
	Medical Administrative Fees	
0147841	Delta Health Systems	27,625.00
	Medical Administrative Fees	
0148607	Smarthinking Inc	26,400.00
	Online tutoring service agreement annual fee.	
0148226	Technical Associated Services	24,109.75
0148087	Pacific Light Productions Inc	24,000.00
0148429	Xerox Corp	22,046.37
0148549	CCCD Student Refunds	20,716.57
0148605	SIGMAnet Inc	20,567.50
0148286	OCC Food Services	19,024.40
0148457	Dell Higher Education	18,738.11
0148635	Blue Cross	16,890.12
0148167	CCCD Student Refunds	16,610.52
0147839	Blue Cross	16,556.76
0147783	Follett Higher Education Group Inc #1180	16,326.43
0147975	Atkinson Andelson Loya Ruud & Romo	16,247.46
0148486	Pacific Parking Systems Inc	14,681.25
0147885	Mesa Consolidated Water Dist	14,323.75
0148224	Studica Inc	14,208.00
0148346	Constellation NewEnergy Inc	14,154.76
0148221	Southern Calif Edison Co	13,768.60
0148433	Alliant Insurance Services Inc	13,750.00
0148376	Mesa Consolidated Water Dist	13,484.72
0148263	Calif Design Printing & Marketing	13,319.75
0148502	Unisource Worldwide Inc	12,968.05

		CheckApproval
0147798	OC Treasurer-Tax Collector	12,887.50
0148243	Xerox Corp	12,510.49
0148238	VMI Inc	11,166.23
0148454	Computerland of Silicon Valley	11,161.02
0148014	Dell Higher Education	10,547.53
0148041	Hobsons Inc	9,615.00
0148199	OC Treasurer-Tax Collector	8,166.00
0148049	Insight Investments LLC	8,156.25
0148398	Professional Plumbing Inc	8,103.44
0148009	Corix Utilities	7,576.80
0147838	Workplace Resource	7,531.00
0148435	First Colony Life Insurance Co	7,394.80
0148336	CCCD Student Refunds	7,374.94
0148584	Nikon Instruments Inc	7,143.10
0147950	PacifiCare of California	6,761.16
0148229	ThreeForks Inc	6,706.37
0148493	Southern Calif Edison Co	6,638.49
0148415	Southern Calif Edison Co	6,518.86
0148200	OC Treasurer-Tax Collector	6,492.00
0148029	GALA Construction Inc	6,490.80
0148028	GALA Construction Inc	6,461.52
0148345	Computerland of Silicon Valley	6,448.34
0148302	Union Bank	6,372.54
0148396	Postmaster	6,000.00
0148555	ControlWorks Inc	5,919.97
0148027	GALA Construction Inc	5,510.66
0147948	Kaiser Foundation Health Plan Inc	5,494.29
0147988	Business Properties	5,392.27
0147928	Xerox Corp	5,378.49
0148420	Townsend Public Affairs Inc	5,240.00
0148510	Waxie Sanitary Supply	5,121.87
0148240	Walters Wholesale Electric Co	5,035.86
0148110	Union Bank	4,783.04
0148497	The Gas Co	4,687.52
0148194	LRH Consulting	4,608.00
0148264	Carolina Biological Supply	4,307.90
0148434	Care Resources Inc	4,063.75
0148206	Pacific Parking Systems Inc	4,062.52
0147878	Knorr Systems Inc	4,006.00
0148189	ii Fuels, Inc	4,001.39
0147788	Jackstin	4,000.00
0147870	Michael Giblin	4,000.00
0148305	Vital Link OC	4,000.00
0148599	Recording for Blind & Dyslexic	3,925.00
0148478	OC Fire Protection	3,844.58
0148124	Xerox Corp	3,800.22
0148458	Dermalogica Inc	3,763.95
0147953	Aberdeen Captioning Inc	3,740.00
0148416	State Board of Equalization	3,728.00

		CheckApproval
0147981	Benner Metals Corp	3,670.86
0147922	Unisource Worldwide Inc	3,653.25
0148021	El Camino Asphalt Paving Corp	3,550.00
0148271	Declues Burkett & Thompson LLP	3,473.76
0148347	CPP Inc	3,426.10
0148153	Vision Service Plan	3,422.50
0148329	Baker & Taylor	3,411.11
0148161	B & H Photo-Video	3,385.30
0148032	Gregory Gardiner	3,200.00
0147968	AT & T	3,184.25
0148211	Preferred Property Maintenance	3,099.26
0148428	David Whyte	3,040.00
0147920	TechRoom Inc	3,000.00
0148384	Neo Networking Inc	3,000.00
0148445	AudioVision Production Services	3,000.00
0148223	StreamingMedia Hosting	2,999.25
0148201	Office Depot	2,983.14
0148207	Phoenix Group Info Systems	2,845.60
0148508	Verizon Wireless	2,843.36
0147868	Follett Higher Education Group Inc #1180	2,823.12
0148088	Pitney Bowes Inc	2,751.00
0148251	First Colony Life Insurance Co	2,726.73
0148196	Mesa Golf Carts Inc	2,683.73
0148035	Grainger	2,679.18
0147893	Orkin Commercial Services	2,652.00
0147817	Tangram	2,635.09
0148013	Dakota Ultrasonics	2,581.31
0148379	Microsoft Corp	2,578.00
0147917	Storefront Door Repair	2,562.00
0148536	AmericasPrinter.com	2,501.25
0148338	Chem Pro Laboratory Inc	2,478.00
0147770	Callahan & Blaine	2,469.56
0148170	City of Garden Grove	2,400.30
0148547	Bill's Camera	2,355.31
0148245	OCC Food Services	2,349.38
0148365	ii Fuels, Inc	2,343.76
0148174	Dell Higher Education	2,337.23
0148378	Metro Car Wash	2,310.94
0148215	Wendy Rakochy	2,310.00
0148411	Sehi Computer Products Inc	2,281.63
0148244	Ingardia Brothers Produce Inc	2,214.27
0148040	Henry Schein Inc	2,200.51
0148550	Cerritos Franchise Inc	2,181.00
0148451	CDWG	2,111.25
0148391	Office Depot	2,069.30
0148117	Waxie Sanitary Supply	2,050.50
0148275	Fisher Scientific	2,038.18
0148309	World Point	2,024.90
0147977	B & P Services Inc	2,014.72

		CheckApproval
0147825	Vital Link OC	2,000.00
0148344	Community College League of Calif	1,985.00
0148476	LiNKS Sign Language & Interpreting Services	1,984.00
0148568	Hartley & Assoc	1,980.00
0148404	Quality Aire	1,968.05
0148534	Adrenaline Mfg	1,957.50
0147890	Office Depot	1,945.31
0148386	Nextel Communications	1,908.42
0148507	Verizon Wireless	1,904.15
0147821	Time Warner Cable	1,867.76
0147862	Dell Higher Education	1,843.34
0148053	Jobelephant.com Inc	1,792.50
0147998	CI Solutions	1,765.00
0148397	Preferred Property Maintenance	1,761.05
0148477	Mobile Modular Management Corp	1,738.91
0148061	LiNKS Sign Language & Interpreting Services	1,736.00
0147822	truWest Inc	1,729.13
0148627	Western Graphics Plus	1,727.31
0148101	Smith Pipe & Supply Inc	1,708.18
0148034	GovConnection Inc	1,703.89
0148452	Certified Transportation Services Inc	1,700.24
0148343	Commission on Accreditation for Respiratory	1,700.00
0148191	Journey Education Mktg Inc	1,684.27
0148418	Theodore Robins Ford	1,680.06
0147764	AT & T	1,665.84
0147863	Dept of Justice	1,655.00
0148098	SIGMAnet Inc	1,646.25
0147827	Susan Wilcox	1,631.00
0148279	Home Depot	1,629.05
0148308	Susan Wilcox	1,617.00
0148512	Susan Wilcox	1,617.00
0148304	Vietnamese Community of OC	1,600.00
0148455	Consolidated Electrical Distributors	1,575.53
0148151	Unum Ltc	1,558.40
0148558	Emergency Medical Products Inc	1,551.66
0148172	Crop Production Services Inc	1,505.77
0148619	tw telecom holdings Inc	1,502.25
0147861	Creation Engine Inc	1,500.00
0148320	Jesus Alcala	1,500.00
0148465	Hardy Diagnostics	1,454.12
0148092	Quality Aire	1,451.53
0148217	Sehi Computer Products Inc	1,435.15
0147800	Office Depot	1,432.06
0148490	Safeguard Business Systems Inc	1,416.95
0148422	John Vasquez	1,403.89
0148042	Home Depot	1,394.03
0148352	Evan's Gunsmith Shooters World Inc	1,388.75
0148121	Susan Wilcox	1,386.00
0148075	Michael Myers	1,350.00

		CheckApproval
0148258	Amer Dietetic Assn	1,350.00
0147926	VMI Inc	1,327.84
0148361	Hardy Diagnostics	1,326.45
0147969	AT & T	1,320.57
0147814	Southern Calif Edison Co	1,316.13
0148585	Office Depot	1,303.22
0148188	HSBC Business Solutions	1,300.28
0148268	Computerland of Silicon Valley	1,288.68
0148479	OCC Ancillary #1000-24750-5120	1,282.10
0148440	Alan's Lawnmower & Garden Ctr Inc	1,278.87
0147979	Barnes & Noble Inc	1,249.67
0147796	OC Fire Protection	1,240.60
0148155	ACS Education Services Inc	1,232.10
0148438	Air Filter Depot	1,226.01
0148093	Rhino Electric Supply	1,217.51
0147777	Drew & Associates	1,200.00
0148043	Hoover Printing & Lithography Inc	1,188.64
0148570	Home Depot	1,185.86
0148484	Orange Coast Auto Repair	1,183.30
0148417	Stater Bros Markets	1,166.29
0148491	Sehi Computer Products Inc	1,161.98
0148148	CCCD Workers Comp Trust Fund	1,159.80
0147923	United Parcel Service Inc	1,152.26
0148202	Olympus NDT Inc	1,148.46
0148423	Verizon Wireless	1,141.67
0148363	Home Depot	1,135.86
0147773	Constellation NewEnergy Inc	1,130.37
0148055	Johnstone Supply	1,113.22
0148357	Ganahl Lumber Co	1,113.00
0148564	Goodwill of OC	1,065.00
0147765	AT & T	1,060.98
0148086	Office Depot	1,050.62
0148399	Provisio, LLC	1,050.00
0148184	Graybar Electric	1,047.64
0148623	Verizon California	1,032.10
0147918	SunGard Higher Education Inc	1,030.00
0147882	MailFinance Inc	1,029.52
0148024	Follett Higher Education Group Inc #1180	1,007.58
0147793	Millennium Research Inc	1,006.73
0148234	United States Postal Service	1,002.00
0148233	United States Postal Service	1,001.00
0147888	OCC Ancillary #1000-24750-6140	1,000.00
0148232	United States Postal Service	1,000.00
0148178	Evan's Gunsmith Shooters World Inc	990.00
0148073	Motion Industries Inc	983.81
0148409	Efren Sales	977.32
0147771	Caston Office Solutions	976.44
0148084	OCC Food Services	973.59
0148364	Hoover Printing & Lithography Inc	973.31

		CheckApproval
0147891	On-Site LaserMedic Corp	971.93
0148467	Home Depot	963.86
0148389	OC Fire Protection	945.00
0148410	Scott Electric	930.00
0147915	Spicers Paper Inc	922.69
0147880	LT Enterprises	920.00
0148192	Just Yell Fire	900.00
0148382	Michael Myers	900.00
0147809	Shell Oil	896.84
0148012	Crown Fence Co	885.00
0148030	Gale Group Inc	869.89
0148298	The Gas Co	863.26
0148019	Eberhard Equipment Inc	858.23
0147767	Brewington, Mazie	855.74
0148450	CCCD Revolving Cash Fund	848.31
0147962	AT & T	841.87
0148483	Office Depot	838.09
0148074	Murillo, Alice	834.24
0148052	Jazz-Z Beauty Products Inc	832.41
0148205	Orkin Commercial Services	825.00
0148501	truWest Inc	815.30
0148114	Village Nurseries LP	804.75
0148307	Western Graphics Plus	803.31
0148546	Besam Entrance Solutions	802.85
0147984	Bridges Transitions Co	800.00
0148058	KAMC	800.00
0148222	Step by Step Early Learning Center	800.00
0148291	Scott Electric	798.00
0148068	Met-L-Chek Co	782.01
0148612	T-Mobile USA	770.02
0148113	Verizon California	769.67
0148587	Orkin Commercial Services	757.00
0148470	ID Card Technology Corp	750.33
0148604	Sehi Computer Products Inc	747.77
0147997	CI Business Equipment Inc	739.49
0148187	Home Depot	738.58
0148414	Smardan Supply Co-Orange Coast	736.82
0148158	Art Supply Warehouse	736.64
0148318	Medco Health Solutions Inc	736.50
0148449	CCCD Revolving Cash Fund	726.49
0148071	Mike Gibson Manufacturing	725.80
0148154	ABC Window Cleaning Inc	725.00
0148608	Southern Calif Edison Co	718.11
0148565	Grainger	707.15
0148629	Xerox Corp	705.52
0148366	Irvine Pipe & Supply	704.55
0147946	Amer Fidelity Assurance	693.00
0148500	Tri-Anim Health Services	681.01
0147990	Calif Tool Welding Supply	678.28

		CheckApproval
0148173	CTI-Valueline	666.38
0147897	ProForce Law Enforcement	660.60
0147804	Qualitest USA LC	660.00
0147787	Home Depot	657.93
0148372	Kilgore Int'l	656.33
0148592	Physician Sales & Service Inc	654.69
0148210	Prado Olympic Shooting Park	650.00
0148247	Stater Bros Markets	642.66
0148237	Verizon Wireless	642.54
0147951	Aardvark Clay Supply	639.78
0148609	Sport Chalet Team Sales	638.65
0148203	On Track	626.60
0148006	Competitive Aquatic Supply	625.31
0148407	Rhino Electric Supply	623.04
0148485	Pacific Blue Micro	621.00
0148462	Follett Higher Education Group Inc #1180	618.85
0147810	Shutterstock Images LLC	602.00
0148171	Costa Mesa Chamber of Commerce	600.00
0147761	Aircraft Spruce & Specialty Co	596.77
0148235	Valpar Int'l Corp	595.00
0148162	Battery Systems Inc	594.59
0147794	MKH Electronics Inc	594.56
0147892	Orange Coast Auto Repair	591.00
0147914	Southern Calif Edison Co	586.69
0148441	Andtech Corporation	584.32
0148350	Dell Higher Education	578.50
0147927	VWR Int'l Inc	571.67
0147774	Dell Higher Education	570.32
0148266	CI Solutions	568.98
0148321	ALD Security Innovations	564.20
0147966	AT & T	562.40
0148471	Irvine Pipe & Supply	552.65
0148557	Declues Burkett & Thompson LLP	547.76
0147858	CDWG	543.48
0148335	Calif Tool Welding Supply	539.43
0147877	Kelly Paper	537.56
0148001	City of Westminster	527.79
0147881	Lynde-Ordway Co	526.25
0148615	The Gas Co	524.16
0148637	First Health	518.70
0148183	Go With Jo Travel	515.73
0147952	ABC Companies	515.05
0148544	Baker & Taylor	503.80
0147842	First Health	503.70
0148375	Connie Marten	502.02
0147985	Builders Security Locks & Services Inc	501.61
0147869	Ganahl Lumber Co	501.24
0148072	Mile Square Golf Course	500.00
0148621	United Parcel Service Inc	500.00

		CheckApproval
0147790	Lee Valley Tools Ltd	484.50
0148353	Finish Systems	481.80
0148287	OCC Student Health Center	480.00
0147795	Nextel Communications	478.06
0147875	Honeywell Int'l Inc	477.03
0148426	Verizon Wireless	476.54
0148552	Community College League of Calif	475.00
0148330	Baudville Inc	472.43
0148036	Great Western Sanitary Supply	467.21
0148464	GlaxoSmithKline	467.00
0148437	Vision Service Plan	466.13
0148168	Certified Transportation Services Inc	465.16
0147779	Engineerica Systems Inc	465.00
0148288	Office Depot	463.13
0148323	Amtech Elevator Services	461.44
0148166	Camel Financial Inc	459.55
0147766	Bell's Industrial Service	454.91
0147849	AppDev Products LLC	454.50
0148613	Talcott Communications	450.00
0147859	Certified Transportation Services Inc	449.12
0148059	Kelly Paper	445.52
0148356	Gale Group Inc	444.24
0148096	Sehi Computer Products Inc	436.21
0148639	Connie Supal	436.00
0147823	UPS Protection Inc	435.00
0148276	Follett Higher Education Group Inc #1180	425.84
0147871	GovConnection Inc	425.23
0147845	Action Mailing Inc	420.00
0148031	Ganahl Lumber Co	418.25
0148392	Orange Coast Auto Repair	414.29
0148273	Jeremy Donahue	412.50
0148563	Gale Group Inc	410.23
0148026	Fuller Engineering Inc	405.85
0148160	Awards Etc	404.50
0147760	ACS Education Services Inc	404.30
0147884	McLogan's Supply Co Inc	398.78
0147994	CCCAOE	395.00
0147995	CCCAOE	395.00
0148185	GWC Food Services	390.98
0148037	Green Technology	390.00
0148038	Green Technology	390.00
0148156	ALD Security Innovations	390.00
0148337	Certified Transportation Services Inc	384.96
0148513	Xerox Corp	381.76
0148085	OCLC Inc	381.09
0148078	Newport-Mesa Unified Sch Dist	380.00
0148149	CCCD Workers Comp Trust Fund	376.23
0148246	Smart & Final Stores LLC	375.54
0147791	Mariposa Women & Family Center	374.00

		CheckApproval
0148064	mac guys	368.67
0148315	CCCD Workers Comp Trust Fund	367.12
0148296	Storefront Door Repair	361.30
0148504	US Foodservice	359.21
0147865	ERC Wiping Products Inc	354.00
0147996	CDWG	353.99
0148533	ACTT: Assn of Classroom Teacher Testers	353.44
0148581	Los Angeles Federal Executive Board	353.00
0148060	Konica Minolta Business Solutions Inc	351.00
0148225	SunEarth Inc	350.00
0147903	Pyro-Comm Systems Inc	345.00
0148198	Nicholas Mitchell	344.99
0148359	Grainger	342.10
0148598	Psychological Assessment Resources Inc	340.60
0148033	Michael Giblin	340.02
0147819	Thomson Reuters/Barclays	339.57
0148017	Dunn Edwards Corp	332.78
0147768	Cal-Wal Gypsum Supply	331.47
0148579	Liebert Cassidy Whitmore	330.00
0148580	Liebert Cassidy Whitmore	330.00
0148339	Chevron	328.97
0147954	Academic Senate	325.00
0147907	Rhino Electric Supply	324.63
0148474	Key Equipment Finance Inc	324.27
0148112	Verizon California	322.88
0148394	Pacific Blue Micro	322.50
0148560	Fisher Scientific	319.38
0147763	Andtech Corporation	318.83
0148281	Lee Valley Tools Ltd	314.00
0148341	Coastal Carbonic	310.52
0148204	Orange Coast Auto Repair	303.35
0148381	Montgomery Hardware Co	301.92
0148430	Smart & Final Stores LLC	300.43
0147879	William Koenig	300.00
0148374	William Koenig	300.00
0147921	Tri-Anim Health Services	294.74
0147911	South Coast Air Quality Mgmt District	293.21
0148197	Mettler-Toledo Inc	292.85
0148574	Johnstone Supply	290.78
0147853	BJ Bindery Inc	290.37
0148180	Ewing Irrigation Products Inc	287.87
0148481	OCC Petty Cash	286.79
0148425	Verizon Wireless	284.62
0148094	Safety 1st Pest Control Inc	283.50
0148532	Aardvark Clay Supply	280.06
0147799	OCC Food Services	278.58
0147973	AT & T	278.12
0148537	Amico Scientific Corp	276.44
0148083	OCC Ancillary#1000-24750-8070	275.00

		CheckApproval
0147874	Home Depot	271.55
0148439	Airgas West Inc	271.44
0148256	ACCT	270.00
0147989	C2 Reprographics	268.65
0148444	AT & T	268.26
0148333	Boyd, Theresa	266.00
0147855	Carmen's Uniforms Inc	265.97
0147846	Airgas West Inc	265.70
0148577	Lab Safety Supply	264.97
0148358	GovConnection Inc	263.91
0148209	Portacraft Inc	261.00
0148334	Broughton Int'l	258.83
0148115	VWR Int'l Inc	254.46
0148284	Melissa Moser	254.15
0148289	Pep Boys	252.97
0147811	Siemens Water Technologies Corp	251.78
0148499	Times Community News	250.00
0148586	Olympus NDT Inc	240.84
0147776	DiGuilio, Ray	238.89
0147797	OC Register	238.65
0147983	Bill's Camera	237.08
0147782	Federal Express Corp	236.62
0147775	Demco Inc	234.62
0148123	WWD	233.81
0148011	Crop Production Services Inc	230.45
0148473	Kelly Equipment	230.33
0148292	Security Signal Devices	229.60
0148578	Landauer Inc	226.96
0147986	Bulbman Inc	224.57
0148548	Caston Office Solutions	221.02
0148090	Programmer's Paradise	220.68
0148566	Guardian Power Protection Services Inc	214.03
0148100	Smardan Supply Co-Orange Coast	212.58
0148328	B & P Services Inc	212.50
0148567	GWC Food Services	210.50
0148371	Kelly Paper	207.05
0148293	Sehi Computer Products Inc	206.19
0148348	Crown Ace Hardware	205.40
0148062	Lopez, Pam	202.02
0147864	Darrell Ebert	201.95
0148427	Walters Wholesale Electric Co	199.93
0147772	Codework Inc	199.00
0148562	Rosanne Freilich	197.46
0148301	Tri-Anim Health Services	195.75
0148340	Circuit Specialists Inc	195.17
0148349	Daniel Smith Inc	193.55
0147820	Thomson West	190.32
0147857	CDPH-RHB	190.00
0148589	Pak West Paper & Packaging	186.26

		CheckApproval
0148319	Accurate Termite & Pest Control	185.00
0148231	Lynn Torrini	184.98
0148390	OC Treasurer-Tax Collector	180.50
0148208	PL Hawn Co Inc	179.54
0148265	Caston Office Solutions	178.83
0148495	Staples Advantage	178.19
0148498	The Shredders	177.00
0147887	Micro Center	173.95
0148618	Tustin Awards Inc	168.56
0148540	AT & T	168.32
0148285	OC Fire Protection	165.00
0148594	Pro Photo Connection Inc	164.32
0147993	Caston Office Solutions	164.11
0147805	Rhino Electric Supply	163.61
0148545	Bernan Associates	163.24
0147886	Mesa Golf Carts Inc	162.50
0148611	Suburban Water Systems	162.11
0148227	The Gas Co	160.99
0148303	Verizon California	160.99
0148572	Iron Mountain Records Mgmt	160.66
0148039	Harbor Freight Tools	160.31
0148095	Security Signal Devices	157.85
0148456	Crop Production Services Inc	157.36
0147866	Exacta Dental Products Inc	155.85
0147978	Baker & Taylor	155.40
0148603	Safeguard Business Systems Inc	153.88
0148424	Verizon Wireless	150.85
0147807	Safety 1st Pest Control Inc	150.00
0147816	Storage Place	150.00
0147916	Daren Starnes	150.00
0147980	Battery Systems Inc	148.96
0148097	Siemens Water Technologies Corp	148.43
0148277	Fuller Engineering Inc	147.59
0148368	JK Electronics Distributors Inc	146.48
0148370	JW Pepper & Son Inc	145.60
0147908	Sehi Computer Products Inc	145.24
0147965	AT & T	144.88
0147958	Art Supply Warehouse	143.51
0147876	Irvine Pipe & Supply	143.36
0148190	Industrial Metal Supply	142.91
0148228	The Gas Co	139.62
0148447	Bishop Co	138.78
0148165	Calif Tool Welding Supply	138.64
0148181	Federal Express Corp	138.56
0148193	Kelly Paper	138.21
0147769	Calif Tool Welding Supply	137.51
0147851	AT & T	134.14
0148509	Wards Natural Science	133.81
0148511	Kimberly Whitt	133.34

		CheckApproval
0148625	Wards Natural Science	131.83
0148260	Buswest LLC	129.28
0148591	Vietlong Pham	129.00
0148556	Credentials Inc	128.90
0147873	GWC Petty Cash	127.20
0147818	The Gas Co	125.04
0148176	DunnIII, Thomas A	125.00
0148388	OC Chiefs of Police & Sheriff's Assn	125.00
0148576	Isabelle Krasney	124.93
0148543	AT & T	123.39
0148569	Henry Schein Inc	123.00
0148385	Newport-Mesa Unified Sch Dist	122.54
0148283	McMaster-Carr	122.17
0147925	Verizon California	120.43
0148081	OCC Ancillary #1000-24750-6550	120.00
0148387	Kim Thi Nguyen	120.00
0148626	Wards Natural Science	118.38
0147957	Aramark	118.16
0148412	Siemens Water Technologies Corp	117.88
0148218	Siemens Water Technologies Corp	116.53
0148342	Shirley Collins	116.35
0148324	Anderson, Kelly	114.00
0148331	Becker, Lisa	114.00
0148373	Gary Kinzer	114.00
0148383	Martin Naftel	114.00
0148616	The Shredders	114.00
0148421	Yvonne Valenzuela	113.43
0148219	Signs etc	111.87
0147762	Alan's Lawnmower & Garden Ctr Inc	111.16
0148380	Minuteman Plumbing & Drains	110.00
0147912	South Coast Air Quality Mgmt District	109.00
0147785	GWC Student Health Center	108.00
0148620	Unisource Worldwide Inc	106.85
0148295	Stater Bros Markets	105.56
0147808	Security Signal Devices	105.00
0148535	Airgas West Inc	104.57
0148007	Comtel Pro Media	102.71
0148241	Wards Natural Science	102.07
0148405	Amy Rangel	101.25
0148559	Federal Express Corp	100.39
0147896	Primex Clinical Laboratories Inc	100.00
0148300	Times Community News	100.00
0147844	Accurate Termite & Pest Control	99.00
0148079	Nextel Communications	99.00
0148066	MCM	98.37
0148506	Verizon California	98.04
0148290	Reliable Ice Equipment Inc	98.00
0147960	AT & T	96.61
0148360	GWC Student Health Center	96.00

		CheckApproval
0148332	Bill's Camera	95.92
0148016	Display & Design Ideas	95.00
0148257	Accurate Termite & Pest Control	95.00
0148269	Conde Nast Publications	95.00
0148551	Coast Fitness Repair Shop	95.00
0148482	OCE' Financial Services Inc	92.62
0147889	OCE'	92.42
0148489	Psychological Assessment Resources Inc	92.00
0148369	Johnstone Supply	91.97
0147964	AT & T	91.10
0148494	Springdale Ace Hardware	90.69
0147812	Smardan Supply Co-Orange Coast	88.83
0148377	Mesa Muffler Services Inc	88.06
0147789	Richard Kudlik	87.20
0148025	Fry's Electronics	86.98
0147909	Siemens Water Technologies Corp	85.48
0148505	Richard Vasilik	84.53
0148610	Stater Bros Markets	84.51
0148164	Builders Security Locks & Services Inc	83.74
0148469	Hub Auto Supply	81.12
0148468	HSBC Business Solutions	80.82
0148403	Prudential Overall Supply Co	80.63
0148488	Prudential Overall Supply Co	80.63
0148082	OCC Ancillary #1000-24750-6551	80.00
0148118	Werle, Kathleen	79.00
0147910	Smart & Final Stores LLC	78.81
0148492	Smardan Supply Co-Orange Coast	78.75
0148453	City of Huntington Beach	78.73
0148299	The Gas Co	78.53
0148186	GWC Petty Cash	78.02
0148325	Aramark	75.59
0147824	USA Mobility Wireless Inc	75.45
0147972	AT & T	75.32
0148459	Eberhard Equipment Inc	74.84
0148023	Federal Express Corp	72.15
0148322	Amico Scientific Corp	72.05
0148590	Hai Pham	72.00
0148054	Johnson, Dr. Ron	71.75
0148236	Verizon California	70.55
0147961	AT & T	70.02
0148057	JW Pepper & Son Inc	66.55
0148542	AT & T	66.30
0147970	AT & T	66.05
0147806	Rutan & Tucker LLP	66.00
0148355	Fry's Electronics	65.24
0147991	Carmen's Uniforms Inc	65.20
0148262	CA Apparel News	65.00
0148393	Orkin Commercial Services	65.00
0148561	FishMax.Com LLC	65.00

		CheckApproval
0148538	AT & T	64.31
0148157	Aramark	63.71
0147786	Hitt Marking Devices Inc	63.39
0148278	Hardy Diagnostics	62.58
0147992	Carolina Biological Supply	59.75
0147955	Alliance Payphone Inc	59.00
0147828	Xerox Corp	58.82
0148406	Regal Awards	58.73
0148105	The Shredders	58.00
0147867	Federal Express Corp	57.42
0148622	USA Mobility Wireless Inc	55.75
0148413	SJECCD/@One	55.00
0148602	Cheryl Rojas	55.00
0147956	Amico Scientific Corp	54.05
0147895	Hai Pham	53.00
0148103	Stater Bros Markets	52.31
0147826	Wards Natural Science	50.27
0148004	Community College Internal Auditors	50.00
0148005	Community College Internal Auditors	50.00
0148628	Susan Winterbourne	50.00
0148638	Deborah Henry	50.00
0148252	Sandra Funsch	49.96
0148446	Axelrod, Neal	49.79
0148395	Pitney Bowes Presort Services Inc	49.16
0148624	Jocelyn Wang	48.65
0148326	AT & T	48.40
0148575	Kelly Paper	48.18
0148018	Dwell	47.95
0148354	Ford Electronics Inc	45.96
0148461	Fisher Scientific	45.72
0148463	Galls Inc	45.66
0147971	AT & T	45.48
0147854	Elizabeth Caluag	45.00
0148163	Bernan Associates	45.00
0148362	Hitt Marking Devices Inc	44.58
0148046	Hub Auto Supply	44.46
0147924	Verizon California	44.29
0148109	Tri-Anim Health Services	44.01
0148617	Times Community News	43.75
0148242	Wards Natural Science	43.19
0148472	Thomas Juno	40.95
0147959	Arts & Antiques	40.00
0148003	Communication Arts	40.00
0148116	Wallpaper* Magazine	40.00
0148573	Irvine Pipe & Supply	39.79
0148152	Vision Service Plan	37.00
0148313	C2 Reprographics	36.87
0147815	Stater Bros Markets	36.71
0147781	Eversoft	36.54

		CheckApproval
0148442	AT & T	36.51
0148443	AT & T	36.51
0148306	VWR Int'l Inc	36.35
0148448	Elizabeth Caluag	36.00
0148015	Demco Inc	35.64
0148475	Konica Minolta Business Solutions Inc	33.23
0148267	Heather Coddling	33.18
0148107	Threads	32.95
0148230	Time Warner Cable	32.29
0148593	Pitney Bowes Presort Services Inc	30.85
0147967	AT & T	30.74
0148020	EBSCO Subscription	30.36
0148047	ID Magazine	30.00
0148077	Linda Newman	30.00
0148056	Juxtapoz	29.99
0148239	Donna Waldfogel	29.97
0148069	Metropolis	29.95
0147901	Prudential Overall Supply Co	29.07
0147902	Prudential Overall Supply Co	29.07
0148091	Prudential Overall Supply Co	29.07
0148487	Prudential Overall Supply Co	29.07
0148089	Pitney Bowes Presort Services Inc	29.03
0147974	AT & T	28.46
0147803	Prudential Overall Supply Co	27.97
0148104	The Gas Co	27.56
0148496	Stater Bros Markets	26.39
0147801	Terry Otto	26.00
0148000	City of Huntington Beach	25.43
0148280	Kelly Paper	25.30
0148503	US Bank	25.00
0148220	SoCal Office Technologies Inc	24.31
0148108	Traditional Home Magazine	24.00
0148179	Jeffrey Evans	23.93
0148351	Dunn Edwards Corp	23.66
0148294	Southern Calif Edison Co	23.54
0148310	Tracy Young	21.40
0148466	Henry Schein Inc	20.75
0147848	Amer Craft Council	20.00
0147850	Architectural Digest	20.00
0147905	Real Simple	20.00
0148002	Coastal Living	20.00
0148080	Nylon	19.97
0147904	ReadyMade Magazine	19.95
0147906	Renovation Style Magazine	19.95
0147898	Prudential Overall Supply Co	19.11
0148213	Prudential Overall Supply Co	19.11
0148400	Prudential Overall Supply Co	19.11
0148596	Prudential Overall Supply Co	19.11
0148076	Natural Home	19.00

		CheckApproval
0147899	Prudential Overall Supply Co	18.62
0148212	Prudential Overall Supply Co	18.62
0148401	Prudential Overall Supply Co	18.62
0148597	Prudential Overall Supply Co	18.62
0148195	Mesa Consolidated Water Dist	18.07
0148111	Veranda	18.00
0148067	Mesa Consolidated Water Dist	17.74
0147792	Medical Processor Services	17.40
0148270	Crown Ace Hardware	17.35
0147900	Prudential Overall Supply Co	16.28
0148214	Prudential Overall Supply Co	16.28
0148402	Prudential Overall Supply Co	16.28
0148595	Prudential Overall Supply Co	16.28
0148048	In Style	16.25
0147780	Sylvia Espinoza	16.00
0148022	Elle Subscription Dept	16.00
0148261	C Magazine	16.00
0148282	Kristin Martinez	15.21
0148065	Martha Stewart Living	15.00
0148106	This Old House	15.00
0148367	JD Lock & Key	15.00
0148554	Constellation NewEnergy Inc	15.00
0148050	Interior Design	14.95
0147847	Amazon.com	14.18
0148169	City Of Newport Beach	13.75
0148274	EBSCO Subscription	13.56
0147883	Kristin Martinez	13.50
0147852	AT & T	13.36
0147894	Paper Magazine	12.97
0147999	City Of Newport Beach	12.50
0148259	Bazaar - The Hearst Group	12.00
0148272	Details	12.00
0147784	Rosanne Freilich	11.60
0148297	Amy Thach	11.50
0147963	AT & T	11.43
0148539	AT & T	11.43
0148159	AT & T	11.12
0148327	AT & T	11.12
0148606	Smardan Supply Co-Orange Coast	10.54
0148099	Sims-Orange Welding Supply Inc	10.45
0147913	Southern Accents	10.00
0147919	Surfing Magazine	10.00
0148044	House Beautiful	10.00
0148070	Metropolitan Home	10.00
0148120	Western Interiors and Design	10.00
0148122	Wired	10.00
0148051	Interview	9.97
0148063	Los Angeles Magazine	9.95
0148216	Rhino Electric Supply	9.57

		CheckApproval
0148177	EBSCO Subscription	9.42
0148571	Hub Auto Supply	9.29
0147802	Pitney Bowes Presort Services Inc	9.09
0148010	Country Living	8.00
0148045	House Beautiful	7.97
0148600	Rhino Electric Supply	7.03
0147982	Better Homes & Gardens Magazine	5.99
0147872	Grainger	5.33
0148175	Demco Inc	2.00
0148614	The Gas Co	0.93
0148541	AT & T	0.82

Total

\$ 5,320,114.68

24. Check List for General Obligation Bond Fund

Subject : 24.01 DIS - General Obligation Bond Fund

Meeting : Nov 3, 2010 - Regular Meeting

Category : 24. Check List for General Obligation Bond Fund

Access : Public

Type : Consent

File Attachments

[CheckApprovalBond.pdf \(39 KB\)](#)

NUMBER	NAME OF VENDOR	AMOUNT
0148312	Vector Resources Inc GWC Learning Resource Center	481,112.15
0148530	T & Y Construction GWC Learning Resource Center	249,882.50
0147932	Cuyamaca Const Inc Bid 1975 OCC Student Services Renovation	180,990.00
0147935	EDGE Development Inc Bid 1975 OCC Student Services Renovation	178,572.00
0148143	Pacific Blue Micro GWC Learning Resource Center	147,401.86
0148134	Heinaman Contract Glazing Inc OCC Bldg CHS and Lab Services Bid 1965	142,217.00
0148135	Industrial Masonry Inc OCC Bldg CHS and Lab Services Bid 1965	129,618.00
0148521	CW Driver OCC Bldg CHS and Lab Services Bid 1965	128,893.40
0147937	HPS Mechanical Inc Bid# 1974 OCC Student Center Swing Space	110,953.00
0148125	Alpha Mechanical Heating & Air Conditioning OCC Bldg CHS and Lab Services Bid 1965	103,421.00
0148127	Bergelectric Corp OCC Bldg CHS and Lab Services Bid 1965	97,657.00
0148145	Richard & Richard Construction Co Inc OCC Bldg CHS and Lab Services Bid 1965	96,796.00
0148144	Precision Floor Covering OCC Bldg CHS and Lab Services Bid 1965	76,975.00
0147829	B & P Services Inc OCC Energy Efficiency Upgrade	59,880.00
0147939	Kamran & Co Inc Bid No 1982 OCC Student Center Kitchen Rebid	54,785.00
0147936	GCI Construction Inc Bid# 1974 OCC Student Center Swing Space	48,305.00
0148522	Digital Networks Group Inc OCC Upgrd Info Tech Middle College Classrooms	47,998.77
0148130	Brian DeVries Construction Inc OCC Bldg CHS and Lab Services Bid 1965	43,433.00
0148632	Reliable Elevator of OC OCC Energy Efficiency Upgrade	40,525.80
0148138	ISEC OCC Bldg CHS and Lab Services Bid 1965	39,249.00
0148431	UCMI Inc OCC Bldg CHS and Lab Services Bid 1965	38,960.00
0148142	Mitsubishi Electric & Electronics USA Inc OCC Bldg CHS and Lab Services Bid 1965	35,722.00
0147933	Dennison Electric Inc Bid 1975 OCC Student Center Renovation	35,058.00

		CheckApprovalBond
0148137	Interpipe Contracting Inc	30,698.00
	OCC Bldg CHS and Lab Services Bid 1961	
0147929	Bergelectric Corp	24,166.00
0148133	Elljay Acoustics Inc	23,159.00
0148517	CEM Lab	21,476.00
0147930	Continental Plumbing Inc	20,997.00
0148248	CW Driver	16,921.00
0148146	RVH Constructors Inc	15,480.00
0147945	US Demolition Inc	15,025.00
0147942	Sierra Lathing Co Inc	14,384.00
0148136	Industry Coatings	12,375.00
0147938	HPS Mechanical Inc	12,328.10
0148126	Alpha Mechanical Heating & Air Conditioning	11,491.00
0148529	R & L Medical Co	11,450.00
0148132	Cosco Fire Protection Inc	11,042.00
0148128	Best Contracting Services Inc	10,145.00
0148630	MTGL Inc	7,759.00
0148525	Location Air	7,750.00
0148140	Keenan & Associates	7,162.00
0148520	Crown Fence Co	6,245.00
0147940	Kamran & Co Inc	6,087.00
0148518	Chipman Corp	5,481.50
0148131	Brian DeVries Construction Inc	4,826.00
0148139	ISEC	4,361.00
0148515	Associates Purchasing	4,194.65
0147934	Dennison Electric Inc	3,896.00
0148516	Barco Products Co	3,820.50
0147941	Painting and Decor LTD	3,546.00
0148519	Construction Testing & Engineering Inc	3,055.00
0148249	Elite Construction Equipment Rental	2,670.00
0147931	Continental Plumbing Inc	2,333.00
0147836	County of Orange	2,268.00
0148147	SEWUP JPA	2,178.00
0147833	C2 Reprographics	1,898.10
0148523	Elite Construction Equipment Rental	1,812.00
0147943	Sierra Lathing Co Inc	1,598.00
0148528	Pacific Blue Micro	1,580.13
0147944	Southcoast Acoustical Interiors Inc	1,399.00
0147835	C2 Reprographics	1,364.13
0148524	Leonard Chaidez Tree Service	1,200.00
0148129	Best Contracting Services Inc	1,127.00
0148526	Main Electric Supply Co	895.69
0148527	ModSpace	761.26
0148514	Alexanders Mobility Services	662.36
0148631	P2S Engineering	495.00
0148311	State Water Resources Ctrl Brd	404.00
0147834	C2 Reprographics	361.39
0147837	Times Community News	350.00
0148141	Keenan & Associates	135.10

		CheckApprovalBond
0147831	C2 Reprographics	97.79
0147830	C2 Reprographics	43.07
0147832	C2 Reprographics	36.87
Total		<u>\$ 2,913,396.12</u>

PROJECT

420356

420356

420249

420249

420356

420207

420207

420207

420249

420207

420207

420207

420207

420292

420249

420249

420236

420207

420293

420207

420207

420207

420249

420207

420249

420207

420207

420249

420894

420207

420249

420249

420207

420249

420207

420207

420207

420207

420249

420292

420207

420233

420249

420299

420207

420207

420356

420249

420249

420249

420249

420894

420249

420894

420207

420207

420207

420249

420356

420249

420207

420283

420207

420249

420399

420316

420249

420894

420249

420894

420207

420249
420207
420249

CheckApprovalBond

25. Authorization for Special Payments

Subject	25.01 OCC - Special Payments
Meeting	Nov 3, 2010 - Regular Meeting
Category	25. Authorization for Special Payments
Access	Public
Type	Consent

Payment of \$1,350 to the American Dietetic Association, Chicago, IL, for the Nutrition Care/Dietetic Technician Program at Orange Coast College for the fiscal year 2010-2011. This is required for accreditation.

Payment of \$350 for the 2010-2011 annual fee for Medical Assisting Education Review Board (MAERB), Chicago, IL. This fee covers the personnel change fees for the program director of Medical Assisting Program. This fee is required for the accreditation of the Medical Assisting program.

Payment of \$1,700 for 2011-2012 annual program fee to the Committee on Accreditation for Respiratory Care in Bedford, TX. This is required for the Respiratory Care Program accreditation.



ACTION ITEMS

(Green Pages)

The following action items require individual motions and votes before these items can be implemented. Board actions which would have the effect of emending current District policies will be specifically noted. Current policies affected will be referenced.

26. Approval of Agreements

Subject	26.01 OCC - Approve Authorization to Enter Into a Agreement between the Coast Community College District/Orange Coast College and the Community College Library Consortium
Meeting	Nov 3, 2010 - Regular Meeting
Category	26. Approval of Agreements
Access	Public
Type	Action

Approve Authorization to Enter Into a Agreement between the Coast Community College District/Orange Coast College and the Community College Library Consortium.

Background: The Orange Coast College Library has subscribed to electronic resources since January 2001. All subscriptions renew annually. The renewal cycle for our collection of electronic databases occurs three times per year: summer, fall and spring. The collection of electronic databases is selected by our librarians, who work closely with faculty and the curriculum to determine the proper breadth and depth of resources needed. This request has 9 renewals for this year and will keep our resources current for 12 months through December 2011.

Goal/Purpose: Electronic databases provide students with greater breadth and increased access (24/7) to common print-based library materials, such as newspapers and periodicals. This provides increased access to a wider array of library resources and is directly related to student success.

Comments: None.

Recommendation Statement: After review by the College President and the Vice Chancellor of Administrative Services, it is recommended by the Chancellor that authorization be given to enter into a standard agreement between the Coast Community College District (Orange Coast College) and the Community College Library Consortium for the renewals January 2011, through December 2011. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees. (See Attachment # 14).

List of databases to renew:

Title Source Gold
Title Source, Gold - additional IDs
Britannica Online
Academic One File Upgrade Package
Literature Resource Center
Opposing Viewpoint in Context
Science Resource Center
Grove Music Online
Los Angeles Times

Fiscal Impact: \$57,984.82 to be paid from general funds.

File Attachments

[CommCollLibCons-Renewal Order.pdf \(399 KB\)](#)

Subject **26.02 OCC - Authorization to Enter Into Agreement between the SEIU UHW – West & Joint Employer Educational Fund (COMPANY) and the Coast Community College District for the purpose of offering instruction in Math A010 “Elementary Algebra” by Orange Coast College**

Meeting Nov 3, 2010 - Regular Meeting

Category 26. Approval of Agreements

Access Public

Type Action

Authorization to Enter Into Agreement between the SEIU UHW – West & Joint Employer Educational Fund (COMPANY) and the Coast Community College District for the purpose of offering instruction in Math A010 “Elementary Algebra” by Orange Coast College.

Background: The Math A010 “Elementary Algebra” class includes 72 hours of classroom instruction.

Goal/Purpose: To provide classroom instruction for the Math A010 “Elementary Algebra” class as requested by SEIU UHW – West & Joint Employer Education Fund.

Comments: Reviewed by Risk Services

Recommendation Statement: After review by the College President and District General Counsel, it is recommended by the Chancellor that the Board approves the Agreement between SEIU UHW – West & Joint Employer Educational Fund (COMPANY) and the Coast Community College District (Orange Coast College) for the purpose of offering instruction in Math A010 “Elementary Algebra” as requested by company from January 31 through May 30, 2011. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees. (See Attachment # 15).

Fiscal Impact: Orange Coast College Community Education to receive \$10,800 revenue from this contract. Math and Science Division to receive 10% of the total contract and OCC Community Education office to receive net proceeds of this program.

File Attachments

[SEIU UHW - Agreement.pdf \(31 KB\)](#)

Subject **26.03 CCC - Approve Agreement between MedCerts, LLC., and the Coast Community College District in Delivering Medical Administrative Assistant Courses to Students.**

Meeting Nov 3, 2010 - Regular Meeting

Category 26. Approval of Agreements

Access Public

Type Action

Approve Agreement between MedCerts, LLC., and the Coast Community College District in Delivering Medical Administrative Assistant Courses to Students.

1. Background: According to the United States Department of Labor, the Medical Secretary profession is projected to experience a 26.6% growth through 2018. MedCerts, LLC., and Coast Community College District are entering into an Agreement for Coastline Community College to license the MedCerts, LLC., HI-1000; Medical Front Office Assistant and Administration Program. It is the intention of Coastline College to offer this program through WIA and MyCAA for military spouses. The comprehensive Medical Front Office Administration and Billing/Coding Program will prepare the student for the CBCS and CMAA Certification Exams. The CBCS and CMAA Certifications are nationally recognized by the National Healthcare Association. Vouchers for these certifications are included in the training.

2. Goal/Purpose: Deliver a Comprehensive Medical Front Office Administration and Billing/Coding Program through the Workforce Investment ACT (WIA) Program; Prepare Students for the CBCS and CMAA Certification Exams; Increase future revenue potential; Create additional opportunities for funding.

3. Comments (if any): None

4. Recommendation Statement: After review by the College President and District General Counsel, it is recommended by the Chancellor that the Board approve the Agreement between MedCerts, LLC., and the Coast Community College District to deliver a Comprehensive Medical Front Office Administration and Billing/Coding Program through the Workforce Investment ACT (WIA) and MyCAA Programs. The Agreement outlines the responsibilities of both partners and all of the end products expected to be produced. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees. (See Attachment # 6)

5. Fiscal Review and Impact: Estimated Gross Income of \$58,500 based upon an estimated enrollment of a minimum of 10 students at \$5,850 per student.

File Attachments

[MedCerts.pdf \(286 KB\)](#)

Subject **26.04 CCC - Approve Agreement between Dallas TeleLearning and the Coast Community College District in Providing Telecourses to Students.**

Meeting Nov 3, 2010 - Regular Meeting

Category 26. Approval of Agreements

Access Public

Type Action

Approve Agreement between Dallas TeleLearning and the Coast Community College District in Providing Telecourses to Students.

1. Background: Dallas TeleLearning and the Coast Community College District have been successful in making course materials available to students. Dallas TeleLearning has committed to the licensing of eight telecourses for use in the Coastline Community College Distance Learning course delivery mode. This licensing is for the period: Summer, Fall, and Spring 2010 through 2013.

2. Goal/Purpose: Develop leading courseware for students while enhancing student interest in Telecourse classes, and to generate additional telecourse quality.

3. Comments (if any): None

4. Recommendation Statement: After review by the College President and District General Counsel, it is recommended by the Chancellor that the Board approve the Agreement between Dallas TeleLearning and Coast Community College District for the lease of the following telecourses for Summer, Fall, and Spring 2010 through 2013: Exploring Society, Sociology 100; Shaping America, History 170; Transforming America, History 175; Voices in Democracy, Political Science 100; It's Strictly Business, Business 100; For The Love of Wisdom, Philosophy 100; Nutrition Pathways, Food and Nutrition 170; and Journey to Health, Health 100. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees. (See Attachment # 7)

5. Fiscal Review and Impact: No license fee for telecourses; telecourse enrollment fee expense of \$15 per student.

File Attachments

[Dallas TeleLearning.pdf \(188 KB\)](#)

Subject **26.05 CCC - Approve Amended Agreement between the Boeing Company and the Coast Community College District to Provide Courses and Programs to Boeing Employees.**

Meeting Nov 3, 2010 - Regular Meeting

Category 26. Approval of Agreements

Access Public

Type Action

Revision to Previous Board Action

Approve Amended Agreement between the Boeing Company and the Coast Community College District to Provide Courses and Programs to Boeing Employees.

1. Background: In April 2010, Coastline entered into a Corporate Agreement with Boeing to deliver the following associate's degree/certificate programs to Boeing employees through their Preferred School Partner (PSP) Program and in coordination with Boeing's Learning Together Program: Business, Management, Office Support Specialist and Supervision. All courses are credit-bearing, delivered online and offered in 8-week sessions at a tuition rate in line with other contract education distance learning programs, such as the military programs. The program was implemented in the summer 2010 semester. The Amendment updates Exhibit B to reflect a Boeing policy change that removes annual funding limits for employees pursuing master's degrees and certificate programs in specific fields of study.

2. Goal/Purpose: Amends Exhibit B to Agreement removing annual funding limits for specific master's degrees and certificate programs

3. Comments (if any): None

4. Recommendation Statement: After review by the College President and District General Counsel, it is recommended by the Chancellor that the Board approve the Amended Agreement between the Boeing Company and the Coast Community College District to provide fee-based and credit-bearing courses to Boeing employees through Boeing's Preferred School Partner (PSP) Program and in coordination with Boeing's Learning Together Program (LTP). The Board President, or designee, is authorized to sign the Amended Agreement and any related documents, indicating approval by the Board of Trustees. (Prior Board Approval: 4/7/10. See Attachment # 8)

5. Fiscal Review and Impact: None

File Attachments

[Boeing.pdf \(70 KB\)](#)

Subject **26.06 CCC - Approve Agreement between Collegeanywhere and the Coast Community College District in Providing Telecourses to Students.**

Meeting Nov 3, 2010 - Regular Meeting

Category 26. Approval of Agreements

Access Public

Type Action

Approve Agreement between Collegeanywhere and the Coast Community College District in Providing Telecourses to Students.

1. Background: Authorization to enter into an Agreement with Collegeanywhere and the Coast Community College District for the lease of the following telecourses: For Summer, Fall and Spring (2010 through 2013): Introduction to Entrepreneurship and Legal Environment of Business.

2. Goal/Purpose: Develop leading-edge courseware for students; Enhance student interest in telecourse classes; Generate additional quality in course.

3. Comments (if any): None

4. Recommendation Statement: After review by the College President and District General Counsel, it is recommended by the Chancellor that the Board approve the Agreement between Collegeanywhere and the Coast Community College District for the lease of the following telecourses for Summer, Fall, and Spring 2010 through 2013:): Introduction to Entrepreneurship, Business 222 and Legal Environment of Business, Business 110. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees. (See Attachment # 9)

5. Fiscal Review and Impact: License fee per telecourse is \$750 per semester with no per student enrollment fee.

File Attachments

[College Anywhere 2010.pdf \(55 KB\)](#)

Subject **26.07 CCC - Authorization to Enter into an Amendment of an Existing Lease between Business Properties Partnership No. 15, a California General Partnership, and the Coast Community College District for the Purpose of Classroom Use at the Coastline Community College Art Gallery Site.**

Meeting Nov 3, 2010 - Regular Meeting

Category 26. Approval of Agreements

Access Public

Type Action

Revision to Previous Board Action

Authorization to Enter into an Amendment of an Existing Lease between Business Properties Partnership No. 15, a California General Partnership, and the Coast Community College District for the Purpose of Classroom Use at the Coastline Community College Art Gallery Site.

1. Background: Subject to the terms and conditions of the original Commercial Lease Agreement dated May 19, 2005, Business Properties Partnership No. 15 and Coast Community College District, hereby extends the term of the lease for an additional 18 months from February 1, 2011 through July 31, 2012. This amendment is for classroom and art gallery space located at 10156 Adams Avenue, Huntington Beach.

2. Goal/Purpose: To provide classroom and art gallery space for students and the public.

3. Comments (if any):

4. Recommendation Statement: After review by the College President and District General Counsel, it is recommended by the Chancellor that authorization be given to enter into an amended agreement between Business Properties Partnership No. 15. and the Coast Community College District for classroom and art gallery space at the Coastline Community College Art Gallery site. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees. (Prior Board Approval: 5/6/05. See Attachment # 16)

5. Fiscal Review and Impact: 18-month lease from February 1, 2011 - January 31, 2012: (\$4,387.50) per month; February 1, 2012 - July 31, 2012 (\$4,519.13) per month.

File Attachments

[Business Properties Partnership.pdf \(268 KB\)](#)

Subject	26.08 DIS - Authorization to Enter into a Non-Standard Agreement between NCB, FSB and the Coast Community College District Restating Certain Terms of Existing Intercreditor Agreement
Meeting	Nov 3, 2010 - Regular Meeting
Category	26. Approval of Agreements
Access	Public
Type	Action

Authorization to Enter into a Non-Standard Agreement between NCB, FSB and the Coast Community College District Restating Certain Terms of Existing Intercreditor Agreement

1. Background

This Agreement restates and reaffirms the terms of the original Intercreditor Agreement between NCB, FSB and the District, dated November 1, 2004, relating to the sale of the KOCE Television station to the KOCE-TV Foundation. The District also entered into an Agreement restating the original terms of the Intercreditor Agreement on or about June 16, 2010.

2. Goal/Purpose

The Goal/purpose of this Agreement is to allow the KOCE-TV Foundation to enter into a First Amendment to Amended and Restated Loan Agreement with NCB, FSB, wherein the loan maturity date is modified. NCB, FSB requires the District enter into this Restatement Agreement as a condition of modifying its agreement with the KOCE-TV Foundation.

3. Comments

None

4. Recommendation Statement

After review by the District General Counsel, it is recommended by the Board President that the Board approve the Restated Agreement with NCB, FSB. The District is agreeing that, irrespective of the provisions of Section 14 of the District's Intercreditor Agreement, dated with NCB, FSB, November 1, 2004 (Exhibit "1"), to the contrary, the provisions of the Intercreditor Agreement shall be applied on the basis of the modified loan terms contained in the loan documents between NCB, FSB as lender and KOCE-TV Foundation as borrower (Exhibit "2"). This Agreement has no fiscal impact to the District. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board. (See Attachment # 10)

5. Fiscal Review and Impact

This Agreement restates and reaffirms the parties agreement to maintain the existing parity liens as set forth in Section 3 of the Intercreditor Agreement between NCB, FSB, dated November 1, 2004.

File Attachments

[NCB FSB Agreement with CCCD.pdf \(894 KB\)](#)

Subject **26.09 DIS - Authorization to Enter into a Non-Standard Client Services Agreement between the Coast Community College District and Marsh Risk and Insurance Services for the Brokerage of Specialized Insurance Coverages**

Meeting Nov 3, 2010 - Regular Meeting

Category 26. Approval of Agreements

Access Public

Type Action

Authorization to Enter into a Non-Standard Client Services Agreement Between the Coast Community College District and Marsh Risk and Insurance Services for the Brokerage of Specialized Insurance Coverages

Background: The Coast Community College District Risk Services Department has evaluated several insurance brokers with experience in securing specialized lines of coverage at competitive prices and responsive service. Risk Services has utilized Marsh Risk and Insurance Services to assist in comparing and securing optimum coverage and cost effective premium quotes from the insurance market for the District's specialized insurance coverages, including but not limited to, Marine Coverage, Pollution Liability, Fine Arts, and Swap Meet General Liability.

Goal/Purpose: To secure annual fixed brokerage service costs from Marsh Risk and Insurance Services for at least three (3) years. Marsh has agreed to a fixed annual service fee of \$33,500.00 for no less than five (5) years, if the District desires to renew our relationship with them at the end of this agreement period. Marsh does not receive any commissions for specialized insurance coverages placed through their brokerage.

Comments: The District's General Counsel has reviewed this agreement, and has offered several suggested changes. Marsh has accepted some, but not all, suggested changes.

Recommendation: After review by District Risk Services, the Vice Chancellor of Finance and Administrative Services, and District General Counsel, it is recommended by the Chancellor that the Board of Trustees approve the Marsh Risk and Insurance Client Services Agreement for specialty insurance brokerage services. (See Attachment # 11)

Fiscal Impact: \$33,500.00 per year, for three years, as a fixed annual service fee for specialized insurance services.

File Attachments

[Marsh Client Services Agrmt.pdf \(118 KB\)](#)

27. Buildings and Grounds Approvals

Subject	27.01 DIS - Authorization to File Notice of Completion
Meeting	Nov 3, 2010 - Regular Meeting
Category	27. Buildings and Grounds Approvals
Access	Public
Type	Action

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.

OCC Recycling Center Solar Panels: Bid No. 1972

Contractor: The MSH Construction Co. dba The Moss Co.

Subject	27.02 DIS - Approve Standard Professional Services Agreement with Gloria Morrison & Associates; Federal Emergency Management Agency (FEMA) Hazard Mitigation Plan
Meeting	Nov 3, 2010 - Regular Meeting
Category	27. Buildings and Grounds Approvals
Access	Public
Type	Action

Approve Standard Professional Services Agreement with Gloria Morrison & Associates; Federal Emergency Management Agency (FEMA) Hazard Mitigation Plan

1. Background:

The Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program provides agencies with financial assistance to develop a Local Hazard Mitigation Plan meeting the Disaster Mitigation Act of 2000. In general, this plan will identify campus specific hazards and subsequent projects to mitigate these risks. In addition to forming a basis from which to focus our internal preparedness efforts, completion of this plan will make the District eligible for future federal grant funding in order to resolve the identified hazards.

2. Goal/Purpose

The FEMA Hazard Mitigation Grant Program provides funds to federal, state, and local jurisdictions for hazard mitigation planning and the implementation of mitigation projects prior to an emergency event. The intent of this program is to reduce the loss of life and property resulting from disasters and to facilitate an expedient recovery in the event of such emergencies.

3. Comments

Gloria Morrison is a highly regarded expert in the field of emergency management. The retired City of Huntington Beach Emergency Manager brings extensive knowledge of our regional hazards, county emergency processes, and local preparedness efforts. Her relevant knowledge as an emergency manager and experience administering the Hazard Mitigation Grant Program process make her the ideal consultant to facilitate the development of this plan.

4. Recommendation Statement

After review by the Assistant Director of Facilities Planning and Construction and the Vice Chancellor of Administrative Services, it is recommended by the Chancellor that authorization be given to employ Gloria Morrison & Associates to develop a District-wide Hazard Mitigation Plan pursuant to the Districts' Standard Professional Services Agreement. The Board President, or designee, is authorized to sign the agreement and any related documents indicating approval by the Board of Trustees.

The scope of service is to include the following tasks:

1. Provide research on the districts natural hazards and vulnerabilities
2. Develop strategies/projects to prevent or mitigate the hazards
3. Meet all Federal Emergency Management Agency Planning requirements making the district eligible for future

project grants.

Fee for the above services: \$75,000

Fiscal Impact: \$75,000 (District Capital Funds)
Master Plan Approved Project



0

○

○

○

○

○

○

○

○

○

○

○

○

○

○

○

Subject **27.04 DIS - Bid Tabulations and Award of Microscopes for Contract; Orange Coast College (ABC Building); Bid No. 1987**

Meeting **Nov 3, 2010 - Regular Meeting**

Category **27. Buildings and Grounds Approvals**

Access **Public**

Type **Action**

Bid Tabulations and Award of Microscopes for Contract: Orange Coast College (ABC Building); Bid No.1987

(See Attachment # 13)

File Attachments

[B and G OCC Microscopes Bid1987.pdf \(172 KB\)](#)

28. General Items of Business

Subject	28.01 OCC - Authorization to Conduct a Short-Term Language Study Abroad Program in Rome, Italy during summer 2011
Meeting	Nov 3, 2010 - Regular Meeting
Category	28. General Items of Business
Access	Public
Type	Consent

Authorization to Conduct a Short-term Language Study Abroad Program in Rome, Italy during Summer 2011.

Authorization to conduct a short-term language study abroad program in Rome, Italy, during Summer 2011. This program is a standard travel contractor agreement. All logistical arrangements will be handled by ACCENT(International Consortium for Academic Programs Abroad).

Franca Hamber, OCC part-time Literature & Languages faculty, to serve as faculty. No replacement costs for faculty assigned to program. All payments by trip participants for travel services shall be made to the travel contractor. Travel contractor shall account to CCCD for the total cost of the trip.

Subject **28.02 DIS - Approval of Contractors for FY 2010-2011 Pursuant to District's Standard Annual Agreement for Contractor Services**

Meeting Nov 3, 2010 - Regular Meeting

Category 28. General Items of Business

Access Public

Type Action

Approval of Contractors for FY 2010-2011 Pursuant to District's Standard Annual Agreement for Contractor Services

It is requested the Board approve the following contractors for the performance of a variety of contractor services throughout the District, on an as needed basis for FY 2010-2011. These contractors have or will complete the District's Standard Annual Agreement for Contractor Services prior to the performance of services. Prior to authorizing these services, the District will obtain competitive pricing quotes from the contractor(s). If selected to perform the quoted services, the contractor will send an invoice to the District based upon the agreed-upon price. The Board President, or designee is authorized to sign the member agreement and any related documents, indicating approval by the Board of Trustees.

Data Specialties, Inc.
8400 Kass Drive
Buena Park CA 90621-3808

R & L Medical Company
24662 Monte Royale Street
Laguna Hills CA 92653

International Paving Services
1199 Opal Avenue
Mentone CA 92359

Boyer Ambrose Flooring
16632 Gemini Lane
Huntington Beach CA 92647

29. Resolutions

Subject	29.01 Resolution # 10-26, Designation of Applicant's Agent Resolution; Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program
Meeting	Nov 3, 2010 - Regular Meeting
Category	29. Resolutions
Access	Public
Type	Action

Resolution # 10-26, Designation of Applicant's Agent Resolution Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program

(See Attachment # 12)

File Attachments

[Approved Resolution 10-26 Mitigated Neg Declar HazMitGrantProg.pdf \(197 KB\)](#)

30. Approval of Minutes

Subject	30.01 Approval of Minutes
Meeting	Nov 3, 2010 - Regular Meeting
Category	30. Approval of Minutes
Access	Public
Type	Action

After review by the Secretary of the Board of Trustees, it is recommended by the Board Clerk that the Minutes of the following meetings be approved:

Regular Meeting of October 6, 2010

Regular / Study Session Meeting of October 13, 2010

File Attachments

[Min 10-06-10 Regular Meeting.pdf \(74 KB\)](#)

[Min 10-13-10 Regular Meeting.pdf \(388 KB\)](#)

31. Close of Meeting

Subject	31.01 - 31.02 Close of Meeting
Meeting	Nov 3, 2010 - Regular Meeting
Category	31. Close of Meeting
Access	Public
Type	Action

31.01 Public Comment (Items Not on Agenda)

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

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. Public Comment regarding matters not on the Agenda will be taken at a later point in the Agenda. 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.

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

31.02 Adjournment

Regular Meeting
Board of Trustees
Coast Community College District
District Board Room

5:00 p.m. Closed Session, 6:30 p.m. Regular Meeting

October 6, 2010

MINUTES

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on October 6, 2010 in the Board Room at the District Office.

1.00 Preliminary Matters

1.01 Call to Order

Board President Jerry Patterson called the meeting to order at 5:03 p.m.

1.02 Roll Call

Trustees Present: Jerry Patterson, Jim Moreno, Lorraine Prinsky,
Mary Hornbuckle and Student Trustee Lee Fuller

Trustees Absent: Walt Howald

1.03 Public Comment (Closed Session – Items on Agenda)

There were no requests to address the Board during Public Comment.

1.04 Recess to Closed Session

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

The Board recessed to Closed Session at 5:04 p.m. to discuss the following items:

1.0 4.01 Public Employment (Pursuant to Government Code 54957 (b) (1))

1. Faculty Special Assignments
2. Substitute Faculty
3. Full-time Faculty
4. Part-time Faculty
5. Educational Administrators
 - a. Interim Associate Dean of Student Services
6. Classified Management
7. Classified Staff
 - a. Staff Assistant – Special Projects – Chancellor's Wing
8. Reclassification and Reorganization/Reassignment
9. Classified Temporary Assignments
 - a. Special Assignment
 - b. Division Area Office Coordinator
 - c. Military Contract Edu Tech III
 - d. Child Dev Specialist
 - e. System/Network Analyst II
 - f. Staff Aide
 - g. Exec Assistant to Vice Chancellor HR
 - h. Special Assignment
 - i. Mechanic, Lead
 - j. Child Care Center Coordinator
 - k. Staff Specialist
10. Hourly Staff
11. Substitute Classified
12. Clinical Advisor/Summer
13. Medical Professional Hourly Personnel
14. Student Workers

1.04.02 Conference with Legal Counsel: Existing Litigation

(Pursuant to sub-section "a" of Government Code Section 54956.9)

Jacobson v. Coast Community College District (Arbitration)
Williams v. Barr, et al., US District Court Case No. SACVIO-47 DOC (MLGX)
Morgenstern v. Orange Coast College et al., Orange County Superior Court Case No. 30-2008-00109222
Coast Community College Association vs. Coast Community College District, PERB Case#LA-CE-54-36-E
Coast Community College District vs. MEP, Inc. et al., Orange County Superior Court Case No. 30-2010-00380564

1.04.03 Public Employee Discipline/Dismissal/Release

(Pursuant to Government Code Section 54957)

1.04.04 Conference with Labor Negotiator

(Pursuant to Code Section 54957.6)

Agency Negotiator: Deborah Hirsh, Vice Chancellor, Human Resources

Employee Organizations:

Coast Federation of Classified Employees (CFCE),
Coast Community College Association-California Teachers Association/National
Education Association (CCCA-CTA/NEA),
Coast Federation of Educators/American Federation of Teachers (CFE/AFT),
Unrepresented Employees: Association of Confidential Employees (ACE),
Unrepresented Employees: Coast District Management Association (CDMA),
Educational Administrators

1.05 Reconvene Regular Meeting

The meeting was reconvened to Open Session at 6:33 p.m.

1.06 Pledge of Allegiance – Trustee Lorraine Prinsky

Trustee Lorraine Prinsky led the Pledge of Allegiance to the United States.

1.07 Report of Action from Closed Session

Dr. Christian Teeter, Secretary of the Board of Trustees, reported that on a motion by Dr. Prinsky and seconded by Ms. Hornbuckle, the Board voted unanimously 4-0 to approve Agenda Item 1.04.01 Public Employment with an adjustment to Section 5 to remove the End Date in that item. (See Appendix pages 16-27)

Motion carried with the following vote:

Aye:	Mr. Patterson, Mr. Moreno, Dr. Prinsky and Ms. Hornbuckle
No:	None
Absent:	Mr. Howald

1.08 Public Comment (Open Session – Items on Agenda)

There was a request to address the Board during Public Comment regarding Agenda Items 26.02 and 26.03. Trustee Patterson indicated that public comment on these agenda items could be heard at the time the items are considered by the Board.

On a motion by Mr. Moreno and seconded by Dr. Prinsky the Board voted unanimously 4-0 to add an urgent item to the beginning of the Action Section of the agenda to give the Board the opportunity to discuss and take action on the proposed sale of the Orange County Fairgrounds.

Motion carried with the following vote:

Aye:	Mr. Patterson, Mr. Moreno, Dr. Prinsky and Ms. Hornbuckle
No:	None
Absent:	Mr. Howald

1.09 Presentations, Ceremonial Resolutions and Public Hearings

The Board expressed appreciation and congratulations to the following retiree with 10 or more years of service to the Coast Community College District.

Administrator

Douglas Larson, Dean, Learning Resources & Distance Learning, retirement effective 11/2/10.

It was moved by Ms. Hornbuckle and seconded by Mr. Fuller to accept this retirement.

Motion carried with the following vote:

Aye:	Mr. Patterson, Mr. Moreno, Dr. Prinsky and Ms. Hornbuckle
No:	None
Absent:	Mr. Howald

2.0 Informative Reports

(Oral reports shall be limited to a maximum of three minutes. If requested and provided to the Board during the oral report, a written report shall be included as part of the public record. These reports generally will cover issues such as past and upcoming activities, student enrollment, budgetary issues, student concerns, and employee concerns)

2.01 Report from the Chancellor

Dr. Ding-Jo H. Currie, Chancellor, provided a report to the Board. Mr. C. M. Brahmbhatt provided an update on the Budget.

2.02 Reports from the Presidents

The following college presidents or designee provided reports to the Board:

Dr. Loretta Adrian, Coastline Community College
Dr. Dennis Harkins, Orange Coast College
Wes Bryan, Golden West College

2.03 Reports from the Officers of Student Government Organizations

The following representatives provided reports on behalf of the student government organizations:

David Salai, ASG President, Golden West College
Lisa Okamoto, ASG President, Coastline Community College

2.04 Reports from the Academic Senate Presidents

The following Academic Senate Presidents or designee provided reports to the Board:

Vesna Marcina, Orange Coast College (OCC) Academic Senate President
Theresa Lavarini, Golden West College (GWC) Academic Senate President
Nancy Jones, Coastline Community College (CCC) Academic Senate President

2.05 Reports from Employee Representative Groups

A report was provided by Barbara Price, President, Coast Community College Association/California Teachers Association – National Education Association (CCCA/CTA-NEA)

2.06 Reports from the Board of Trustees

Board members provided individual reports. Dr. Prinsky provided an update of the Personnel Committee.

2.07 Reports from the Board Committees & Review of Board Committee Meeting Dates

The Board reviewed the dates of the upcoming Board Committee meetings.

3.0 Matters for Review, Discussion and/or Action

3.01 Review of Board Meeting Dates

The Board reviewed the scheduled Board Meeting dates for FY 2010/2011 as presented in the October 6, 2010 Agenda.

3.02 Consideration of Meetings and Conferences of the American Association of Community College (AACC) Association of Community College Trustees (ACCT) & California Community Colleges League (CCLC)

The Board reviewed the scheduled Board Meeting dates and conferences for the AACC, ACCT, and the CCLC.

3.03 Opportunity for the Board to Review the Board Directives Log

The Board reviewed and discussed the items on the Board Log.

3.04 Board Discussion of Propositions 24 and 25

Discussion on Propositions 24 and 25 was postponed until Resolutions are reviewed.

3.05 Review of Buildings and Grounds Reports

The Board reviewed and discussed the Buildings and Grounds Reports as presented in the October 6, 2010 Agenda.

4.00 Consent Calendar

At the request of staff, two items were pulled, page 37, **Item 6.02 Special Projects – Jobs Fair and Healthcare Reform Information Session**, due to the cancellation of the events by the sponsors.

President Patterson requested that four items be pulled for discussion from **Item 16.03 OC Independent Contractors: Aquatech, Grant Marine Surveyors, Bruce Griffen and Ware Disposal**. It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to approve all remaining items listed in the Consent Calendar.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky and Ms. Hornbuckle
No: None
Absent: Mr. Howald

After discussion, it was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to approve the Independent Contractor Agreements for Aquatech, Grant Marine Surveyors and Bruce Griffen.

Motion carried with the following vote:

Aye: Mr. Patterson, Dr. Prinsky and Ms. Hornbuckle
No: Mr. Moreno
Absent: Mr. Howald

After discussion, it was moved by Ms. Hornbuckle and Mr. Moreno to approve the Independent Contractor Agreement for Ware Disposal.

Motion carried with the following vote:

Aye: Mr. Moreno, Dr. Prinsky and Ms. Hornbuckle
No: Mr. Patterson
Absent: Mr. Howald

At this time, the Board of Trustees discussed the urgent item of the **proposed sale of the Orange County Fairgrounds**. On a motion by Mr. Patterson and seconded by Ms. Hornbuckle, the Board President was authorized to write to the Governor and Legislators to approve the sale of the Orange County Fairgrounds.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky and Ms. Hornbuckle
No: None
Absent: Mr. Howald

23.0 Action Items – Approval of Agreements

20.01 CCC - Approve Agreement between ACT, Inc. and the Coast Community College District to Provide Discover ® Assessments at William Beaumont Army Medical Center, Warrior Transition Battalion, Fort Bliss, Texas

It was moved by Ms. Hornbuckle and seconded by Mr. Fuller to approve the License Agreement between ACT, Inc. and the Coast Community College District to provide Discover® Systems Programs to the military community at William Beaumont Army Medical Center, Warrior Transition Battalion, Fort Bliss, Texas. The Board President, or designee, is authorized to sign the License Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: Annual License Fee \$950

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky and Ms. Hornbuckle
No: None
Absent: Mr. Howald

23.02 CCC - Approve Agreement between Department of the Navy and the Coast Community College District for the Use of Government Property to Provide Educational Support and Assessment Services at Naval Air Station Pensacola, Florida

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to approve the License Agreement between Department of the Navy and the Coast Community College District authorizing Coastline use of government property to provide on-site assessment and educational support services to personnel stationed aboard Naval Air Station Pensacola, Florida. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: This License Agreement is offered by the Navy at no cost to District or Campus.

Motion carried with the following vote:

Aye:	Mr. Patterson, Mr. Moreno, Dr. Prinsky and Ms. Hornbuckle
No:	None
Absent:	Mr. Howald

23.03 CCC - Approve Agreement between Mile Square Golf Course and Coastline Community College

It was moved by Mr. Fuller and seconded by Ms. Hornbuckle to approve the Agreement between the Mile Square Golf Course and the Coast Community College District. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: NTE \$1,150 to be paid from ancillary funds.

Motion carried with the following vote:

Aye:	Mr. Patterson, Mr. Moreno, Dr. Prinsky and Ms. Hornbuckle
No:	None
Absent:	Mr. Howald

23.04 CCC - Authorization to Enter into a Service Provider Agreement between the Los Angeles Division of Time Warner Cable and Coast Community College District to provide Customer with Two Dedicated Point-to-Point Circuit Connections

It was moved by Mr. Fuller and seconded by Ms. Hornbuckle to approve the Service Provider Agreement between the Los Angeles Division of Time Warner Cable with offices located at 17777 Center Court Drive, Cerritos, CA 90703 and the Coast Community College District. The term of this Agreement is from October 7, 2010 through October 6, 2012. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: Amount \$3,810 paid monthly for 24 months.

Motion carried with the following vote:

Aye:	Mr. Patterson, Mr. Moreno, Dr. Prinsky and Ms. Hornbuckle
No:	None
Absent:	Mr. Howald

23.05 CCC - Approve Agreement between Hyatt Regency Irvine and the Coast Community College District.

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to approve the Agreement between the Hyatt Regency Irvine and the Coast Community College District.

Fiscal Impact: Gross Income of \$15,000

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky and Ms. Hornbuckle
No: None
Absent: Mr. Howald

23.06 OCC - Approve Agreement between the ProEducation Solutions, LLC and the Coast Community College District for the purpose of providing student aid verification services

It was moved by Mr. Fuller and seconded by Dr. Prinsky to approve the Agreement between ProEducation Solutions, LLC and the Coast Community College District for the purpose of providing student aid verification services. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: Not to exceed \$45,000 to be paid from Categorical funding

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky and Ms. Hornbuckle
No: None
Absent: Mr. Howald

23.07 OCC - Approve Agreement between United Student Aid Funds Services, Orange Coast College, Golden West College, and Coastline College for the purpose of accessing the United Student Aid Funds Debt Manager system which permits the Financial Aid Office staff to enhance student loan default prevention efforts

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle to approve the Agreement between United Student Aid Fund Services, Orange Coast College, Golden West College, and Coastline College for the access of the United Student Aid Funds Debt Manager system. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: There is no cost for this service.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky and Ms. Hornbuckle
No: None
Absent: Mr. Howald

23.08 OCC - Approve Agreement between Stratos Communications Inc. and the Coast Community College District (OCC Sailing Center) for providing mobile satellite services aboard OCC's vessel Alaska Eagle

It was moved by Ms. Hornbuckle and seconded by Mr. Fuller to approve the Agreement between Stratos Communications Inc. and the Coast Community College District (OCC Sailing Center) to provide mobile satellite services aboard OCC's vessel Alaska Eagle. The Agreement outlines the responsibilities of both parties. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: Minimum monthly fee of \$24.95 plus airtime used.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky and Ms. Hornbuckle
 No: None
 Absent: Mr. Howald

24.00 Action Items – Buildings and Grounds Approvals

24.01 DIS - Authorization to File Notice of Completion

It was moved by Ms. Hornbuckle and seconded by Mr. Moreno 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.

OCC Softball Field Netting Project: Bid No. 1979

Contractor: Judge Netting, Inc.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky and Ms. Hornbuckle
 No: None
 Absent: Mr. Howald

24.02 DIS - Approve Standard Professional Services Agreement with Willdan Geotechnical; Coastline Community College Newport Beach Learning Center

It was moved by Mr. Moreno and seconded by Mr. Fuller that authorization be given authorization be given to employ Willdan Geotechnical for geotechnical, special inspection and materials testing services for the Coastline Community College Newport Beach Learning Center pursuant to the Districts' Standard Professional Services Agreement. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

The scope of service is to include the following tasks:

- | | | |
|----|---|-----------|
| 1. | Increment 1, Geotechnical Observation and Testing | \$ 20,480 |
| 2. | Increment 2, Geotechnical Observation and Testing | \$ 21,650 |
| 3. | Increment 2, Materials Testing and Special Inspection | \$151,551 |

Fiscal Impact: \$193,681 (General Obligation Bond Funds/Measure C)
Master Plan Approved Project
CCC Newport Beach Learning Center

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky and Ms. Hornbuckle
No: None
Absent: Mr. Howald

24.03 DIS - Authorization to Purchase Instructional Equipment from Fisher Scientific for New Construction ABC Biology Building at Orange Coast College

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle that authorization be given to purchase instructional equipment from Fisher Scientific, Inc utilizing the U.S. Communities Contract for the new Consumer Health & Science Lab Biology Building (ABC Building).

Fiscal Impact: NTE \$275,000 (Measure C – General Obligation Bond Fund & 08/09 State Capital Outlay)
Master Plan Approved Project
OCC Science Facilities
OCC New Consumer Health & Science Building – New Construction (ABC Building)

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky and Ms. Hornbuckle
No: None
Absent: Mr. Howald

24.04 DIS - Approve Independent Contractor Agreement with Cambridge West Partnership, LLC; Vision 2020 - Determination of Academic and Support Services Space Needs

It was moved by Ms. Hornbuckle and seconded by Mr. Moreno that authorization be given to employ Cambridge West Partnership, LLC for determination of academic and support services space needs as part of the District's overall vision plan – *Vision 2020*. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

The scope of service is to include the following tasks:

Determination of Academic and Support Services Space Needs

Fees: \$19,700

Fiscal Impact: Not to Exceed \$19,700 (Capital Outlay Funds)

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky and Ms. Hornbuckle
No: None
Absent: Mr. Howald

24.05 DIS - Approve Independent Contractor Agreement with Cambridge West Partnership, LLC; Vision 2020 - Facilities Master Plan

It was moved by Mr. Patterson and seconded by Mr. Moreno that this item be continued to the October 13, 2010 Agenda.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, and Dr. Prinsky
No: Ms. Hornbuckle
Absent: Mr. Howald

24.06 DIS - Approval of Takeover Agreement between Coast Community College District and International Fidelity Insurance Company for Completion of Orange Coast College Softball Field, Bid No. 1964

It was moved by Mr. Patterson and seconded by Dr. Prinsky that authorization be given to approve the Takeover Agreement between Coast Community College District and International Fidelity Insurance Company, effective October 7, 2010, to complete the Orange Coast College Softball Field (Bid No. 1964). International Fidelity Insurance Company agrees to complete the duties and obligations arising under the terminated Contractor's Agreement, with MJ Contractors, in exchange for the outstanding contract payments as outlined in the attached agreement. Under this agreement, the project will be completed on or before December 31, 2010.

Fiscal Impact: None

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky and Ms. Hornbuckle
No: None
Absent: Mr. Howald

25.0 General Items of Business

25.01 OCC - Approval of 2010-2011 Articulation and Transfer Center Plan

It was moved by Ms. Hornbuckle and seconded by Mr. Fuller to authorize the 2010-2011 Articulation and Transfer Center Plan which includes the Articulation and Transfer Center Activities and Services provided as required by the California Code of Regulations to meet Title 5 Section 51027 standards.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno and Ms. Hornbuckle
No: Dr. Prinsky
Absent: Mr. Howald

25.02 CCC - Approve Lease between the California Highway Patrol (CHP) / State of California and the Coast Community College District for Use of Space at the La Habra Heights Broadcasting Facility

It was moved by Mr. Moreno and seconded by Dr. Prinsky to approve the Lease between the California Highway Patrol / State of California and Coast Community College District. The Lease outlines the responsibilities of both parties. The Board President, or designee, is authorized to sign the Lease and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: Gross Income of \$13,200 per year.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky and Ms. Hornbuckle
No: None
Absent: Mr. Howald

25.03 DIS - Bid Tabulations and Award of Contract: Golden West College New Media Production Facility; Bid No. 1984

At the recommendation of C. M. Brahmbhatt, this item was pulled from the Agenda as the contract will be re-bid.

26.0 Resolutions

26.01 Resolution # 10-20, Adopting the Board of Trustees' Meeting Schedule for Calendar Year 2011

It was moved by Dr. Prinsky and seconded by Mr. Moreno to adopt Resolution #10-20, the Board of Trustees' Meeting Schedule for Calendar Year 2011, with the meetings of June 15, 2011 and September 7, 2011 being amended to **Regular Meeting/Budget Study Session**.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, and Ms. Hornbuckle
No: None
Absent: Mr. Howald

26.02 Resolution # 10-21, Adopting the Corrected Appropriation Limit, Gann Initiative for 2010-2011

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to adopt Resolution #10-21, replacing the wording "Gann Initiative" on the Resolution with "Code Sections 7900 et seq. of the California Government Code for 2010-2011".

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky and Ms. Hornbuckle
No: None
Absent: Mr. Howald

26.03 Resolution # 10-22, Supporting Proposition 24, The Tax Fairness Act

At this time, Neal Kelsey, Executive Director, Coast Federation of Classified Employees (CFCE) spoke to the topic regarding **Agenda Item 26.03 Resolution #10-22, Supporting Proposition 24, The Tax Fairness Act**, and **Agenda Item 26.04, Resolution #10-23, Supporting Proposition 25, The Majority Vote for the Legislature to Pass the Budget Act**.

It was moved by Mr. Patterson and seconded by Dr. Prinsky to adopt Resolution #10-22 supporting Proposition 24, the Tax Fairness Act.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky and Ms. Hornbuckle
No: None
Absent: Mr. Howald

26.04 Resolution # 10-23, Supporting Proposition 25, The Majority Vote for the Legislature to Pass the Budget Act

It was moved by Dr. Prinsky and seconded by Ms. Hornbuckle to adopt Resolution #10-23 supporting Proposition 25, The Majority Vote for the Legislature to Pass the Budget Act.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky and Ms. Hornbuckle
No: None
Absent: Mr. Howald

27.00 Approval of Minutes

27.01 Approval of Minutes

Special Meeting of August 26, 2010
Special Meeting of August 27, 2010
Special Meeting of September 8, 2010
Regular Meeting of September 15, 2010

It was moved by Ms. Hornbuckle and seconded by Mr. Patterson to approve the minutes of the Special Meetings of August 26, 2010, August 27, 2010, September 8, 2010 and September 15, 2010, with amendments being made to the August 26, 2010 and August 27, 2010 minutes to include the Closed Session topics.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, and Ms. Hornbuckle
No: None
Absent: Mr. Howald

28.00 Close of Meeting

28.01 Public Comment (Items Not on the Agenda)

There were no requests to address the Board during Public Comment.

28.02 Adjournment

There being no further business, it was moved by Mr. Patterson and seconded by Ms. Hornbuckle that the meeting be adjourned in memory of Orange Coast College Professor, Doc Rutherford, and Golden West Staff Member, Rod Wallbank.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, and Ms. Hornbuckle
No: None
Absent: Mr. Howald

The meeting was adjourned at 9:51 p.m.

Secretary of the Board of Trustees

Appendices

Page

A.	Public Employment Report.....	16-27
-----------	-------------------------------	-------

1. Faculty 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 Certificated Instructional Misc. Teaching Rate, MTA = Part Time Misc. Teaching Rate, IUM = Full Time Certificated Instructional Unit Assistant, IUH = Part Time Certificated Instructional Unit Assistant, EXM = Full Time Certificated Extra Pay, EXH = Part Time Certificated Extra Pay, UNT = Part Time Certificated Unit Regular, PDM = Full Time Certificated Per Diem, PDH = Part Time Certificated Per Diem, INT = Intersession, SMM = Full Time Certificated Summer, SMH = Part Time Certificated Summer, ACS = Academic Senate.

COASTLINE COLLEGE

CAREER & TECHNICAL EDUCATION GRANT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Chapman, Cheryl	11/04/10	12/31/10	PDH	\$29.46

PHOTOGRAPH FOUNDATION BOARD MEMBERS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Deatherage, Velvet	10/07/10	06/30/11	PDM	\$43.55

PART TIME COUNSELOR

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Lopez, Rachelle	10/07/10	12/19/10	UNT	\$53.11

SPECIAL ASSIGNMENT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
<u>Masters, Melinda</u>	10/11/10	10/30/10	PDH	\$29.46

To meet with Adaptive Fitness instructors at Saddleback College to observe their techniques and discuss their approach.

<u>Ruppert, Kelly</u>	10/07/10	06/30/11	PDH	\$29.46
-----------------------	----------	----------	-----	---------

To review textbook and on-line production for the Physical Geology course.

<u>Sampson, Kevin</u>	10/07/10	12/19/10	PDH	\$29.46
-----------------------	----------	----------	-----	---------

To develop new Emergency Management curriculum.

<u>Tran, Chau</u>	09/17/10	05/29/11	PDH	\$29.46
-------------------	----------	----------	-----	---------

Serving as a member of the Curriculum Committee.

Justification: To replace a committee member who took a full-time position at another college

ACQUIRED BRAIN INJURY STAFF MTG

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Crowley, Erin	09/16/10	12/31/10	PDH	\$29.46
Fitzgeorge, Brenda	09/16/10	12/31/10	PDH	\$29.46
Menchaca, Jessica	09/16/10	12/31/10	PDH	\$29.46
Pasino, James	09/16/10	12/31/10	PDH	\$29.46
Shepard, Sue	09/16/10	12/31/10	PDH	\$29.46

Justification: Late paperwork from Division

INSTRUCTIONAL UNIT ASSISTANT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	<u>Discipline</u>
Leighton, Kenneth	08/30/10	12/19/10	IUM	\$1514.00	English

Justification: Late paperwork from Division

PROGRAM REVIEW STIPEND

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	<u>Discipline</u>
Sampson, Kevin	08/30/10	12/19/10	IUH	\$1514.00	Emergency Tech
Smith, Ronald	08/30/10	12/19/10	IUH	\$1514.00	Process Tech

Justification: Late paperwork from Division

GOLDEN WEST COLLEGEREADER/EVALUATOR FOR ASSESSMENT CENTER

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Armendaris, Francesca	08/30/10	12/19/10	PDH	\$29.46

Justification: Late paperwork from Division

COMPUTER BUSINESS ENHANCEMENT CURRICULUM

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Jones, Barbara	10/07/10	12/31/10	PDM	\$43.55

PUENTE PROJECT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Tarango, Abraham	08/30/10	12/19/10	PDH	\$29.46

Justification: Change to instructor's schedule

NURSING PROGRAM

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Thach, Amy	10/07/10	12/19/10	PDM	\$43.55

PRE SEASON COACHING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	<u>Discipline</u>
Kopp, Kyle	08/16/10	08/28/10	PDM	\$43.23	Wmn's Water Polo
Lawler, William	08/16/10	08/28/10	PDM	\$43.23	Wmn's Volleyball
Taylor, Scott	08/16/10	08/28/10	PDM	\$43.23	Men's Water Polo
Watkins, Derrick	08/16/10	08/28/10	PDM	\$43.23	Football

Justification: Late assignment from Division

COACHING STIPEND

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	<u>Discipline</u>
Kopp, Kyle	10/07/10	11/30/10	EXT	\$4511.00	Wmn's Water Polo
Lawler, William	10/07/10	11/30/10	EXT	\$4511.00	Men's Volleyball
Taylor, Scott	10/07/10	11/30/10	EXT	\$4511.00	Men's Water Polo
Watkins, Derrick	10/07/10	11/30/10	EXT	\$4511.00	Football

BASIC SKILLS WORKSHOP

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Cosand, Keisha	12/01/10	12/19/10	PDM	\$43.55
Galassi, Cecelia	12/01/10	12/19/10	PDM	\$43.55
Harris, Ryane	12/01/10	12/19/10	PDM	\$43.55
Lavarini, Theresa	12/01/10	12/19/10	PDM	\$43.55
McGrath, Marie	12/01/10	12/19/10	PDM	\$43.55
Myers, Darya	12/01/10	12/19/10	PDH	\$29.46
Savard, Hale	12/01/10	12/19/10	PDH	\$29.46
Tayyar, Paul	12/01/10	12/19/10	PDM	\$43.55

ORANGE COAST COLLEGEEVALUATE LEARNING DISABILITIES FOR POTENTIAL STUDENTS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Decker, Dawn	09/02/10	12/19/10	PDH	\$29.46

Justification: New hire completed paperwork late

PRESENT WORKSHOP "THESIS STATEMENT"

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Callum, Oceana	10/07/10	10/08/10	PDH	\$29.46

SPECIAL ASSIGNMENT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
<u>Belcher, Mary</u>	10/07/10	10/28/10	PDM	\$43.55
Articulating high school and community college courses for students.				
<u>Price, Barbara</u>	10/07/10	12/31/10	PDH	\$29.46
Assessing Career Tech Educ (CTE) program needs and exploring possible grant sources to meet and identify needs.				
<u>Schriefer, Cheryl</u>	10/07/10	12/15/10	PDH	\$29.46
To create digital instructional presentation related to the Arts.				

REHEARSAL AND PERFORMANCE IN FACULTY DANCE CONCERT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Ellison, Monti	10/01/10	10/30/10	PDH	\$29.46
Nemeth, Angelika	10/01/10	10/30/10	PDH	\$29.26

Justification: New hires completed late paperwork

PART TIME COUNSELOR FOR TRANSFER CENTER

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Montooth, Carisa	10/07/10	12/01/10	UNT	\$57.44
Tovar, Ana	10/07/10	12/01/10	UNT	\$69.66
Weber, Daniel	10/07/10	12/01/10	UNT	\$69.66

CHOREOGRAPHY AND PERFORMANCE FOR FACULTY DANCE CONCERT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Fritzler, Amythst	10/01/10	10/30/10	PDH	\$29.46
Kahn, Kathy	10/01/10	10/30/10	PDH	\$29.46
Menaker, Shana	10/01/10	10/30/10	PDH	\$29.46
Parra, Jennifer	10/01/10	10/30/10	PDH	\$29.46

Rawles, Dennis 10/01/10 10/30/10 PDH \$29.46
 Justification: New hires completed paperwork late

Overload assignments for the following instructors, payment to be a maximum of \$72.000/hr based on 1/1000th of their placement on the CFE/AFT Local 1911 Faculty Unit Contract, for the period **08/30/10 to 12/19/10** for CCC, GWC and OCC assignments. Multiple statements indicate two or more separate assignments. LGF indicates Large Group Factor. This employment is subject to the general instructional needs of the college and/or the specific division. Assignments are not to exceed LHE stated:

CCC

<u>Name</u>	<u>LHE</u>
Berggren, Gayle	1.50
Hanlon, Anna	3.00
Justification: Late paperwork from Division	
Johnson, Daniel	1.50
Justification: Enrollments increased at census	
Nguyen, Ailene	3.00

GWC

<u>Name</u>	<u>LHE</u>
Lawler, William	1.00
Pascoe, Kimberly	2.00
Shaughnessy, Michael	1.83
Justification: Additional class assignment	

OCC

<u>Name</u>	<u>LHE</u>
Abernathy, Dean	0.33
Daniel, Sharon	4.13
Hunter, Amelie	1.40
McClanahan, Anne	5.20
Parker, Kenneth	1.00
Perkins, Marc	1.67
Rangno, Erik	3.00
Shine, Brenda	2.40
Simpson, Melissa	2.67
Justification: Added assignment due to increase of LHE	

2. Substitute Faculty

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 \$45.69/hr based on the part-time faculty daily miscellaneous teaching rate for services rendered the 2010-11 academic year.

Coastline College

Akamine, Karen
 Henry, Deborah
 Nguyen, Scott
 Parsell, Jill
 Schmidt, Valerie

Golden West College
 Pasquale, Paulette
 Wimmer, Ronda

Orange Coast College
 Anduri, Megan
 Backey, Joan
 Barrett, Charles
 Eutimio, Alfredo
 Goracke, Michelle
 Hoffman, Jack
 Syed, Erum

3. Full time Faculty

None.

4. Part time Faculty

FALL

Assignments during the period **08/30/10-12/19/10** for CCC, GWC and OCC unless otherwise noted and not to exceed 10 LHE. LHE = Lecture Hour Equivalency.

Coastline College

<u>Name</u>	<u>LHE</u>
Capocciamma, John	3.750
Justification: Class added to accommodate enrollments	
Lee, Alexander	5.500
Mowrer, Melanie	3.750
Justification: Late paperwork from Division	
Shi, Nigie	3.375
Justification: Original instructor unable to teach the class	
Cao, Thomas	4.000
Chow, Brian	3.000
Diaz-Brown, William	3.000
Everett, Michael	4.000
Hart, John	3.000
Kuang, Jessica	4.000
Menzing, Todd	3.000
Price, Barbara	1.750
Steddum, Michelle	5.000

Golden West College

<u>Name</u>	<u>LHE</u>
Boocock, William	0.830
Dang, Peter	2.438
Magallanes, Francisco	6.250
Voisard, Norbert	3.000
Justification: Employees completed new hire paperwork late	
Aispuro, Enrique	3.750
Ontiveros, Manny	4.500
Schibsted, Penny	1.000
Tsai, Mike	5.330
Woo, Mai-ying	10.000

Justification: Late paperwork from Division

Artemova, Alina	1.250
Chrisco, Tiffanie	2.750
Fields, Tami	1.630
Johnson, Daniel	1.500
Johnson, Timothy	3.750
Keen, Phillip	1.670

Justification: New fall assignment

Orange Coast College

<u>Name</u>	<u>LHE</u>
-------------	------------

Prioleau, Karen	3.200
-----------------	-------

Justification: Late paperwork due to replacement of instructors

Burns, Robert	0.800
Combs, Michelle	8.000
Eason, Armando	6.500
Jones, Christianne	0.688
Luszcz, Laura	6.000
Ochwatt, Jodie	0.688
Riggio, Alison	0.798
Strachan, Glenn	1.625
Vu, Vienne	7.500

Justification: Late paperwork from Department

Decker, Dawn	9.990
Genrich, Ashley	4.063
Gill, Satinder	9.900
Goodwin, Ruth	8.000
Johnson, Amy	1.500
Newton, James	4.063
Ochoa, Patrick	6.500
Vaugh, Jennifer	9.000

Justification: Employees completed new hire paperwork late

Booth, Barbara	9.000
Chavez, Hernando	9.000
Ensey, Kim	5.688
Janas, Diane	7.150
Petit, Adam	3.000
Rudmann, Brent	6.000

5. Educational Administrator

In accordance with Board policies and procedures, the following academic administrative 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.

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>End Dt</u>	<u>Plcmt</u>
Niroumand, Madjid	OCC	Interim Assoc Dean of Student Services	10/07/10		D-26-07

6. Classified Management

None.

7. Classified Staff

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

Transfers

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Le, Phuonganh	DIST	Staff Assistant-Special Projects-Chancellor's Wing	10/07/10	E-52-03	D-001-11

8. Reclassification and Reorganization/Reassignment

None.

9. Classified Temporary Assignments

It is recommended that authorization be given for the following changes for Classified Staff working temporarily Out of Class (minimum of 7.5% differential):

Classified Management

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Start Dt</u>	<u>End Dt</u>	<u>Plcmt</u>
Burton, Adrienne	GWC	Student Fin Aid Suprvr	Special Assignment*	10/01/10	12/30/10	G-15-06
Maciel, Anthony	GWC	Dir Tech Support Svc	Special Assignment	10/07/10	12/31/10	G-32-07
Oberlin, Craig	OCC	Sr Dir, College Infor Tech	Special Assignment	10/07/10	12/31/10	G-32-06

*Justification: Assignment signed late by VP

Classified

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Start Dt</u>	<u>End Dt</u>	<u>Plcmt</u>
Dutro, Chastity	OCC	Athletic Equip Manager	Special Assignment	09/01/10*	11/30/10	E47-05
Chung, Sidney	GWC	Secretary	Division Area Office Coord	09/20/10**	12/19/10	E-49-03
Hayes, Laura	CCC	Military Contr Educ Tech Inter	Military Contr Educ Tech III	10/07/10	12/31/10	E-48-04

*Justification: Employee was scheduled to return but didn't

**Justification: Last minute coverage for employee on Medical leave

Extend End Dates for Out of Class Assignments

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Action</u>	<u>Plcmt</u>
Aguillon, Jessica	OCC	Child Care Center Asst	Child Dev Specialist	Extend from 10/31/10 to 01/31/11	E-41-05
Deaso, Andrew	GWC	Sys/Network Analyst I	Sys/Network Analyst II	Extend from 09/30/10 to 12/31/10*	E-69-05
Harris, Heather	OCC	Secretary,	Staff Aide	Extend from	E-48-04

		Sr		10/31/10 to 01/31/11	
Hill, Nancy	DIST	Staff Asst	Exec Asst to Vice Chan HR	Extend from 10/31/10 to 01/31/11	J-58-05
Jesch, I-Ying	DIST	Payroll Analyst	Special Assignment	Extend from 09/30/10 to 12/31/10*	E-60-05
Nguyen, Hung	DIST	Mechanic	Mechanic, Lead	Extend from 09/30/10 to 12/31/10*	E-55-05
Venham, Luanne	OCC	Receptionist	Child Care Center Coord	Extend from 10/31/10 to 01/31/11	E-47-05
Wakim, Anis	OCC	Instr Food Serv Coord	Staff Specialist	Extend from 10/31/10 to 01/31/11	E-50-05

*Justification: Late paperwork from department

10. Hourly Staff

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 110+ are General Fund; 12+ are Categorical or Grant Funds and 8+ indicates Ancillary 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>
Guillaume, Jacqueline	GWC	10/07/10	06/30/11	813001- 361801	M,T,W,TH,F
Hagner, Theresa	CCC	10/07/10	06/30/11	124002- 856201	M,T,W,TH,F
	CCC	10/07/10	06/30/11	124007- 856101	M,T,W,TH,F
Justiniani, Dennis	GWC	10/07/10	06/30/11	813001- 361801	M,T,W,TH,F
Larrain, Katrina	OCC	10/07/10	06/30/11	124044- 259300	M,T,W,TH
Le, Halyna	OCC	10/07/10	06/30/11	110001- 200001	M,T,W,TH,F
Macchia, Ralph	CCC	10/07/10	06/30/11	818030- 879910	M,T,W,TH,F

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

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work</u>
Acayan, Pio	OCC	10/07/10	06/30/11	110001-210100	M,T,W,TH,F
Barnhart, David	OCC	10/07/10	06/30/11	110001-210100	M,T,W,TH,F
Beck, Jonathan	CCC	10/07/10	06/30/11	110001-801301	M,T,W,TH,F
Booth, Melissa	GWC	10/07/10	06/30/11	110001-324104	M,T,W,TH,F
Byun, David	OCC	10/07/10	06/30/11	110001-200701	M,W,F
Channry, Victoria*	OCC	08/23/10	06/30/11	812001-201592	M,T,W,TH,F
	OCC	08/23/10	06/30/11	110001-201591	M,T,W,TH,F
	OCC	08/23/10	06/30/11	120176-251030	M,T,W,TH,F
	OCC	08/23/10	06/30/11	120176-251035	M,T,W,TH,F
Furgeson, Nicolette	OCC	10/07/10	06/30/11	812035-210202	M,T,W,TH,F
Matemate, Andrew	OCC	10/07/10	06/30/11	124005-256300	M,T,W,TH,F
Moore, Daniel	OCC	10/07/10	05/25/11	124097-256064	M,T,W,TH,F
Parks, Timothy	CCC	10/07/10	06/30/11	110001-801301	M,T,W,TH,F
Pettus, John	GWC	10/07/10	06/30/11	124006-361518	M,T,W,TH,F
Pirtle, Courtney	GWC	10/07/10	06/30/11	124006-361518	M,T,W,TH,F
Posey, Christiana	GWC	03/04/11	06/30/11	124006-361518	M,T,W,TH,F
Rathbun, Michael	OCC	10/10/10	06/30/11	812001-201592	M,T,W,TH,F
	OCC	10/10/10	06/30/11	110001-201591	M,T,W,TH,F
	OCC	10/10/10	06/30/11	120176-251030	M,T,W,TH,F
	OCC	10/10/10	06/30/11	120176-251035	M,T,W,TH,F
Rubens, Andrew	GWC	10/07/10	06/30/11	110001-347101	M,T,W,TH,F
Vargo-Johnson, Felicia	OCC	10/07/10	06/30/11	812001-201592	M,T,W,TH,F
	OCC	10/07/10	06/30/11	110001-201591	M,T,W,TH,F
	OCC	10/07/10	06/30/11	120176-251030	M,T,W,TH,F
	OCC	10/07/10	06/30/11	120176-251035	M,T,W,TH,F
Vosler, Stephanie	OCC	10/07/10	06/30/11	110001-201701	M,W,F
Weber, Brittany	GWC	10/07/10	06/30/11	124006-361518	M,T,W,TH,F

*Department termed in error

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>
Arroyo, Araceli	OCC	10/07/10	06/30/11	110001-285201	M,T,W,TH,F

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

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work</u>
Corfied, Daniel	GWC	10/07/10	06/30/11	110001-347151	M,T,W,TH
Donohue, Lori	OCC	10/07/10	06/30/11	127001-261302	M,T,W,TH,F
Imai, Laura	OCC	10/07/10	06/30/11	110001-248501	M,T,W,TH,F
Juarez, Joshua	GWC	10/07/10	06/30/11	813001-317105	M,T,W,TH,F
Kohlhas, Paul	CCC	10/07/10	06/30/11	110001-801202	M,T,W,TH,F
Mills, Jason	GWC	10/07/10	06/30/11	110001-317301	M,T,W,TH,F
Rahimi, Mandana	CCC	10/07/10	06/30/11	110001-881400	M,T,W,TH,F
Reyna, Jesus	GWC	10/07/10	06/30/11	813001-317305	M,T,W,TH,F
Rinehart, Jessica	GWC	10/07/10	06/30/11	110001-347151	M,T,W,TH,F
Rodriguez, Juan	GWC	10/07/10	06/30/11	813001-317305	M,T,W,TH,F
Sabet, David	GWC	10/07/10	06/30/11	813001-317305	M,T,W,TH,F
White, Jeri	OCC	10/07/10	06/30/11	127001-261302	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>
Cleveland, Stacey	CCC	10/01/10	12/31/10	818030-847515	M,T,W,TH,F
Peiler, Karin	OCC	EXTEND	09/27/10	124044-259300	M,T,W,TH,F
Raddavong, Buffie	CCC	10/01/10	12/31/10	818030-847515	M,T,W,TH,F

11. Substitute Classified

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

Place, Jessica
Romero, Angela

12. Clinical Advisors/Summer

None.

13. Medical Professional Hourly Personnel

None.

14. Student Workers

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.

Golden West College

Battistone, Michael
Brooks, Christina
Cech, Angelina
Chalfant, Paul
Dang, Anh
Dang, Tra
Derosa, Nicholas
Hartsock, Tracey
Hibbs, Kylee
Hoang, Nhu
Huynh, David
Johnson, Ishara
Jurs, Lauren
Kiem, Michael
Le, Kevin
Le, Tien
Lee, Youngju
Lopez, Gladys
Matias, Michael
Nguyen, Uyen
Pham Vo, Khuong
Picasso, Crystal
Powell, Jacqueline
Serodio, Fabiana
Sierra, Melody
Tewasart, Tanapon
Tran, Nguyet
Tran, Phuong
Vidal, Brittany
Vo, Kimmai

Orange Coast College

Bunnell, Robert
Chavez, Christian
Covarrubias, Jennifer
Dang, Quan
Denzler, Daniel
Diaz, Elizabeth
Do, Phuoc
Do, Quyen
Duong, Vi
El-Gabry, Yasmine
Fazeli, Sheila
Ghafari, Sam
Leyva, Alejandro
Le, Maikhoi
Muthala, Garallah
Ngo, Ngoc
Nguyen, Amy
Nguyen, Hieu
Nguyen, Lampson
Nguyen, Nancy
Nguyen, Phuong
Phan, Anhvu
Suontaka, Tero
Tran, Eva
Vargas, Carol
Yurkovic, Thomas



Regular Meeting / Study Session

Board of Trustees

Coast Community College District

District Board Room

5:00 p.m. Closed Session, 6:30 p.m. Regular Meeting

Wednesday, October 13, 2010

MINUTES

A Regular Meeting/Study Session of the Board of Trustees of the Coast Community College District was held on October 13, 2010 in the Board Room at the District Office.

1. Call to Order

Board President Jerry Patterson called the meeting to order at 5:14 p.m.

2. Roll Call

Trustees Present: Jerry Patterson, Mary Hornbuckle, Walter Howald, Jim Moreno,
and Lorraine Prinsky

Trustees Absent: Student Trustee Lee Fuller

3. Public Comment (Closed Session – Items on Agenda)

There were no requests to address the Board during Public Comment.

4. Convene to Closed Session

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

The Board recessed to Closed Session at 5:20 p.m. to discuss the following items:

- a. Public Employment (Pursuant to Government Code 54957 (b) (1)
Part-time Faculty
Fall
Assignments during the period 08/30/10-12/19/10 for CCC, GWC, and OCC unless otherwise noted and not to exceed 10 LHE. LHE = Lecture Hour Equivalency.

Orange Coast College

<u>Name</u>	<u>LHE</u>
Hale, Carrie	1.00

- b. Conference with Legal Counsel: Existing Litigation
(Pursuant to sub-section "a" of Government Code Section 54956.9)

Jacobson v. Coast Community College District (Arbitration)
Williams v. Barr, et al., US District Court Case No. SACVIO-47 DOC (MLGX)
Morgenstern v. Orange Coast College et al., Orange County Superior Court
Case No. 30-2008-00109222
Coast Community College Association vs. Coast Community College District
PERB Case#LA-CE-54-36-E
Coast Community College District vs. MEP, Inc. et al., Orange County Superior
Court Case No. 30-2010-00380564

- c. Conference with Legal Counsel: Anticipated Litigation
Pursuant to sub-section "b" of Government Code Section 54956.9)

Dr. Christian Teeter, Secretary of the Board, stated that if there are "facts and circumstances, including a transactional occurrence that might result in litigation against the [District] and that are known to a potential plaintiff or plaintiffs," then these facts or circumstances (e.g. "Potential litigation against the District by Rancho Santiago Community College District") need to be on the agenda or announced, pursuant to the Brown Act, Section 54056.9(b)(3)(B) of the Government Code.

- d. Public Employee Discipline/Dismissal/Release
(Pursuant to Government Code Section 54957)
- e. Conference with Labor Negotiator
(Pursuant to Code Section 54957.6)
Agency Negotiator: Deborah Hirsh, Vice Chancellor, Human Resources

Employee Organizations:

Coast Federation of Classified Employees (CFCE),
Coast Community College Association-California Teachers
Association/National Education Association (CCCA-CTA/NEA),
Coast Federation of Educators/American Federation of Teachers
(CFE/AFT),

Unrepresented Employees: Association of Confidential Employees (ACE),
Unrepresented Employees: Coast District Management Association
(CDMA),
Educational Administrators

5. Reconvene Open Session at 6:30 p.m.

The Board reconvened to Open Session at 6:31 p.m.

6. Pledge of Allegiance

Trustee Mary Hornbuckle led the Pledge of Allegiance to the United States.

7. Report of Action from Closed Session

Dr. Christian Teeter, Secretary of the Board of Trustees, reported that on a motion by Ms. Hornbuckle and seconded by Mr. Howald, the Board voted unanimously to approve the Agenda Item on Public Employment.

Motion carried with the following vote:

Aye:	Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

8. Opportunity for Public Comment (Open Session - Items on the Agenda)

Amanda Fenton of Townsend Public Affairs introduced herself to the Board of Trustees.

9. The Board of Trustees participated in a Study Session related to the following topics:

- Discussion of Impact of Adopted State Budget on Coast Community College District
- Report and Discussion of Student Learning Outcomes
- Discussion of Creative Ideas and Options for Future Legislative Action Beneficial to Coast Community College District (See Appendix A pages 7-12)

12. Approval of Educational Administrator Agreement for Madjid Niroumand Orange Coast College

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle that authorization be given to approve the employment agreement with Madjid Niroumand, Interim Associate Dean of Student Services, Orange Coast College, effective October 7, 2010 through June 30, 2011. Compensation to be \$9,339.66 per month based on appropriate step placement. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No: None
Absent: None

13. Approve Emeritus Designation to Mr. C.M. Brahmbhatt as Vice Chancellor Emeritus of Administrative Services, Coast Community College District

It was moved by Mr. Howald and seconded by Mr. Patterson to approve the Emeritus designation to Mr. C. M. Brahmbhatt as Vice Chancellor Emeritus of Administrative Services in honor of his 24 years of distinguished service to the Coast Community College District.

Fiscal Impact: None.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No: None
Absent: None

14. Approve Independent Contractor Agreement with Cambridge West Partnership, LLC; Vision 2020 – Facilities Master Plan

It was moved by Mr. Howald and seconded by Ms. Hornbuckle that authorization be given to employ Cambridge West Partnership, LLC for an update of the Facilities Master Plan as part of the District's overall vision plan – Vision 2020.

A motion was then made by Mr. Moreno and seconded by Mr. Patterson that this agenda item be tabled and brought back to the November 3, 2010 Board Agenda.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno and Dr. Prinsky
No: Mr. Howald and Ms. Hornbuckle
Absent: None

15. Resolution # 10-24 Authorizing Payment to Trustee Absent from Board Meeting

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle to adopt Resolution #10-24 authorizing payment to Trustee Howald who was absent from the Special Meeting of October 4, 2010.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, and Ms. Hornbuckle
No: None
Absent: None
Abstain: Mr. Howald

16. Resolution # 10-25 Authorizing Payment to Trustee Absent from Board Meeting

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle to adopt Resolution #10-25 authorizing payment to Trustee Howald who was absent from the Regular Meeting of October 6, 2010.

Motion carried with the following vote:

Aye:	Mr. Patterson, Mr. Moreno, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None
Abstain:	Mr. Howald

17. Opportunity for Public Comment (Items Not on the Agenda)

There were no requests to address the Board during Public Comment.

18. Adjournment

There being no further business, it was moved by Mr. Moreno and seconded by Mr. Howald that the meeting be adjourned.

Motion carried with the following vote:

Aye:	Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

The meeting was adjourned at 9:24 p.m.

Secretary of the Board of Trustees

Appendices

Pages

A. Coast Community College District Study Session Proposed Legislation
Presentation.....7-12

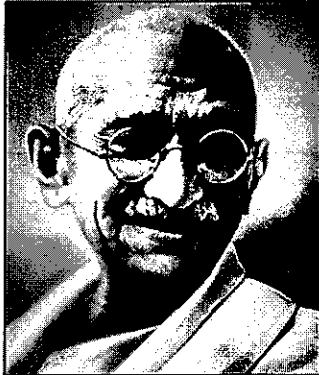
Appendix A



Coast Community College District
Board of Trustees
Study Session
October 13, 2010

Board Room
6:30 PM

Inspiration. Innovation. Graduation.



BE THE CHANGE YOU WANT
TO SEE IN THE WORLD.
MAHATMA GANDHI

Inspiration. Innovation. Graduation.

1



Proposed Legislation



Inspiration. Innovation. Graduation.

2



Challenge

Lack of a timely state budget requires colleges to use cash reserves causing costly cash flow issues and decreased revenue in addition to reduced budgets.

Proposal

- We propose legislation which requires the state to automatically allocate a minimum of 80% of the previous year's funding to the K-16 , UC and CSU's so classes and school operations can continue without interruption.

Inspiration. Innovation. Graduation.

3



Cash Flow Related to Apportionment Based on Prior Year

	<u>Coast CCD</u>	<u>Systemwide</u>	<u>Coast %</u>
July	\$ 2,587,953	\$ 115,818,332	2.23%
August	\$ 5,685,516	\$ 276,818,547	2.05%
Sept.	\$ 9,186,891	\$ 446,493,711	2.06%
Oct.	\$ 11,746,482	\$ 574,525,578	2.04%
Total	\$ 29,206,842	\$ 1,413,656,168	2.07%
Average	\$ 7,301,711	\$ 353,414,042	2.07%

- Lack of timely approval of state budget creates tremendous amount of hardship for colleges to mitigate the cash flow needed.
- Colleges have to borrow to make payments to vendors and pay salaries, and it is expensive.
- Colleges depend on available cash to invest, and the earnings help balance operational budget.

Inspiration. Innovation. Graduation.

5



Challenge

Property tax incomes often fluctuate from projections in the state budget but are not adjusted in the allocations

Proposal

- We propose legislation which guarantees 100% of apportionment. Any shortfall in property tax to be mitigated by additional apportionment funds.

Inspiration. Innovation. Graduation.

6



Funding Deficit due to Property Tax Shortfall

	<u>Coast CCD</u>	<u>Statewide</u>	<u>Coast %</u>
2009/2010	\$ 188,857	\$ 6,215,341	3.04%
2008/2009	\$ 2,053,443	\$ 67,521,504	3.04%
2007/2008	\$ 557,223	\$ 18,097,437	3.08%
Total	\$ 2,799,523	\$ 91,834,282	3.05%
Average	\$ 933,174	\$ 30,611,427	3.05%

- Funding provided in budget is low to start the year.
- Funding shortfall always comes at the end of the year and has no time to react but to put big dent in ending balance.
- Guaranteed funding is extremely essential to provide equity and access to students in community colleges.

Inspiration. Innovation. Graduation.

7



Challenge

Colleges spend a significant amount of money to serve more students than their base funding covers while the students' fees are kept in Sacramento.

Proposal

- We propose legislation which allows colleges to keep fees for all students enrolled over the funded base.

Inspiration. Innovation. Graduation.

8



Unfunded FTES and Its Impact

<u>2009/2010</u>	<u>Coast</u>	<u>Statewide</u>
FTES	1,327	92,681
Seat count	13,270	926,810
Average unit	3 units	3 units
Total units	39,810	2,780,430
Per unit cost	\$26	\$26
Fees collected	\$1,035,060	\$72,291,180
Per section FTES	4	4
# of sections offered	332	23,170
Cost per section	\$4,200	\$4,200
Total Cost	\$1,394,400	\$97,314,000

- Colleges spent a significant amount of money to serve students over and above their base FTES. During 2009-10, colleges spent \$97.3 million to serve 92,601 FTES system wide.
- The State collects \$72.2 million on unfunded FTES student fees and kept all the funds to offset State apportionment.
- Colleges must provide incentive to keep all enrollment fees at local level for all unfunded FTES to mitigate partial cost of those FTES.
- This change will encourage colleges to open more doors for additional students in this fragile economy.
- This change will help to better prepare colleges and legislature will have ample time to do a better job of approving a more realistic budget.

Inspiration. Innovation. Graduation.

9

Coast Colleges



Challenge

Colleges spend a significant amount of money to process student applications while only a small percentage of applicants actually enroll and attend the college.

Proposal

- We propose legislation which allows colleges to charge a \$50 application fee to students which will be credited to them upon enrollment at census.

Inspiration. Innovation. Graduation.

10

Coast Colleges



Fall 2010	Coastline	Golden West	Orange Coast	District	\$50 Proposed Application Fee
Total Applications	11,421	10,624	10,698	32,743	\$ 1,637,150
Accepted & Enrolled	5,811	3,594	2,508	11,913	
Accepted & Enrolled %	50.9%	33.8%	23.4%	36.4%	
Applications Processed with No Enrollment	5,610	7,030	8,190	20,830	\$ 1,041,500

Inspiration. Innovation. Graduation.

11

**COAST COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES' DIRECTIVES LOG**
Prepared by the Secretary of the Board of Trustees

#	Meeting Date	Requested via Action by the Board of Trustees	Responsible District Party	Directive	Agenda due Date	Status I = In Progress P=Pending
1	9/15/10	Mary Hornbuckle Walt Howald	Vice Chancellor of Human Resources	Request for a brief report on Ratio of Managers to Faculty compared to other districts.	Pending	P
2	9/15/10	Lorraine Prinsky Walt Howald	Chancellor	Request for a future update from November 2009 report on OCC Student Funding matters.	Pending	P
3	5/19/10	Jim Moreno; 2 nd Walt Howald	Chancellor / Vice Chancellor of Administrative Services	Provide the Board with a comprehensive report to include a two-year and five-year plan of what the Districts anticipated Information Technology needs are or are projected to be.	Pending	P
4	12/9/09	Lorraine Prinsky; 2 nd Walt Howald	Chancellor	Provide the Board with frequent updates on the District's compliance with the 50% Law and that every other meeting provide the Board with an understanding of the impact of the ENDS Program on the 50% Law	Ongoing	P
5	11/18/09	Jerry Patterson; 2 nd Mary Hornbuckle	Vice Chancellor of Educational Services and Technology	Provide a summary with explanation when there is a change to Instructional Material Fees. Provide a copy of attachments and summary to the Board of Trustees' Office for Trustees and the public to review.	Ongoing	Ongoing
6	8/19/09	Mary Hornbuckle; 2 nd Lorraine Prinsky	Chancellor/District General Counsel	Review Agreement with Time Warner Cable for the purpose of utilizing a dedicated circuit connection between Golden West College data network and Time Warner Cable, and return to the Board in August 2011 for reconsideration.	August 2011	P
7	3/5/08	Jerry Patterson; 2 nd Walt Howald	Chancellor	Revisit Participatory Governance Policies and Procedures	Pending	P
8	7/16/08	Walt Howald; 2 nd Jim Moreno	Chancellor	The Vice Presidents at the three colleges, Academic Senate Presidents among other District-wide groups will discuss coordination of college curricula matters including CTE and occupational course and program duplication. Written status report on progress of President Obama's American Graduation Initiative.	Pending	P

#	Meeting Date	Requested via Action by the Board of Trustees	Responsible District Party	Directive	Agenda due Date	Status I = In Progress P = Pending
9	8/6/08	Jerry Patterson; 2 nd Walt Howald	Chancellor	Develop Board Policy relating to Academic Senate Presidents, including reporting structure, defined organizational chart, definition of committee planning structure, and definition of Board of Trustee responsibilities in relation to the Academic Senate	Pending	P
10	9/17/08	Jim Moreno; 2 nd Mary Hornbuckle	Chancellor	Provide status of diversity in the District. Strongly suggest to the extent possible that College Presidents and Human Resources ensure diverse committees in the hiring process. Request for a presentation on diversity in hiring be presented to the Board annually. Also include diversity and demographic breakdown of students at each campus and for all cities served by the District.	Pending	P
11	9/17/08		Chancellor	Develop Vision 2020, a strategic plan for the District over the coming decade. Regular attention to it and updating as necessary are assumed.	Pending	P
12	9/17/08	Board	Chancellor	Refine and advance the relationship among the three colleges and District Office, including creation of District-wide governance bodies and assumption of a more directive and active role for the Chancellor's Office. The result will be active coordination of the District's various components. While the District will work through its three colleges, the Chancellor's Office will play a more significant role in directing the colleges to collaborate, respond to local need, and allocate funding accordingly.	Pending	P

Consideration of Instructional Material Fees

Supporting documentation is available for viewing in the Board Office.

Coastline College

Effective Spring 2011

Deletions:	FROM	TO
Accounting C107 – Accounting with QuickBooks	\$4.00	\$0.00
Business Computing C080 – Computer Basics – Internet	\$4.00	\$0.00
Business Computing C147-2 – Beginning Microsoft Word	\$22.00	\$0.00
Biology C170 – Human Anatomy	\$30.00	\$0.00
Law C100 – Introduction to Paralegal Studies	\$2.00	\$0.00
Law C128 – Legal Procedure 2	\$2.00	\$0.00
Process Technology C111 – Health, Safety, and Environment	\$3.00	\$0.00
Process Technology C112 – Quality Management	\$3.00	\$0.00
Process Technology C113 – Process Technology I: Equipment	\$3.00	\$0.00
Process Technology C114 – Process Technology II: Systems	\$3.00	\$0.00
Process Technology C115 – Process Control III: Operations	\$3.00	\$0.00
Process Technology C116 – Instrumentation I	\$3.00	\$0.00
Real Estate C100 – Real Estate Principles	\$3.00	\$0.00
Real Estate C120 – Real Estate Practice	\$3.00	\$0.00

Revisions (Increase):	FROM	TO
Computer Services Technology C2021 – Cisco Router Configuration/CCNA2	\$4.00	\$5.00

Effective Fall 2011

Deletions:	FROM	TO
Law C142 – Probate Administration/Estate Planning	\$4.00	\$0.00

Golden West College

Effective Fall 2010

Revisions (Decrease):	FROM	TO
Geology G100 – Physical Geology	\$7.50	\$3.00

Effective Spring 2011

Deletions:	FROM	TO
Accounting G100 – Accounting Elements	\$5.00	\$0.00
Accounting G101 – Financial Accounting	\$5.00	\$0.00
Accounting G102 – Managerial Accounting	\$5.00	\$0.00
Business G108 – Legal Environment of Business	\$3.00	\$0.00
Business G110 – Business Law	\$3.00	\$0.00
Business/Marketing G121 – Personal Finance	\$4.00	\$0.00
Business G210 – Securities and Investments	\$5.00	\$0.00
Marketing G100 – Principles of Marketing	\$2.00	\$0.00

Effective Fall 2011

Revisions (Decrease):

	FROM	TO
Biology G155 – Introduction to Anatomy and Physiology	\$6.50	\$6.00
Biology G170 – Anatomy	\$5.00	\$4.50
Biology G185 – Principles of Zoology	\$7.00	\$5.00
Biology G190 – General Botany	\$7.00	\$5.00
Criminal Justice G090 – Specialized Investigator's Basic Course	\$349.50	\$174.50
Nursing G100 – Nursing Process I	\$219.00	\$184.00
Nursing G150 – Nursing Process II	\$310.00	\$148.50
Nursing G190 – Transition to Registered Nursing	\$310.00	\$258.00
Nursing G200 – Nursing Process III	\$205.00	\$148.50
Nursing G250 – Nursing Process IV	\$261.00	\$137.50

Revisions (Increase):

	FROM	TO
Biology G100/G100Honors – Introduction to Biology/Intro to Biology, Honors	\$5.00	\$7.00
Biology G104L – Marine Life Laboratory	\$4.50	\$6.00
Biology G175 – Human Physiology	\$0.00	\$2.00
Biology G210 – General Microbiology	\$13.00	\$14.00
Chemistry G180 – General Chemistry	\$15.50	\$17.00
Cosmetology G002 – Cosmetology, Freshman Level I	\$1280.00	\$1408.00
Cosmetology G071 – Esthetics – Level 1	\$800.00	\$1017.00
Criminal Justice G064 – Police Academy – Regular Basic Course	\$110.00	\$116.00
ESLW G011 – Present and Present Progressive Tense Skills Development	\$0.00	\$3.00
ESLW G025 – Sentence Combining, Introduction	\$0.00	\$2.00
ESLW G026 – Prepositions, Introduction to	\$0.00	\$2.00
ESLW G044 – The Formation and Use of Modal Auxiliaries	\$0.00	\$2.00
ESLW G054 – Passive Voice Skills Development	\$0.00	\$2.00
ESLW G056 – Present Perfect	\$0.00	\$3.00

Approval of New Courses

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

Coastline Community College

Effective Spring 2011

Accounting C125 – Retirement Planning and Employee Benefits; 3.0 units

Semester length; 54 lecture semester hours; prerequisite: none; fee: none; grading method: student option. A survey of the various plans available to provide retirement and other investment-oriented employment benefits to employees, significant planning opportunities for tax deferral and capital accumulation, and the advantages and disadvantages of various alternatives. Topics include stock options, non-qualified deferred compensation plans, Section 125 cafeteria plans, and other non-pension related benefits. Instruction emphasizes qualified corporate retirement plans, including pension and profit-sharing plans; non-corporate retirement programs, such as Keogh plans, IRAs, and Simplified Employee Pension plans. You will gain new insight into the fiduciary responsibility requirements in connection with retirement plans and the taxation of benefits received, while learning to evaluate your alternatives and make the most beneficial choice. Recent legislation is examined.

Business Computing C301L – Computer Lab; 1.0 units

Semester length; 54 non-lecture semester hours; prerequisite: none; fee: none; grading method: student option. Provides computer lab time on IBM PCs and Macs. Instructors provide limited individual attention due to the variety of software being used in the lab. This class may be taken four times.

Dance C115 – Ballet 2; 1.0 units

Semester length; 18 lecture semester hours and 18 non-lecture semester hours; prerequisite: none; fee: none; grading method: student option. An intermediate course in ballet technique, including barre and center work. Students will learn lengthened movement patterns incorporating adagio and allegro combinations. Includes French terminology and musicality. Class may be taken four times.

English C096 – Basic Reading 5; 1.0 unit

Semester length; 18 lecture semester hours; prerequisite: none; fee: none; grading method: pass/no pass. This course provides an individualized reading program designed to improve basic reading skills in comprehension, main idea, facts and details, conclusions, judgments, inferences, vocabulary, and critical thinking. Scanning and skimming techniques are introduced, and extensive and intensive reading strategies are presented. Students will learn to identify, interpret, and use figurative language. Included are problem-solving methods, including verbal reasoning, comparative reasoning, ideological reasoning, empirical reasoning, and analyzing and evaluating evidence.

Special Education C430 – Adapted Fitness; (Non-Credit)

Semester length; 16 non-lecture semester hours; prerequisite: none; fee: none; grading method: non-credit. Course designed for adults with physical limitations to increase cardiovascular health and muscular strength, improve posture, enhance range of motion and increase breath control. Focus is on functional motor control, coordination, strength, and flexibility. Special attention is given to activity programs that meet the interest and individual functional abilities of students who may not safely or successfully engage in the activities of a regular Physical Education program.

Special Education C431 – Adapted Balance and Mobility; (Non-Credit)

Semester length; 16 non-lecture semester hours; prerequisite: none; fee: none; grading method: non-credit. Group exercise class for adults to reduce the risk of falls by using a multidimensional approach to maintain/improve balance and mobility.

Special Education C432 – Adapted Strength and Conditioning; (Non-Credit)

Semester length; 16 non-lecture semester hours; prerequisite: none; fee: none; grading method: non-credit.

A course designed to meet the health related fitness needs of the student with a physical disability who requires individualized approaches to curriculum and adapted methodologies pursuant to each student's unique needs affording goal achievement. Activities are designed and implemented to achieve improved levels in all categories of fitness: muscle strength, muscle endurance, cardio-respiratory & cardiovascular functions, anaerobic efficiency, general flexibility and range of motion. All levels of body management, mobility/agility and ambulation/locomotion are included.

Special Education C433 – Adapted Seated Fitness; (Non-Credit)

Semester length; 16 non-lecture semester hours; prerequisite: none; fee: none; grading method: non-credit.

Group exercise class for adults to reduce the risk of falls by using a multidimensional approach to maintain/improve balance and mobility. A course designed to meet the health related fitness needs of a student with a physical disability who are severely limited in their ability to perform fitness activities while standing and who requires adapted curriculum and methodologies pursuant to being disabled. Activities are designed and implemented to achieve improved levels in all categories of fitness: muscle strength, muscle endurance, cardio-respiratory & cardiovascular functions, respiratory volumes, general flexibility & range of motion. Progressions to improve body management techniques, mobility/agility, and ambulation/locomotion are included.

Golden West College

Effective Spring 2011

Criminal Justice G098 – Report Writing for Specialized Investigators' Basic Course; 3.0 units

Semester length; 52 semester lecture hours; corequisite: CJ G090; fee: none; grading method: letter grade.

This course satisfies the investigative report writing minimum standards established by the California Commission on Peace Officers Standards and Training (POST) for persons serving as Specialized Investigators in California.

Approval of Course Revisions/Retirements/Suspensions/Reinstatements

Course Revisions:

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

Coastline Community College

Effective Spring 2011

FROM

TO

Anthropology C110 – Physical Anthropology

Course ID Number: ANTH C110

ANTH C185

Art C100 – Art History and Appreciation

Course Title: Art History and Appreciation

Art History and Appreciation 1

Art C101 – Art History and Appreciation

Course Title: Art History and Appreciation

Art History and Appreciation 2

Art C147A – Jewelry Design

Course Title:	Jewelry Design	Jewelry 1
<u>Art C224 – Figure Painting</u>		
Course Title:	Figure Painting	Life Painting 1
<u>Biology C105 – Introduction to Anatomy and Physiology</u>		
Course ID Number:	BIOL C105	BIOL C221
<u>Biology C170 – Human Anatomy</u>		
Course ID Number:	BIOL C170	BIOL C220
<u>Biology C175 – Human Physiology</u>		
Course ID Number:	BIOL C175	BIOL C225
<u>Business C180 – Small Business Plan</u>		
Course Units:	2.0 Units	3.0 Units
<u>Chemistry C100 – Chemistry and Living</u>		
Course Title:	Chemistry and Living	Principles of Chemistry
<u>Chemistry C130 – General Chemistry Preparation</u>		
Course Title:	General Chemistry Preparation	Preparation for General Chemistry
<u>Chemistry C221 – Organic Chemistry A Lab</u>		
Course ID Number:	CHEM C221	CHEM C220L
<u>Chemistry C225 – Organic Chemistry B Lab</u>		
Course ID Number:	CHEM C225	CHEM C225L
<u>Chinese C182AB – Conversational Chinese</u>		
Course ID Number:	CHIN C182AB	CHIN C182
Course Repeatability:	Two Times	None
Prerequisite:	CHIN C101 or equivalent	CHIN C180, C180B or equivalent competency
<u>Chinese C280 – Intermediate Chinese 1</u>		
Prerequisite:	CHIN C185, C185B	CHIN C185, C185B or equivalent competency
<u>Chinese C285 – Intermediate Chinese 2</u>		
Method of Instruction:	Lecture, and/or Discussion, Independent Study	Lecture and/or Discussion, Independent Study & Internet
Prerequisite:	CHIN C280, C280B or equivalent	CHIN 280, or equivalent competency
<u>Computer Services Technology C174 – Managing and Maintaining a Microsoft Windows Server</u>		
Course Title:	Managing and Maintaining a Microsoft Windows 2008 Server	Managing and Maintaining a Microsoft Windows Server
Course Repeatability:	None	Three Times
<u>Counseling C100 – Career/Life Planning</u>		
Course ID Number:	COUN C100	COUN C104
<u>Counseling C105 – Succeeding in College</u>		
Course Title:	Succeeding in College	Strategies for College Success
<u>Dance C101 – Modern Dance</u>		
Course Title:	Modern Dance	Modern Dance 1

Dance C110 – Ballet

Course Title: Ballet
Prerequisite: Ballet 1

Ballet 1
None

Dance C116 – Jazz Workshop

Course ID Number: DANC C116
Course Title: Jazz Workshop

DANC C153
Jazz Dance 1

Economics C100 – Economic Problems & Issues

Course ID Number: ECON C100
Course Title: Economic Problems & Issues

ECON C110
Contemporary Econ Issues & Problems

Economics C180 – Principles of Macro Economics

Course ID Number: ECON C180
Course Title: Principles of Macro Economics

ECON C175
Principles of Macroeconomics

Economics C185 – Principles of Micro Economics

Course ID Number: ECON C185
Course Title: Principles of Micro Economics

ECON C170
Principles of Microeconomics

English C091 – Basic Reading 1

Discipline: English
Course Units: 0.5 Units
Total Semester Hours:

English, Reading
1.0 Units
9 Lecture Hours 18 Lecture Hours

English C092 – Basic Reading 2

Discipline: English
Course Units: 0.5 Units
Total Semester Hours:

English, Reading
1.0 Units
9 Lecture Hours 18 Lecture Hours

English C094 – Basic Reading 3

Discipline: English
Course Units: 0.5 Units
Total Semester Hours:

English, Reading
1.0 Units
9 Lecture Hours 18 Lecture Hours

English C095 – Basic Reading 4

Discipline: English
Course Units: 0.5 Units
Total Semester Hours:

English, Reading
1.0 Units
9 Lecture Hours 18 Lecture Hours

English C098 – Basic English Writing

Course Title: Basic English Writing

Developmental Writing

English C108 – Library Resource/Research

Course Title: Library Resource/Research

Information Competency and Library Research

English C140 – Introduction to Literature

Course ID Number: ENGL C140
Course Title: Introduction to Literature

ENGL C112
Appreciation of Literature

English C150 – American Literature 1

Course Title: American Literature 1

American Literature 1 thru the Civil War

English C155 – American Literature 2

Course Title: American Literature 2

American Literature 1865 to Present

English C164 – Intro to Dramatic Literature

Course ID Number: ENGL C164

Course Title: Intro to Dramatic Literature

THEA C101

Intro to Hist. & Lit. of Theater

English C180 – Shakespeare

Course ID Number: ENGL C180

ENGL C181

English C290 – British Literature 1

Course ID Number: ENGL C290

Course Title: British Literature 1

ENGL C270

British Literature to 1800

English C295 – British Literature 2

Course ID Number: ENGL C295

Course Title: British Literature 2

ENGL C275

British Literature Since 1800

French C290 – Francophone Culture & Civilization

Course ID Number: FREN C290

FREN C295

Geology C100 – General Geology

Course ID Number: GEOL C100

GEOL C105

Geology C130 – California Geology

Course ID Number: GEOL C130

GEOL C115

Health C100 – Health

Course Title: Health

Personal Health

History C120 – Women in American History

Course ID Number: HIST C120

Course Title: Women in American History

HIST C121

History of American Women

History C160 – World History to 1500

Course ID Number: HIST C160

Course Title: World History to 1500

HIST C161

World History 1

History C165 – World History from 1500

Course ID Number: HIST C165

Course Title: World History from 1500

HIST C162

World History 2

Humanities C130 – Hist. & Appr. Of the Cinema

Course ID Number: HUM C130

HUM C135

Math C100 – Liberal Arts Math

Course Title: Liberal Arts Math

Liberal Arts Mathematics

Math C104 – Real Numbers for Elementary Teachers

Course Title: Real Numbers for Elementary Teachers

Mathematics for Elementary Teachers

Math C140 – Survey of Calculus

Course Title: Survey of Calculus

Business Calculus

Math C150 – Finite Mathematics with Applications

Course ID Number: MATH C150

MATH C155

Music C103 – Music Cultures of the World

Course Title: Music Cultures of the World World Music

Music C105 – History of Rock and Roll

Course Title: History of Rock and Roll History of Rock Music

Music C106 – History of Jazz

Course ID Number: HIST C106 HIST C143

Physics C111 – Introduction Physics Lab

Course ID Number: PHYS C111 PHYS C110L
Course Title: Introductory Physics Lab Conceptual Physics Lab

Physics C120 – General Physics: Mechanics, Heat and Sound

Course Title: General Physics: Mechanics, Heat And Sound Algebra Based Physics: Mech

Physics C125 – General Physics: Electricity, Mag, Light/Optics & Modern

Course Title: General Physics: Electricity, Mag, Light/Optics & Modern Algebra Based Physics: Elec/Mag

Physics C185 – General Physics: Mechanics, Sound and Heat

Course Title: General Physics: Mechanics, Sound And Heat Calculus Based Physics: Mech

Physics C280 – General Physics: Electricity and Magnetism

Course Title: General Physics: Electricity and Magnetism Calculus Based Physics: Elec/Mag

Physics C285 – General Physics: Light and Modern Physics

Course Title: General Physics: Light and Modern Physics Calculus Based Physics: Modern

Political Science C100 – American Government

Course ID Number: PSCI C100 PSCI C180

Political Science C110 – Current Issues

Course ID Number: PSCI C110 PSCI C101

Political Science C130 – Comparative Government

Course ID Number: PSCI C130 PSCI C185
Course Title: Comparative Government Comparative Politics

Psychology C115 – Child Growth and Development

Course ID Number: PSYC C115 PSCY C116

Psychology C118 – Transition Through the Life Span

Course Title: Transition Through the Life Span Life Span Development Psychology

Psychology C120 – Abnormal Psychology

Course ID Number: PSYC C120 PSYC C255

Psychology C148 – Human Sexual Behavior

Course ID Number: PSYC C148 PSYC C165
Course Title: Human Sexual Behavior Principles of Human Sexuality 1

Psychology C250 – Brain & behave (Psychobiology)

Course Title: Brain & behave (Psychobiology) Psychobiology

Sign Language C110 – American Sign Language 1

Course ID Number: SIGN C110 SIGN C180

Sign Language C111 – American Sign Language 2

Course ID Number: SIGN C111 SIGN C185

Sociology C110 – Marriage & Family

Course Title: Marriage & Family Intro to Marriage & Family

Spanish C055 – Spanish for Medical Practitioners 1

Course Title: Spanish for Medical Practitioners 1 Spanish for Health Personnel 1
Course Units: 1.0 Units 3.0 Units
Total Semester Hours: 27 Hours 54 Hours
Grading Method: Pass/No Pass Student Option

Spanish C056 – Spanish for Medical Practitioners 2

Course Title: Spanish for Medical Practitioners 2 Spanish for Health Personnel 2
Course Units: 1.0 Units 3.0 Units
Total Semester Hours: 27 Hours 54 Hours
Grading Method: Pass/No Pass Student Option

Spanish C260 – Span for Span Speakers 1

Course ID Number: SPAN C260 SPAN C160

Spanish C260A – Span for Span Speakers 1A

Course ID Number: SPAN C260A SPAN C160A

Spanish C260B – Span for Span Speakers 1B

Course ID Number: SPAN C260B SPAN C160B

Spanish C265 – Span for Span Speakers 2

Course ID Number: SPAN C265 SPAN C165

Spanish C265A – Span for Span Speakers 2A

Course ID Number: SPAN C265A SPAN C165A

Spanish C265B – Span for Span Speakers 2B

Course ID Number: SPAN C265B SPAN C165B

Speech C101 – Human Communication

Course ID Number: SPCH C101 SPCH C108

Theater C106 – Fundamentals of Acting

Course Title: Fundamentals of Acting Acting Fundamentals

Theater C107 – Fundamentals of Acting

Course Title: Fundamentals of Acting Acting 2

Effective Fall 2010

	FROM	TO
<u>Criminal Justice G064 – Police Academy – Regular Basic Course</u>		
Co-requisite:	CJ G065 & PE G169	CJ G065
<u>Criminal Justice G065 – Police Academy – Lifetime Health and Fitness</u>		
Co-requisite:	CJ G064 & PE G169	CJ G064
<u>Music G103/Humanities G103 – World of Music</u>		
Course Title:	World of Music	World Music

Effective Spring 2011

<u>Criminal Justice G090 – Specialized Investigator's Basic Course (SIBC)</u>		
Course Units	18	15
Course Hours	615/lec 25/lab	563/lec 25/lab
Co- requisite	None	Criminal Justice G098

Effective Fall 2011

<u>Anthropology G120 – Intro to Physical Anthropology</u>		
Course ID:	ANTH G120	ANTH G185
Course Title:	Intro to Physical Anthropology	Physical Anthropology
<u>Anthropology G121 – Intro to Physical Anthropology Lab</u>		
Course ID:	ANTH G121	ANTH G185L
Course Title:	Intro to Physical Anthropology Lab	Physical Anthropology Lab
<u>Art G104/Hum G114 – History of Modern Art</u>		
Course Title:	History of Modern Art	Contemporary Art History
<u>Art G105/Hum G100 – Art History and Appreciation I--Prehistoric to Renaissance</u>		
Course Title:	Art History and Appreciation I, Prehistoric to Renaissance	Art History and Appreciation 1 – Prehistoric to Renaissance
<u>Art G105H/Hum G100H – History and Appreciation of Art, Honors</u>		
Course Title:	History & Appreciation of Art, Honors	Art History and Appreciation 1, Honors – Prehistoric to Renaissance
<u>Art G106/Hum G110 – Art History and Appreciation II – Renaissance to Present</u>		
Course Title:	Art History and Appreciation II, Renaissance to Present	Art History and Appreciation 2 - Renaissance to Present
<u>Art G106H/Hum G110H – History and Appreciation of Art, Honors</u>		
Course Title:	History and Appreciation of Art, Honors	Art History and Appreciation 2, Honors – Renaissance to Present
<u>Art G107 – Two Dimensional Design</u>		
Course Title:	Two Dimensional Design	Color and Design: 2D
<u>Art G109 – Three Dimensional Design</u>		

Course Title:	Three Dimensional Design	Color and Design: 3D
<u>Art G116 – Drawing I</u>		
Course Title:	Drawing I	Drawing 1
<u>Art G117 – Drawing II</u>		
Course title:	Drawing II	Drawing 2
<u>Art G118 – Life Drawing I</u>		
Course Title:	Life Drawing I	Life Drawing 1
<u>Art G119 – Life Drawing II</u>		
Course Title:	Life Drawing II	Life Drawing 2
<u>Art G121 – Ceramics I</u>		
Course Title:	Ceramics I	Ceramics 1
<u>Art G122 – Ceramics II</u>		
Course Title:	Ceramics II	Ceramics 2
<u>Art G130 – Painting I</u>		
Course Title:	Painting I	Painting 1
<u>Art G131 – Painting II</u>		
Course Title:	Painting II	Painting 2
<u>Art G132 – Watercolor I</u>		
Course Title:	Watercolor I	Watercolor 1
<u>Art G134 – Watercolor II</u>		
Course Title:	Watercolor II	Watercolor 2
<u>Art G140 – Beginning Life Painting</u>		
Course Title:	Beginning Life Painting	Life Painting 1
<u>Art G142 – Sculpture</u>		
Course Title:	Sculpture	Sculpture 1
<u>Art G143 – Advanced Sculpture Workshop</u>		
Course Title:	Advanced Sculpture Workshop	Sculpture 2
<u>Art G150 – Introduction to Printmaking</u>		
Course Title:	Introduction to Printmaking	Printmaking 1
<u>Art G160 – Jewelry Design</u>		
Course Title:	Jewelry Design	Jewelry 1
<u>Art G161 – Jewelry & Metal Design II</u>		
Course Title:	Jewelry & Metal Design II	Jewelry 2
<u>Biology G155 – Intro to Anatomy & physiology</u>		
Course ID:	BIOL G155	BIOL G215
<u>Biology G170 – Anatomy</u>		
Course ID:	BIOL G170	BIOL G220

Course Title:	Anatomy	Human Anatomy
<u>Biology G175 – Human Physiology</u>		
Course ID:	BIOL G175	BIOL G225
<u>Biology G180 – Principles of Biology</u>		
Course Title:	Principles of Biology	Cell and Molecular Biology
<u>Biology G185 – Principles of Zoology</u>		
Course ID:	BIOL G185	BIOL G182
Course Title:	Principles of Zoology	Zoology
<u>Biology G190 – General Botany</u>		
Course ID:	BIOL G190	BIOL G183
Course Title:	General Botany	Botany
<u>Ecology G100 – People and their Environment</u>		
Course Title:	People and their Environment	Human Ecology
<u>Chemistry G130 – Intro to Chemical Principles</u>		
Course Title:	Intro to Chemical Principles	Preparation for General Chemistry
<u>Chemistry G180 – General Chemistry</u>		
Course Title:	General Chemistry	General Chemistry A
<u>Chemistry G185 – General Chemistry</u>		
Course Title:	General Chemistry	General Chemistry B
<u>Chemistry G220 – Organic Chemistry</u>		
Course Title:	Organic Chemistry	Organic Chemistry A
<u>Chemistry G225 – Organic Chemistry</u>		
Course Title:	Organic Chemistry	Organic Chemistry B
<u>Chinese G180 – Elementary Chinese</u>		
Course Title:	Elementary Chinese	Elementary Chinese 1
<u>Chinese G185 – Elementary Chinese</u>		
Course Title:	Elementary Chinese	Elementary Chinese 2
<u>Chinese G280 – Intermediate Chinese</u>		
Course Title:	Intermediate Chinese	Intermediate Chinese 1
<u>Counseling G104 – Career and Life Planning: A Holistic Approach</u>		
Course Title:	Career and Life Planning: A Holistic Approach	Career/Life Planning
<u>Economics G110 – American Economic Problems</u>		
Course Title:	American Economic Problems	Contemporary Economic Issues & Problems
<u>Economics G180 – Micro Economics</u>		
Course ID:	ECON G180	ECON G170
Course Title:	Micro Economics	Principles of Microeconomics
<u>Economics G285 – Macro-Economics</u>		

Course ID:	ECON G285	ECON G175
Course Title:	Macro-Economics	Principles of Macroeconomics

Education G180 – Family, Community and School in a Diverse Society

Course Title:	Family, Community & School in a Diverse Society	Family/School/Community Partnerships
---------------	--	--------------------------------------

English G009 – Developmental Reading and Writing

Course ID:	ENGL G009	ENGL G098
------------	-----------	-----------

English G010 – Preparation for College Writing and Reading

Course ID:	ENGL G010	ENGL G099
------------	-----------	-----------

English G143 – Introduction to Children's Literature

Course Title:	Introduction to Children's Literature	Children's Literature
---------------	---------------------------------------	-----------------------

English G150 – American Literature: Pre-colonial through Civil War

Course Title:	American Literature: Pre-colonial through Civil War	American Literature thru the Civil War (1865)
---------------	--	---

English G155 – American Literature: Post Civil War to the Present

Course Title:	American Literature: Post Civil War to the Present	American Literature 1865 to Present
---------------	---	-------------------------------------

English G160 – Masterpieces of World Literature

Course Title:	Masterpieces of World Literature	Masterpieces of World Literature thru the Renaissance
---------------	----------------------------------	--

English G160H – Masterpieces of World Literature, Honors

Course Title:	Masterpieces of World Literature, Honors	Masterpieces of World Literature thru the Renaissance, Honors
---------------	---	--

English G165 – Masterpieces of World Literature

Course Title:	Masterpieces of World Literature	Masterpieces of World Literature since the Renaissance
---------------	----------------------------------	---

English G165H – Masterpieces of World Literature, Honors

Course Title:	Masterpieces of World Literature, Honors	Masterpieces of World Literature since the Renaissance, Honors
---------------	---	---

English G180 – Shakespeare

Course ID:	ENGL G180	ENGL G181
------------	-----------	-----------

English G180H – Shakespeare, Honors

Course ID:	ENGL G180H	ENGL G181H
------------	------------	------------

English G290 – Major British Authors

Course ID:	ENGL G290	ENGL G270
Course Title:	Major British Authors	British Literature to 1800

English G295 – Major British Authors

Course ID:	ENGL G295	ENGL G275
Course Title:	Major British Authors	British Literature since 1800

Farsi G180 – Elementary Farsi

Course Title:	Elementary Farsi	Elementary Farsi 1
---------------	------------------	--------------------

<u>Farsi G185 – Elementary Farsi II</u>		
Course Title:	Elementary Farsi II	Elementary Farsi 2
<u>French G180 – Elementary French</u>		
Course Title:	Elementary French	Elementary French 1
<u>French G185 – French, Elementary</u>		
Course Title:	French, Elementary	Elementary French 2
<u>French G280 – French, Intermediate</u>		
Course Title:	French, Intermediate	Intermediate French 1
<u>French G285 – French, Intermediate</u>		
Course Title:	French, Intermediate	Intermediate French 2
<u>Geology G100 – Physical Geology</u>		
Course ID:	GEOL G100	GEOL G110
<u>Health Education G100 – Health Education</u>		
Course Title:	Health Education	Personal Health
<u>Health Education G125 – First Aid & CPR</u>		
Course ID:	HLED G125	HLED G112
<u>Health Education G120 – Basic Cardio-Pulmonary Resuscitation</u>		
Course ID:	HLED G120	HLED G111
<u>History G190 – World History to 1500</u>		
Course ID:	HIST G190	HIST G161
Course Title:	World History to 1500	World History 1
<u>History G195 – World History since 1500</u>		
Course ID:	HIST G195	HIST G162
Course Title:	World History since 1500	World History 2
<u>History G180 – History of Western Civilization I</u>		
Course Title:	History of Western Civilization I	Western Civilization 1
<u>History G180H – History of Western Civilization I, Honors</u>		
Course Title:	History of Western Civilization I, Honors	Western Civilization 1, Honors
<u>History G185 – History of Western Civilization II</u>		
Course Title:	History of Western Civilization II	Western Civilization 2
<u>History G185H – History of Western Civilization II, Honors</u>		
Course Title:	History of Western Civilization II, Honors	Western Civilization 2, Honors
<u>History G165 – History of American Women</u>		
Course ID:	HIST G165	HIST G121
<u>Journalism G160 – Introduction to Mass Communications</u>		
Dual List:	Hum G160	None

<u>Library G110 – Introduction to Library Resources</u>		
Course Title:	Intro to Library Resources	Information Competency and Library Research
<u>Math G104 – Mathematics for Elementary Teachers 1</u>		
Course Title:	Mathematics for Elementary Teachers 1	Mathematics for Elementary Teachers
<u>Math G150 – Finite Mathematics with Applications</u>		
Course ID:	MATH G150	MATH G155
<u>Music G185 – History of Rock Music</u>		
Course ID:	MUS G185	MUS G139
<u>Humanities G145 – History of Rock Music</u>		
Course ID:	HUM G145	HUM G139
<u>Music G141 – Beginning Piano I</u>		
Course Title:	Beginning Piano I	Piano 1
<u>Music G136 – Jazz: A History and Appreciation</u>		
Course ID:	MUS G136	MUS G143
Course Title:	Jazz: A History and Appreciation	History of Jazz
<u>Humanities G140 – Jazz: A History and Appreciation</u>		
Course ID:	HUM G140	HUM G143
Course Title:	Jazz: A History and Appreciation	History of Jazz
<u>Photography G125 – Know Your Camera</u>		
Course ID:	PHOT G125	PHOT G115
<u>Photography G150 – Fundamentals of Photography</u>		
Course ID:	PHOT G150	PHOT G120
Course Title:	Fundamentals of Photography	Introduction to Photography-Black and White Dark Room
<u>Photography G190 – Photography Fundamentals and Digital Imaging</u>		
Course Title:	Photography Fundamentals and Digital Imaging	Introduction to Photography-Digital
<u>Physics G110 – Conceptual Physics: Mechanics and Modern Physics</u>		
Course Title:	Conceptual Physics: Mechanics And Modern Physics	Conceptual Physics
<u>Physics G120 – General Physics: Mechanics, Heat and Sound</u>		
Course Title:	General Physics: Mechanics, Heat And Sound	Algebra Based Physics: Mechanics
<u>Physics G120L – Mechanics, Heat, Sound Lab</u>		
Course Title:	Mechanics, Heat, Sound Lab	Algebra Based Physics: Mechanics Lab
<u>Physics G125 – General Physics: Light, Magnetism, Electricity, Atomic Physics</u>		
Course Title:	General Physics: Light, Magnetism Electricity, Atomic Physics	Algebra Based Physics: Electricity/Magnetism
<u>Physics G125L – General Physics Lab</u>		

Course Title:	General Physics Lab	Algebra Based Physics: Electricity/ Magnetism Lab
<u>Physics G185 – General Physics: Mechanics and Sound</u>		
Course Title:	General Physics: Mechanics and Sound	Calculus Based Physics: Mechanics
<u>Physics G185L – Mechanics and Sound Lab</u>		
Course Title:	Mechanics and Sound Lab	Calculus Based Physics: Mechanics Lab
<u>Physics G280 – General Physics: Electricity and Magnetism</u>		
Course Title:	General Physics: Electricity and Magnetism	Calculus Based Physics: Electricity/ Magnetism
<u>Physics G285 – General Physics: Heat, Light, Modern Physics</u>		
Course Title:	General Physics: Heat, Light, Modern Physics	Calculus Based Physics: Modern
<u>Political Science G180 – U.S. Government</u>		
Course Title:	U.S. Government	American Government
<u>Political Science G180H – Introduction to Government (United States) Honors</u>		
Course Title:	Intro to Government (US) Honors	American Government, Honors
<u>Political Science G185 – Introduction to Government (Comparative)</u>		
Course Title:	Intro to Government (Comparative)	Comparative Politics
<u>Psychology G150 – Child Psychology</u>		
Course ID:	PSYC G150	PSYC G116
Course Title:	Child Psychology	Child Growth and Development
<u>Psychology G158 – Abnormal Psychology</u>		
Course ID:	PSYC G158	PSYC G255
<u>Psychology G160 – Human Growth and Development</u>		
Course ID:	PSYC G160	PSYC G118
Course Title:	Human Growth and Development	Life Span Developmental Psychology
<u>Psychology G165 – Human Sexuality – Psychobiological Basis</u>		
Course Title:	Human Sexuality-Psychobio Basis	Principles of Human Sexuality 1
<u>Psychology G185 – Introduction to Experimental Psychology</u>		
Course ID:	PSYC G185	PSYC G280
Course Title:	Intro to Experimental Psychology	Research Methods in Psychology
<u>SIGN G180 – Beginning American Sign Language I</u>		
Course Title:	Beginning American Sign Language I	American Sign Language 1
<u>Sign G185 – Beginning American Sign Language II</u>		
Course Title:	Beginning American Sign Language II	American Sign Language 2
<u>Sign G280 – Advanced American Sign Language I</u>		
Course Title:	Advanced American Sign Language I	American Sign Language 3
<u>Sign G285 – Advanced American Sign Language II</u>		

Course Title: Advanced American Sign Language II	American Sign Language 4
<u>Spanish G110 – Spanish for Native Speaker</u>	
Course ID: SPAN G110	SPAN G160
Course Title: Spanish For Native Speaker	Spanish for Spanish Speakers 1
<u>Spanish G112 – Spanish for Spanish Speakers, II</u>	
Course ID: SPAN G112	SPAN G165
Course Title: Spanish for Spanish Speakers II	Spanish for Spanish Speakers 2
<u>Spanish G180 – Elementary Spanish</u>	
Course Title: Elementary Spanish	Elementary Spanish 1
<u>Spanish G180H – Elementary Spanish Honors</u>	
Course Title: Elementary Spanish Honors	Elementary Spanish 1, Honors
<u>Spanish G185 – Elementary Spanish</u>	
Course Title: Elementary Spanish	Elementary Spanish 2
<u>Spanish G185H – Elementary Spanish Honors</u>	
Course Title: Elementary Spanish Honors	Elementary Spanish 2, Honors
<u>Spanish G280 – Intermediate Spanish</u>	
Course Title: Intermediate Spanish	Intermediate Spanish 1
<u>Spanish G285 – Intermediate Spanish</u>	
Course Title: Intermediate Spanish	Intermediate Spanish 2
<u>Theater Arts G107 – Acting II</u>	
Course Title: Acting II	Acting 2
<u>Theater Arts G206 – Acting III – Scene Study</u>	
Course Title: Acting III – Scene Study	Acting 3
<u>Theater Arts G207 – Acting IV – Classical Styles</u>	
Course Title: Acting IV – Classical Styles	Acting 4
<u>Vietnamese G180 – Elementary Vietnamese</u>	
Course Title: Elementary Vietnamese	Elementary Vietnamese 1
<u>Vietnamese G185 – Elementary Vietnamese</u>	
Course Title: Elementary Vietnamese	Elementary Vietnamese 2
<u>Vietnamese G280 – Intermediate Vietnamese</u>	
Course Title: Intermediate Vietnamese	Intermediate Vietnamese 1
<u>Vietnamese G285 – Intermediate Vietnamese</u>	
Course Title: Intermediate Vietnamese	Intermediate Vietnamese 2

Orange Coast College

Effective Fall 2011

FROM

TO

Biology A181 – Cell & Molecular Biology

Course ID Number: A181 A180

Biology A181H – Honors Cell & Molecular Biology

Course ID Number: A181H A180H

Business A140 – Public Relations

Course ID Number: A140 A185

Economics A180 – Macroeconomics

Course ID Number: A180 A175

Economics A185 – Microeconomics

Course ID Number: A185 A170

Film A240 – Film Production

Course Units: 4.0 units 3.0 units

Weekly Hours: 144 72

Film A255 – Television Production 2

Repeatability: 2 1

Film A265 – Electronic Field Production

Repeatability: 3 Times 1 Time

Geology A100 – General Geology

Course ID Number: A100 A105

Geology A100L – General Geology Lab

Course ID Number: A100L A105L

Geology A140 – California Geology

Course ID Number: A140 A115

Geology A180 – Physical Geology

Course ID Number: A180 A110

History A103 – World Civilizations Since the 17th Century

Course ID Number: A103 A162

History A103H – Honors World Civilizations Since the 17th Century

Course ID Number: A103H A162H

Mass Communications A140 – Public Relations

Course ID Number: A140 A185

Mathematics A130 – College Algebra

Course ID Number: A130 A115

Mathematics A154 – Finite Mathematics with Applications

Course ID Number: A154 A155

Mathematics A157 – Calculus for Biological, Management, and Social Sciences

Course ID Number: A157 A140

Music A109 – History of Rock Music

Course ID Number: A109

A139

Music A173 – History of Jazz

Course ID Number: A173

A143

Physics A111 – Introduction to Physics Lab

Course ID Number: A111

A110L

Psychology A130 – Human Life Span Development

Course ID Number: A130

A118

Psychology A158 – Abnormal Psychology

Course ID Number: A158

A120

Sociology A180 – Introduction to Sociology

Course ID Number: A180

A100

Speech Communications A100 – Interpersonal Communication

Course Number: Speech Communications A100 Communication Studies A100

Speech Communications A100 – Intrapersonal Communication

Course Number: Speech Communications A105 Communication Studies A105

Speech Communications A110 – Public Speaking

Course Number: Speech Communications A110 Communication Studies A110

Speech Communications A130 – Argumentation and Persuasion

Course Number: Speech Communications A130 Communication Studies A220
Course Title: Argumentation and Persuasion Essentials of Argumentation

Speech Communications A150 – Forensics Workshop

Course Number: Speech Communications A150 Communication Studies A150

Speech Communications A155 – Intercultural Communication

Course Number: Speech Communications A155 Communication Studies A155

Speech Communications A165 – Men, Women, and Communication

Course Number: Speech Communications A165 Communication Studies A165

Speech Communications A170 – Nonverbal Communication

Course Number: Speech Communications A170 Communication Studies A170

Course Retirements:

The College Curriculum Committee, with concurrence of the College President and the Chancellor, recommends the following course retirements be approved for retirement from the curriculum:

Coastline Community College

Effective Fall 2010

Note: BLDG classes converted to the BCT classes, so the following courses need to be retired:

BLDG C281 – Work Based Learning
BLDG C282 – Work Based Learning
BLDG C283 – Work Based Learning
BLDG C284 – Work Based Learning
BLDG C300 – Intro/Int'l Bldg Code
BLDG C301 – Residential/Comm Blueprint Rdg
BLDG C302 – Calif Admin Code (Title 24)
BLDG C303 – Non-Struct of Bldg Code
BLDG C305 – Framing Reqs Bldg Code
BLDG C306 – Electrical Code
BLDG C307 – Mechanical Code
BLDG C308 – Plumbing Code
BLDG C311 – Int'l Residential Code

Effective: Fall 2011

ANTH C110 – Physical Anthropology
BIOL C105 – Intro Anatomy and Physiology
BIOL C170 – Human Anatomy
BIOL C175 – Human Physiology
CHEM C221 – Organic Chemistry A Lab
COUN C100 – Career/Life Planning
DANC C116 – Jazz Dance 1
ECON C100 – Economic Problems & Issues
ECON C180 – Principles of Macroeconomics
ECON C185 – Principles of Microeconomics
ENGL C140 – Appreciation of Literature
ENGL C180 – Shakespeare
ENGL C290 – Francophone Culture & Civilization
GEOL C100 – General Geology
GEOL C130 – California Geology
HIST C160 – World History 1
HIST C165 – World History 2
HIST C120 – History of American Women
MATH C155 – Finite Mathematics with Applications
MUS C105 – History of Rock and Roll
MUS C106 – History of Jazz
PSCI C100 – American Government
PSCI C110 – Current Issues
PSCI C130 – Comparative Politics
PSYC C120 – Abnormal Psychology
SIGN C110 – American Sign Language 1
SIGN C111 – American Sign Language 2
SPAN C260 – Spanish for Span Speakers 1
SPAN C260A – Spanish for Span Speakers 1A
SPAN C260B – Spanish for Span Speakers 1B
SPAN C265 – Spanish for Span Speakers 2
SPAN C265A – Spanish for Span Speakers 2A
SPAN C265B – Spanish for Span Speakers 2B
HUM C130 – Hist. & Appr. of the Cinema
ENGL C164 – Intro to Dramatic Literature

Course Suspensions:

The College Curriculum Committee, with concurrence of the College President and the Chancellor, recommends the following course retirements be approved for suspension from the curriculum:

Golden West College

Effective Spring 2011

Environmental Studies G110 – Waste Stream Generation/Reduction/Treatment
Environmental Studies G130 – Environmental health and Hygiene
Environmental Studies G150 – Hazardous Waste Management Applications
Environmental Studies G200 – Hazardous Materials Management Applications
Environmental Studies G230 – Safety and Emergency Response

Effective Fall 2011

Humanities G160 – Introduction to Mass Communications

Orange Coast College

Effective Fall 2011

Geology A135 – Geology of National Parks & Monuments
Geology A165 – Natural Disasters
Geology A280 – Introduction to Mineralogy
Geology A285 – Petrology

Approval of Program/Option/Revisions/Retirements/Suspensions/Reinstatements**Program/Option Revisions:**

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

Coastline Community College

Effective Spring 2011

Cisco Certified Networking Professional (CCNP) – Certificate of Specialization

Required Course	Delete:	CST C205 – Building Scalable Internetworks
	Add:	CST C205 – CCNP: Implementing Cisco IP Routing
Elective Course	Delete:	CST C208 – Optimizing Converged Cisco Networks

Total Units Decrease: From 25.0 units to 18.0 units

Program/Option Retirements:

The College Curriculum Committee, with concurrence of the College President and the Chancellor, recommends the following programs/options be approved for retirement from the curriculum:

Orange Coast College

Effective Fall 2011

Culinary Arts – Cook Apprenticeship (Certificate of Achievement)

Approval of General Education/Graduation Requirements/Majors

General Education/Graduation Requirements:

The College Curriculum Committee, with concurrence of the College President and the Chancellor, recommends the following program/option be approved for General Education/Graduation in the curriculum:

Orange Coast College

Effective Fall 2011

2011/12 GRADUATION & GENERAL EDUCATION REQUIREMENTS

Photography A120 – Introduction to Photography

AS Degree – General Education Requirement

Area C1 – Arts

Proposed Majors:

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

Golden West College

Effective Spring 2011

Peace Studies

The overall purpose of the program in Peace Studies is to provide formal training for students, including potential leaders, with peacemaking and conflict management skills they can apply to daily life situations, regardless of their academic disciplines or chosen professions. The program has been developed to provide an interdisciplinary perspective to the study of conflict, violence, war, and peace. Such an approach is essential in view of the highly complex, interconnected, interdependent world in which we live. This requires an understanding that allows people to respond creatively, rather than thoughtlessly, to conflict and violence at various levels.

The Peace Studies Major at Golden West College holds the following student learning outcomes:

Upon successful completion of the Peace Studies major students should be able to:

- Characterize the value of peace and demonstrate theories related to both *positive* and *negative* peace
- Analyze and discuss issues related to peace, conflict and societal problems at all levels.
- Critically think about their role in the world and their possible contributions to a more peaceful world. Demonstrate effective leadership skills by working/participating in at least two group projects.
- Articulate an understanding of how the application of negotiation, conflict resolution and peace building tools can be used to achieve personal, communal, national and international goals.
- Locate and critically evaluate educational materials concerning specific conflicts and their causes in at least two contemporary issues.
- Apply theory in academic disciplines such as literature, communication, political science and philosophy to the field of peace studies.

This program supports careers in:

- Mediation and Law
- International Diplomacy
- Social Service and Justice
- Psychology and Sociology
- Economics and Business

Required Courses:

Peace Studies G100, Peace Studies, Introduction	3 units
Peace Studies G110, Nonviolence and Conflict Resolution	3 Units
Peace Studies G225/Communication G225, Negotiation & Mediation	3 Units
English G110 (or G110H), Critical Thinking, Reading, and Writing through Literature	3 Units

Choose an additional 6 units from the followings:

Communication Studies G100, Interpersonal Communication	3 Units
Communication Studies G255, Intercultural Communication	3 Units
Political Science G110, International Relations	3 Units
Political Science G101, Survey of Current Issues	3 Units
Philosophy G120, Ethics	3 Units

Total units required	18 units
----------------------	----------

Recommended Sequence:

1st Semester

PEAC G100- Intro to Peace Studies (3 units) &
An elective (3 units)

2nd Semester

PEAC G110 – Nonviolence & Conflict Resolution (3 units) &
English G110 (3 units)

3rd Semester

An elective (3 units)

4th Semester

PEAC G225/Communication G225 (3 units)



REVIEW OF PROPOSED POLICY REVISION 060-1-10, FACULTY/ACADEMIC SENATE ROLE IN GOVERNANCE

After review by the Academic Senate bodies of Coastline Community College, Golden West College, Orange Coast College and participatory governance constituents of Chancellor's Cabinet, it is recommended by the Chancellor that the Board review the first-reading of the proposed policy changes, with consideration of placement in the Action Section at the next regular Board meeting. (Strikeouts identify text for removal; underscore identifies text to be added.)

CERTIFICATED EMPLOYEES PERSONNEL POLICIES

(Employee Status)

060-1-10

Approved 05/05/93

(Tentative: Approved 11/17/10)

FACULTY/ACADEMIC SENATE ROLE IN GOVERNANCE

Policy Statement

California state law provides the Academic Senate direct communication with the Board of Trustees on academic and professional matters as defined in section 53200 of Title 5 (i.e., "10 plus 1").

The Board of Trustees of the Coast Community College District recognizes and respects the Academic Senate(s) of Orange Coast College, Golden West College, and Coastline Community College as the ~~representative of the faculty in making recommendations to the administration of the college and to the governing board of the District with respect to~~ governance bodies of the Colleges representing faculty in the primacy on academic and professional matters (Title 5, 53200[b]). ~~The Coast Community College District is committed to shared governance and views its faculty as a rich professional entity with both knowledge and expertise in developing policy and procedure. The Board views Academic Senate(s) input as essential in the development of its policies dealing with academic and professional matters.~~

Faculty members derive their authority from their expertise as teachers and subject matter specialists and from their status as professionals. Section 4, (R), (3)

The Board of Trustees of the Coast Community College District, or such representatives as it may designate, will rely primarily upon the advice, judgment, and leadership and judgement of the Academic Senate(s) in developing policies involving the following academic and professional matters:

1. Curriculum, including establishing prerequisites and placing courses within disciplines
2. Degree and certificate requirements

4. Educational program development
5. Standards or policies regarding student preparation and success
7. Faculty roles and involvement in accreditation processes, including self-study and annual reports
- 2.8. Policies for faculty professional development activities
9. Processes for program review.

The Board of Trustees of the Coast Community College District, or such representatives as it may designate, will reach mutual agreement with the representatives to the Academic Senate in developing policies regarding the following academic and professional matters included within the 10 plus 1:

1. ~~Degree and certificate requirements~~
- 2-3. Grading policies
3. ~~Educational program development~~
4. ~~Standards or policies regarding student preparation and success~~
- 5-6. District and College governance structures, as related to faculty roles
6. ~~Faculty roles and involvement in accreditation processes, including self-study and annual reports~~
7. ~~Processes for program review~~
- 8-10. Processes for institutional planning and budget development
- +1. Other academic and professional matters as mutually agreed upon.

Administrative Retreat Rights (California Education Code § 87457). The CCCD Board of Trustees, in making its determination, is to rely primarily on the advice and judgment of the Academic Senates to determine the qualifications of an administrator seeking faculty status. These procedures are to be mutually agreed upon between the Governing Board and the Academic Senates.

The composition of the Curriculum Committee is to be established through mutual agreement between the Academic Senate and management (Title 5 Code of Regulations § 55002).

Equivalencies to minimum qualifications (California Education Code § 87359) process, criteria, and standards are to be agreed upon by the Governing Board or designee and the Academic Senates.

Faculty hiring (California Education Code § 87360) criteria, policies and procedures are to be agreed upon by the Governing Board or designee and the Academic Senates.

Administrative Procedures

State law provides the Academic Senate direct communication with the Board of Trustees on academic and professional issues. Although the Academic Senates have direct communication with the Board of Trustees, each Academic Senate shall follow its own campus procedures for making recommendations and addressing concerns.

Whenever the recommendations and/or issues of concern do not reach satisfactory response or resolution at the campus level, the Academic Senate may request the consideration, assistance, and leadership of the Chancellor on the matter. If the Chancellor is unable to respond or produce satisfactory results, the Academic Senate may communicate an appeal directly to the Board of Trustees and/or appeal the concern in the form of a resolution.

In instances where the Board of Trustees and the Academic Senate(s) cannot reach mutual agreement, existing policy shall remain in ~~effect~~ effect unless continuing with such policy exposes the District to legal liability or causes substantial fiscal hardship. In cases where there is no existing policy, or in cases where the exposure to legal liability or substantial fiscal hardship requires existing policy to be changed, the ~~governing board~~ Board of Trustees may act, after a good faith effort to reach agreement, but only for compelling legal, fiscal or organizational reasons (Title 5, 53203d2 [d][2]).

When mutual agreement is not reached on an academic or professional matter, the Academic Senate(s) may (a) consult with the Chancellor and/or (b) place the issue on the Board of Trustees' agenda through the Chancellor's office.

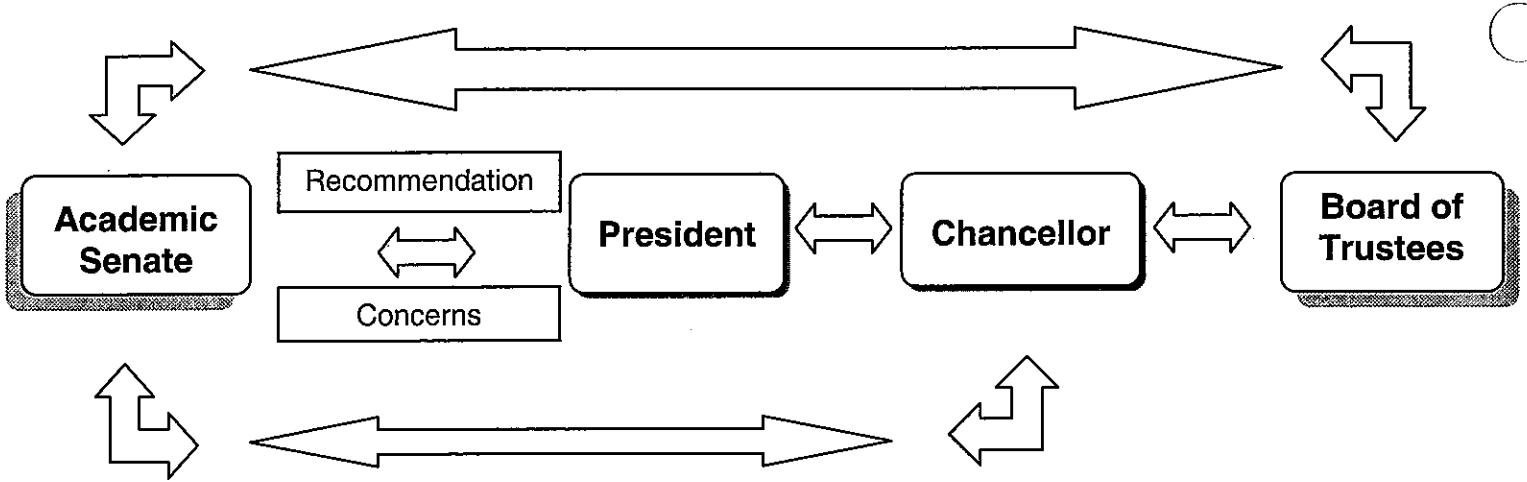
The Board of Trustees and the Academic Senate(s) shall develop policies on other academic and professional matters as mutually agreed upon between the Board of Trustees and the Academic Senate(s).

Each eCampus ~~shall~~ shall develop procedures whereby the Academic Senate(s) and representatives of the Board of Trustees may address academic and professional matters in an expeditious manner.

The Board of Trustees and the Academic Senate(s) will review and, if necessary, revise this policy after ~~one (1) year, to wit, October, 1994.~~ every five years.

Shared Governance Relationship between Academic Senates/College/District/Board

The Academic Senate, a shared governance body of the College representing faculty in the primacy on academic matters, participates fully in the planning and governance process at each College campus. The Academic Senate makes recommendations, as well as raises issues of concern, via the respective governance bodies with the College President. Whenever the recommendations and/or issues of concern do not reach satisfactory response or resolution, the Academic Senate may request the consideration, assistance, and leadership of the District Chancellor on the matter or the Academic Senate may choose to go straight to the Governing Board. State law provides the Academic Senate direct communication with the Board of Trustees on selected academic and professional issues.



CERTIFICATED EMPLOYEES PERSONNEL POLICIES
(Employee Status)

060-1-10
Approved 05/05/93
(Tentative: Approved 11/17/10)

FACULTY/ACADEMIC SENATE ROLE IN GOVERNANCE

Policy Statement

California state law provides the Academic Senate direct communication with the Board of Trustees on academic and professional matters as defined in section 53200 of Title 5 (i.e., "10 plus 1").

The Board of Trustees of the Coast Community College District recognizes and respects the Academic Senate(s) of Orange Coast College, Golden West College, and Coastline Community College as the governance bodies of the Colleges representing faculty in the primacy on academic and professional matters (Title 5, 53200b).

Faculty members derive their authority from their expertise as teachers and subject matter specialists and from their status as professionals. Section 4, (R), (3)

The Board of Trustees of the Coast Community College District, or such representatives as it may designate, will rely primarily upon the advice, judgment, and leadership of the Academic Senate(s) in developing policies involving the following academic and professional matters included within the 10 plus 1:

1. Curriculum, including establishing prerequisites and placing course within disciplines
2. Degree and certificate requirements
4. Educational program development
5. Standards or policies regarding student preparation and success
7. Faculty roles and involvement in accreditation processes, including self-study and annual reports
8. Policies for faculty professional development activities
9. Processes for program review.

The Board of Trustees of the Coast Community College District, or such representatives as it may designate, will reach mutual agreement with the representatives to the Academic Senate in developing policies regarding the following academic and professional matters included within the 10 plus 1:

3. Grading policies
6. District and College governance structures, as related to faculty roles

10. Processes for institutional planning and budget development
- +1. Other academic and professional matters as mutually agreed upon.

Administrative Retreat Rights (California Education Code § 87457). The CCCD Board of Trustees, in making its determination, is to rely primarily on the advice and judgment of the Academic Senates to determine the qualifications of an administrator seeking faculty status. These procedures are to be mutually agreed upon between the Governing Board and the Academic Senates.

The composition of the Curriculum Committee is to be established through mutual agreement between the Academic Senate and management (Title 5 Code of Regulations § 55002).

Equivalencies to minimum qualifications (California Education Code § 87359) process, criteria, and standards are to be agreed upon by the Governing Board or designee and the Academic Senates.

Faculty hiring (California Education Code § 87360) criteria, policies and procedures are to be agreed upon by the Governing Board or designee and the Academic Senates.

Administrative Procedures

State law provides the Academic Senate direct communication with the Board of Trustees on academic and professional issues. Although the Academic Senates have direct communication with the Board of Trustees, each Academic Senate shall follow its own campus procedures for making recommendations and addressing concerns. Whenever the recommendations and/or issues of concern do not reach satisfactory response or resolution at the campus level, the Academic Senate may request the consideration, assistance, and leadership of the Chancellor on the matter. If the Chancellor is unable to respond or produce satisfactory results, the Academic Senate may communicate an appeal directly to the Board of Trustees and/or appeal the concern in the form of a resolution.

In instances where the Board of Trustees and the Academic Senate(s) cannot reach mutual agreement, existing policy shall remain in effect unless continuing with such policy exposes the District to legal liability or causes substantial fiscal hardship. In cases where there is no existing policy, or in cases where the exposure to legal liability or substantial fiscal hardship requires existing policy to be changed, the Board of Trustees may act, after a good faith effort to reach agreement, but only for compelling legal, fiscal or organizational reasons. (Title 5, 53203d2)

When mutual agreement is not reached on an academic or professional matter the Academic Senate may (a) consult with the Chancellor and/or (b) place the issue on the Board of Trustees's agenda.

The Board of Trustees and the Academic Senate(s) shall develop policies on other

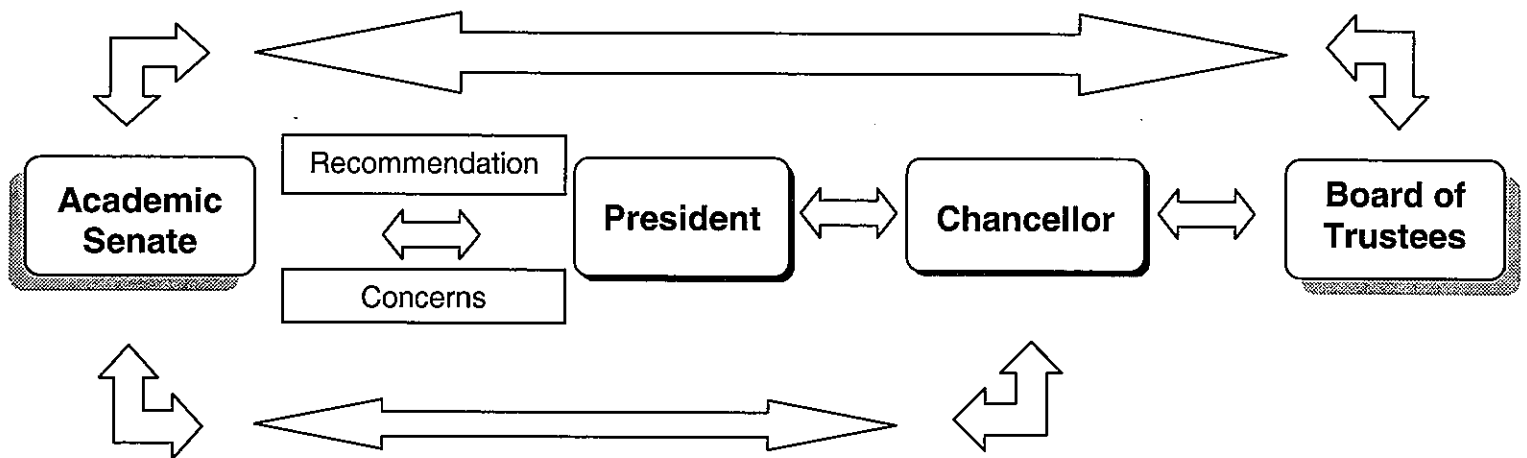
academic and professional matters as mutually agreed upon between the Board of Trustees and the Academic Senate(s).

Each Campus shall develop procedures whereby the Academic Senate(s) and representatives of the Board of Trustees may address academic and professional matters in an expeditious manner.

The Board of Trustees and the Academic Senate(s) will review this policy every five years.

Shared Governance Relationship between Academic Senates/College/District/Board

The Academic Senate, a shared governance body of the College representing faculty in the primacy on academic matters, participates fully in the planning and governance process at each College campus. The Academic Senate makes recommendations, as well as raises issues of concern, via the respective governance bodies with the College President. Whenever the recommendations and/or issues of concern do not reach satisfactory response or resolution, the Academic Senate may request the consideration, assistance, and leadership of the District Chancellor on the matter or the Academic Senate may choose to go straight to the Governing Board. State law provides the Academic Senate direct communication with the Board of Trustees on selected academic and professional issues.





INTRODUCTION
(Board of Trustees)

010-2-27

BOARD OF TRUSTEES' LEGISLATIVE AFFAIRS COMMITTEE

PURPOSE

The Board of Trustees' Legislative Affairs Committee (The Committee) is established under the authority of the Board of Trustees and reports directly to the Board. The primary purpose of this Committee is to act in an advisory role to the Board in carrying out legislative and administrative advocacy for community college initiatives on a local, state and national level.

GOALS AND OBJECTIVES

The Committee will advise the Board of Trustees concerning legislative matters and provides an open avenue of communication consistent with the Brown Act between the Board of Trustees, its Legislative Affairs Consultant, and the District's Executive Management team concerning all legislative matters. The Committee has the following goals and objectives:

- Increased awareness and transparency concerning District legislative advocacy matters;
- Establishment of a system of regular reporting by the colleges, District office, and Board Legislative Affairs Consultant to the Committee and the full Board of Trustees on legislative matters;
- Track and report to the Board of Trustees on legislation related to community colleges;
- Recommend formal positions to the Board on legislation that will lead to Board advocacy;
- Encourage and evaluate input on pending legislative matters from all District constituencies, such as Academic Senates, Student Governments, and Classified Councils;
- Ensure that the Board collaborates with other community college and K-12 leaders regarding legislative issues of common concern;
- Advise the Board on legislative issues that could impact the Coast Community College District.

COMPOSITION OF THE LEGISLATIVE COMMITTEE

The Committee shall consist of two Members, a Chair and Vice-Chair, who serve alternating terms of service, each with equal voting rights. Initially, one Member of the Committee will serve starting November 2010 with the term ending in November 2012. The term for the second Member of the Committee shall begin in November 2010 and end in December 2013. Thereafter, each Member of the Committee shall serve a two-year term of service on an alternating basis. The President of the Board of Trustees shall serve as one Member of the Committee. Members of the Legislative Committee shall possess or obtain a basic understanding of the legislative process on local, state and national levels, and shall have a requisite interest in the legislative issues facing the District and the community college system.

The Board Legislative Affairs Consultant will consult with and advise the Committee on a regular basis and shall provide, through the Secretary of the Board, quarterly reports to the Committee.

RESPONSIBILITIES

The Committee is responsible for the oversight of the Board's legislative advocacy efforts and will report to the Board of Trustees on a regular basis. The Committee has the following responsibilities:

- Reviews legislative and administrative issues of concern and interest to community colleges and the District with the Board's Legislative Affairs Consultant;
- Collaborates with the Board Legislative Affairs Consultant, Chancellor and Vice Chancellor of Educational Services and Technology to develop strategies for legislative advocacy;
- Coordinates with the District's Public Information Officer to schedule and execute discussions with the Orange County Legislative Task Force;
- Reviews legislative opportunities for community colleges from state and national entities, such as the Community College League of California and Association of Community College Trustees;
- Recommends actions to be taken on legislation concerning community colleges to the full Board of Trustees;
- Coordinates with the Board of Trustees' Career Technical Education Committee to evaluate and promote legislation and grant funding opportunities concerning workforce development and training;
- Prioritizes key legislation to review and recommend to the Board of Trustees, managing matrices of local, state and federal legislation for review;
- In tandem with the Board's Legislative Affairs Consultant, tracks and monitors the status of legislation of interest to the Board of Trustees and community colleges;
- Meets with local, state and federal legislators and/or their staff members to promote legislation supported by the Board.

ETHICAL CONDUCT

Members of the Committee are expected to conduct business in the most ethical way possible and to adhere to the Code of Ethics adopted by the Board of Trustees on September 5, 2007.

MEETINGS

The Committee shall meet as needed.

REPORTING

The Committee will report to the Board of Trustees as appropriate.

MEMORANDUM

October 11, 2010

To: Dr. Ding-Jo Currie, Chancellor
C.M. Brahmbhatt, Vice Chancellor Administrative Services

From: Jerry Marchbank, Assistant Director, District Facilities

Re: Vision 2020: Facilities Master Plan – Background Information on Architect Selection

Below please find a summary of the methodology utilized in the selection of Hill Partnership, Inc. (HPI) to provide architectural support documents related to the upcoming *Vision 2020 Facilities Master Plan* (Board Agenda Item #14).

Cambridge West Partnership (CWP) will be responsible for the assessment and development of the overall Facilities Master Plan. This plan will detail the strategic and logistical steps to align our future campus infrastructure with our educational vision. However, in order to take this plan from a strategic to a conceptual design level, it is necessary that an architectural firm be retained to provide the graphic and narrative supporting documents. This will bring more clarity and definition to our vision to share with internal and external constituents alike.

Since CWP is the prime contractor on this project, they solicited proposals from architectural firms. The proposed estimates for this service ranged from \$158,000 to \$130,000. CWP negotiated with HPI to provide the necessary support services for \$67,500. The District has also reviewed the proposals and agrees that \$67,500 is a very reasonable and competitive cost.

HPI has the ability to provide this service at a significantly reduced cost due to a number of reasons. As you may be aware in 2003/2004 HPI completed a Facilities Master Plan for Orange Coast College. In addition, HPI has been directly responsible for the design of campus buildings, including the Orange Coast College Watson Hall and most recently the Final Project Proposal for the Golden West College Language Arts Complex. The extensive knowledge and understanding of our campuses enables HPI to provide these services at a greatly reduced fee without having to create graphic designs from scratch. Other architectural firms would need to invest hundreds of hours of research in order to develop the level of understanding that HPI has attained. Hence, a similar reduction of fees is not easily achieved.

We feel strongly that the negotiated fees, long-standing history with the District, and ability to meet our critical schedule timelines provide the necessary justification for the selection of Hill Partnership Inc. to perform architectural support services for this project. CWP has agreed to assume HPI as a sub-consultant on this project and directly pass through the cost of this service without any pricing markup.

Please let me know if you have any questions or concerns regarding this process.

COAST COMMUNITY COLLEGE DISTRICT

INDEPENDENT CONTRACTOR AGREEMENT (SHORT FORM)

This INDEPENDENT CONTRACTOR AGREEMENT ("AGREEMENT") between COAST COMMUNITY COLLEGE DISTRICT, a public educational agency ("DISTRICT") and CAMBRIDGE WEST, LLC ("INDEPENDENT CONTRACTOR") shall be effective upon the execution date of INDEPENDENT CONTRACTOR and DISTRICT, whichever shall later occur. DISTRICT and INDEPENDENT CONTRACTOR are referred to herein individually as "PARTY" and collectively as "PARTIES."

WHEREAS, DISTRICT desires to obtain special services for Vision 2020 – Facilities Master Plan, and as further described in "Attachment 1" attached hereto. The services listed here and in Attachment 1 are referred to herein as "SERVICES."

WHEREAS, INDEPENDENT CONTRACTOR warrants and represents to DISTRICT that INDEPENDENT CONTRACTOR has the experience, expertise and resources to successfully complete the SERVICES required by DISTRICT and will provide these SERVICES timely and in conformance with the laws of the State of California.

NOW, WHEREFORE, the PARTIES agree as follows:

ARTICLE I--INDEPENDENT CONTRACTOR'S SERVICES AND RESPONSIBILITIES.

1. INDEPENDENT CONTRACTOR shall timely and competently provide those SERVICES set forth above and on Attachment No. 1 to this AGREEMENT.

2. INDEPENDENT CONTRACTOR covenants with DISTRICT to furnish the necessary professional skill and judgment in accordance with the level of care and skill exercised by members of the profession or occupation currently practicing under similar conditions and in similar locations. INDEPENDENT CONTRACTOR shall use its best professional efforts to complete the SERVICES in an expeditious and economical manner consistent with the interests and goals of DISTRICT. INDEPENDENT CONTRACTOR agrees it shall take all special precautions necessary to protect the INDEPENDENT CONTRACTOR'S employees, DISTRICT'S employees, and members of the public from risk of harm arising out the nature of the work.

3. INDEPENDENT CONTRACTOR shall hold and maintain during the performance of these AGREEMENT any and all applicable licenses, permits and/or certificates necessary for performance of SERVICES under the AGREEMENT and comply with all applicable federal, state and local laws, statutes, regulations, rules and ordinances, as well as DISTRICT policies and procedures in the performance of SERVICES under this AGREEMENT.

4. INDEPENDENT CONTRACTOR shall fully complete the Internal Revenue Service W-9 Form or other required reporting form. This form shall be attached to this AGREEMENT as "Attachment 2".

5. INDEPENDENT CONTRACTOR consents to use of INDEPENDENT CONTRACTOR'S name in conjunction with the sale, use, performance, and distribution of the matters, for any purpose and in any medium.

6. The SERVICES performed hereunder are work made for hire and DISTRICT shall own, in perpetuity and worldwide, all rights to and flowing from the work, including any work product, performed under this AGREEMENT. INDEPENDENT CONTRACTOR assigns to DISTRICT any and all rights INDEPENDENT CONTRACTOR could have, may have, or does have, in the work and/or the work product performed under this AGREEMENT, and DISTRICT shall have all right, title, and interest in said matters, including the right to secure and maintain the copyright, trademark, and/or patent of said matters in the name of the DISTRICT. INDEPENDENT CONTRACTOR consents to the use of INDEPENDENT CONTRACTOR'S name in conjunction with the sale, use, performance, and distribution of said matters, for any purpose and in any medium. [Initial if applicable ()].

ARTICLE II COMPENSATION

1. DISTRICT agrees to pay the INDEPENDENT CONTRACTOR for SERVICES satisfactorily rendered pursuant to this AGREEMENT a total fee not to exceed One Hundred Forty Five Thousand, Seven Hundred Dollars (\$ 145,700.00). DISTRICT shall pay INDEPENDENT CONTRACTOR pursuant to the following schedule or basis of compensation:

In an amount INDEPENDENT CONTRACTOR bills by invoice and as approved by DISTRICT.

2. DISTRICT shall not be liable to INDEPENDENT CONTRACTOR for any costs or expenses paid or incurred by INDEPENDENT CONTRACTOR in performing SERVICES for DISTRICT, except as follows:

ARTICLE III TERM, TERMINATION

1. This AGREEMENT shall commence on the effective date with INDEPENDENT CONTRACTOR'S SERVICES to commence on or about November 4, 2010 . All SERVICES shall be completed by no later than June 30, 2011 at which time this AGREEMENT shall expire, unless extended or modified by mutual written consent and approval of the DISTRICT'S governing board.

2. DISTRICT may, at any time, with or without reason, terminate this AGREEMENT and compensate INDEPENDENT CONTRACTOR only for SERVICES satisfactorily rendered to the date of termination. Written notice by DISTRICT shall be sufficient to stop further performance of SERVICE by Consultant. Notice shall be deemed given when received by the INDEPENDENT CONTRACTOR or no later than three days after the day of mailing, whichever occurs first.

3. Upon termination of this AGREEMENT for any reason (other than full and satisfactory completion of INDEPENDENT CONTRACTOR'S SERVICES hereunder) INDEPENDENT CONTRACTOR shall not be entitled to any unearned fees or costs and shall be liable for damages suffered by DISTRICT due to INDEPENDENT CONTRACTOR'S failure to perform pursuant to this AGREEMENT. Upon such termination, DISTRICT shall have no continuing obligation to make any payments to INDEPENDENT CONTRACTOR under this AGREEMENT.

ARTICLE IV INDEMNITY AND INSURANCE

1. INDEPENDENT CONTRACTOR agrees to indemnify and hold harmless DISTRICT, its trustees, officers, agents and employees from and against all damages, liabilities and costs, in law or in equity, including attorneys' fees and costs, and other legal expenses, including litigation expenses, in any way related to any actions or inaction of INDEPENDENT CONTRACTOR or of any Officer, Director, Agent, or Employee of INDEPENDENT CONTRACTOR. INDEPENDENT CONTRACTOR shall indemnify, and hold harmless DISTRICT, its trustees, agents, and employees from and against all loss, cost, expense, royalties, claims for damages or liability, in law or in equity, including, without limitation, attorneys' fees, and other legal expenses, including litigation expenses, that may at any time arise for any infringement (or alleged infringement) of any patent, copyright, trade secret, trade name, trademark, or any other proprietary right of any person or entity in any way related to this AGREEMENT.

2. DISTRICT may require INDEPENDENT CONTRACTOR to provide DISTRICT with evidence of Insurance in the form of an Insurance Certificate and an Endorsement, with both documents naming the Coast Community College District, its Board of Trustees, employees and agents as additional insured. The coverage amounts of such insurance, if necessary, are identified as "Attachment 3" and are incorporated as a requirement of this AGREEMENT.

ARTICLE V INDEPENDENT CONTRACTOR

1. INDEPENDENT CONTRACTOR, in the performance of this AGREEMENT, will determine the method, details, and means of performing the SERVICES, and will at INDEPENDENT CONTRACTOR'S own expense, supply all labor, tools, materials, equipment, supplies, and items necessary to perform such SERVICES. INDEPENDENT CONTRACTOR has no authority to bind DISTRICT. INDEPENDENT CONTRACTOR understands and agrees that INDEPENDENT CONTRACTOR and all of INDEPENDENT CONTRACTOR'S employees shall not be considered officers, employees, or agents of the DISTRICT, and are not entitled to benefits of any kind or nature normally provided employees of the DISTRICT and/or to which DISTRICT'S employees are normally entitled. INDEPENDENT CONTRACTOR assumes the full responsibility for the acts and/or omissions its employees or agents. INDEPENDENT CONTRACTOR shall assume full responsibility for payment of all federal, state, and local taxes or contributions, with respect to INDEPENDENT CONTRACTOR and its employees.

ARTICLE VI MISCELLANEOUS PROVISIONS

1. An inducement to DISTRICT for entering into this AGREEMENT is the professional reputation and competence of INDEPENDENT CONTRACTOR and its employees. Neither this AGREEMENT, nor any interest therein may be assigned by INDEPENDENT CONTRACTOR without the prior written consent of DISTRICT, which consent may be withheld in DISTRICT'S sole discretion.

2. This AGREEMENT represents the entire and integrated AGREEMENT between DISTRICT and INDEPENDENT CONTRACTOR and supersedes all prior negotiations, representations, or agreements, either written or oral. This AGREEMENT may be amended only by written instrument signed by both DISTRICT and INDEPENDENT CONTRACTOR.

3. Nothing contained in this AGREEMENT shall create a contractual relationship with or a cause of action in favor of a third party against DISTRICT.

4. Time is of the essence for this AGREEMENT.

5. DISTRICT shall not be liable for any special, indirect, exemplary, punitive, consequential, or incidental damages, including, without limitation, lost revenues, anticipated revenues, or profits relating to the same arising from any claim relating directly or indirectly to this AGREEMENT whether a claim for such damages is based on warranty, contract, or tort even if the PARTIES are advised of the likelihood or possibility of the same.

6. INDEPENDENT CONTRACTOR, if an employee of another public agency, agrees that INDEPENDENT CONTRACTOR will not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to this AGREEMENT.

7. The failure of DISTRICT or INDEPENDENT CONTRACTOR to seek redress for violation of, or to insist upon, the strict performance of any term or condition of this AGREEMENT shall not be deemed a waiver by that PARTY of such term or condition, or prevent a subsequent similar act from again constituting a violation of such term or condition.

8. In the event of any dispute, arbitration, or litigation between the PARTIES arising out of or relating in any manner to this AGREEMENT including the necessity of either PARTY to defend any action which has been covered hereby or to prosecute any action to enforce this AGREEMENT, the losing PARTY shall pay all reasonable costs and expenses including reasonable attorneys' fees of the prevailing PARTY and any judgment, decision, or award rendered against either of the PARTIES may specifically include such reasonable costs, expenses, and attorneys' fees of the prevailing PARTY.

9. Any notice or communication required or permitted to be given hereunder or by law shall be in writing and served personally, delivered by courier, or sent by United States certified mail, postage prepaid with return receipt requested, addressed to the other PARTY as follows:

TO DISTRICT:

Coast Community College District
Attn: Vice Chancellor Administrative Services
1370 Adams Avenue
Costa Mesa, CA 92626

TO INDEPENDENT CONSULTANT

Cambridge West Partnership, LLC
Attn: Ken Cereghino, Senior Partner/~~MEMBER~~
19 Cotton Mountain Road
Wolfeboro, New Hampshire 03894

Copy to:

Coast Community College DISTRICT
Attn: Vice Chancellor Administrative Services
1370 Adams Avenue
Costa Mesa, CA 92626

Any such notices personally served or delivered by currier shall be effective when received. All notices sent by certified mail shall be effective forty-eight hours after being deposited in the U.S. mail. Each PARTY shall make a reasonable, good faith effort to ensure that it will accept or receive notices that are given in accordance with this paragraph. A PARTY may change its address for purposes of this paragraph by giving the other PARTY written notice of a new address in the manner set forth above.

IN WITNESS WHEREOF, DISTRICT and INDEPENDENT CONTRACTOR have executed this AGREEMENT as of the date of execution by the District below.

DISTRICT

CAMBRIDGE WEST PARTNERSHIP, LLC

President, Board of Trustees
Coast Community College District

Dated: _____

Board Approval: Pending

Ken Cereghino
Senior Partner / member
Social Security No. or Federal ID No. 20-5500381
Dated: 11.3.10

ATTACHMENT NO. 1 - SCOPE OF SERVICES

INDEPENDENT CONTRACTOR agrees to perform the following services for DISTRICT:

SERVICES PER ATTACHED PROPOSAL

PROPOSED SCOPE OF WORK COAST COMMUNITY COLLEGE DISTRICT VISION 2020 –FACILITIES MASTER PLAN

Cambridge West Partnership, LLC proposes the following work tasks and services that will lead to an update of the Facilities Master Plan as part of the District's overall vision plan - *Vision 2020*. The services are broken into two components: Component A, which will result in the translation of space requirements into projects, the sequencing and phasing of projects, the identification of costs, and a financing plan/strategy. Component B addresses the architectural elements needed to support the update of the Facilities Master Plan. An alternate (Alternate I) is also included. If not otherwise determined via the Educational Master Plan component of *Vision 2020*, this alternate would address the capacities for growth relative to headcount and weekly student contact hours. It would also provide for forecasting a future program of instruction and the determination of space needs thereof through the year 2020. These are critical elements for completion of the Facilities Master Plan.

Component A: Development of the Facilities Master Plan

The work tasks noted below will be completed for each site (Coastline, Golden West, Orange Coast and District operations) and assembled into an overall District Facilities Plan.

1. Assimilation of all findings from the Educational Master Plan to create the underpinnings for the Facilities Master Plan
2. Meetings/input sessions with Facility Planning Committees from each site regarding the determination of site issues, improvements and planning/development limitations
3. Determination of capacities at each site
4. Translation of space needs into projects at each site – Identify required new construction, reconstruction and renovation for reuse to meet future academic and support services needs
5. Development of a facilities plan for each site that includes:
 - a) Project identification
 - b) Scope
 - c) Date of projected occupancy
 - d) Required square footage (identified by assignable square feet)
 - e) Project costs
6. Creation of a District-wide Sequencing/Phasing Plan for all projects identified
7. Identify costs and develop a financing strategy
 - a. Develop a Financing Plan
 - b. Identify a long-range program for attracting State funding

Fees for Services Component A: \$78,200

Component B: Architectural Support for the Facilities Master Plan

The Facilities Master Plan should be supported by key conceptual renderings that depict the locations of planned new construction, renovation, demolition and site improvements. Where appropriate (where changes are substantial), architectural support will be graphically addressed. In other cases, conditions will be addressed via narratives. Key elements that will be addressed via architectural support will include:

1. A campus site/development plan depicting existing buildings and planned new construction, renovation and demolition
2. Circulation considerations to address on-site traffic, vehicular circulation and gateway enhancements
3. Infrastructure/utility extension requirements of the future
4. Pedestrian circulation
5. Parking considerations

Fees for Services Component B: \$67,500

Assumptions

The Scope of Work for the Facilities Master Plan Update was predicated on the following assumptions:

1. Educational Master Plan Component: The Educational Master Plan component of *Vision 2020* will provide data that is sufficient to support the creation of the Facilities Master Plan.
2. Data from the District: The District, through its colleges, will be responsible for providing Cambridge West Partnership with appropriate and timely data.
3. Plan Oversight: Cambridge West Partnership will report to a District Committee. It will keep the Committee abreast of its progress, including the presentation of updates and findings as well as the review and approval of the final plan.
4. Term of Work: Work for the Facilities Master Plan will commence in October of 2010 and be completed by April of 2011.
5. Deliverables: Cambridge West Partnership will provide ten (10) bound copies of the Final Master Plan to the District as a deliverable. Electronic medium transfer will also be provided to the District.





RESELLER AGREEMENT

This Reseller Agreement (the "Agreement") is made as of November 4, 2010 (the "Effective Date"), by and between MEDCERTS LLC., a Michigan limited liability company having a place of business at 14115 Farmington Rd, Livonia, MI 48154 ("Producer") and Coast Community College District (Coastline Community College), having its principal place of business at 1370 Adams Avenue, Costa Mesa, CA 92626 ("Reseller"). Each of the above parties may be referred to individually as a "Party" and collectively as "Parties".

WHEREAS, Producer produces and markets technology based training courses delivered to students via Producer's internet hosted learning management system ("Web Based") and;

WHEREAS, "Reseller" wishes to enter into a Marketing and Distribution Agreement with Producer to market and sell Producer Courses (as that term is defined in the Definitions Section herein) to Reseller's customers; and

NOW, THEREFORE, in consideration of the mutual covenants, representations and warranties set forth herein, the Parties hereby agree as follows:

Article I Definitions

The following terms shall have the following meanings as used in this Agreement, which are applicable to both the singular and plural and the male and female gender thereof:

- 1.1. **MedCerts Program:** The Producer's Multimedia suite of courses set forth on Exhibit A, as revised from time to time in writing by Licensor.
- 1.2. **End-User:** The final consumer of a MedCerts Program; the intended recipient or user of the MedCerts Programs.
- 1.3. **Purchase:** The acquisition of a MedCerts Program for a fee.
- 1.4. **Customer:** Reseller entity who purchases a MedCerts Program from the Producer.
- 1.5. **Sale(s):** a particular instance of the Purchase of a MedCerts Program from Reseller by a Customer.

Reseller	Appointment	and	Marketing
----------	-------------	-----	-----------

- ### Article III
- #### Costs & Payment Terms

- | | | |
|------------------------------|------------------------------|----------|
| a. | Module A | \$895.00 |
| b. | Module B | \$895.00 |
| c. | Module C | \$595.00 |
| d. | Module D | \$595.00 |
| e. | Exam Coach for Module A & B | \$100.00 |
| f. | Exam Coach for Modules C & D | \$ 50.00 |
| g. | Mobile Learning Device | \$370.00 |
| Includes \$50.00 loading fee | | |

- 2

Article IV

Intellectual Property Rights

- 4.1 **Ownership of Content.** Producer and its suppliers and licensors retain all right, title and interest in and to the MedCerts Programs (including all copies thereof at all times, regardless of the form or media in or on which the original or other copies may subsequently exist) and all other materials provided by Producer to reseller in connection with this Agreement (including all intellectual property rights in the same). All rights not expressly granted herein are reserved by Producer.
- 4.2 **Notification of Modifications of Licensed Materials.** Notwithstanding anything to the contrary, Reseller understands that, from time to time, Producer may, in its sole discretion, add to, modify, or delete Courses from the Course List, and may add to, modified, or delete Products from the Licensed Materials. Producer shall give prompt notice of any such changes to Reseller.
- 4.3 **Withdrawal of Licensed Materials.** Producer reserves the right to withdraw any Product from the Licensed Materials, and/or any Course from the Course List for which it no longer retains the right to publish or provide, or which it has reasonable grounds to believe infringes copyright or is defamatory, obscene, unlawful or otherwise objectionable. In such event Producer shall give written notice to the Reseller of such withdrawal no later than 30 days following the removal of any Product pursuant to this section.

Article V

Representations & Warranties

- 5.1 **General.** Each Party represents and warrants to the other that: (a) such Party has the full legal right, power, and authority to enter into this Agreement and perform the acts required of it hereunder, (b) the execution of this Agreement by such Party, and the performance by such Party of its obligations and duties hereunder, do not and will not violate any agreement to which such Party is a party or by which it is bound, (c) when executed and delivered by such Party, this Agreement will constitute the legal, valid and binding obligation of such Party, enforceable against such Party in accordance with its terms and (d) such Party will perform its obligations hereunder in compliance with applicable law and regulations.
- 5.2 **Disclaimer of Warranty.** Except for the express warranties stated herein, the MedCerts Programs are provided on an "as is" basis, and Producer disclaims any and all other warranties, conditions, or representations (express, statutory, implied, oral or written), and expressly disclaims any liability relating to the MedCerts Programs or any part thereof, including, without limitation, any and all implied warranties of quality, errors or omissions contained therein, performance, merchantability or fitness for a particular purpose. Producer does not warrant that its web site(s) or that the MedCerts Programs will function without interruption or that they are error-free. To the extent that Producer may not, as a matter of applicable law, disclaim any implied warranty, the scope and duration of such warranty shall be the minimum permitted under such law. Producer further expressly disclaims any warranty or representation to Customers, or to any third party.

Article VI

Limitations of Liability

- 6.1 **LIMITATION OF LIABILITY.** To the maximum extent permitted by applicable law, in no event shall either Party be liable to the other Party for any indirect, incidental, consequential, special, exemplary or punitive damages of any kind (even if that Party has been advised of or should have foreseen the possibility of such damages), whether in contract, tort, statute or any other legal or equitable theory, (including, without limitation, loss of revenue, loss of anticipated profits or loss of business) arising out of, or that relate in any way to, this Agreement. In no event shall a Party's total liability to the other Party for all damages, causes of action, claims, losses, expenses or claim expenses (including attorneys' fees) arising out of, or that relate in any way to, this Agreement from any cause or causes, whether in law or equity, exceed five thousand dollars (\$5,000). The Parties acknowledge that all limitations of liability shall apply even if any remedies fail of their essential purpose. The limitations of liability in this Article VI shall not apply to either Party's violation of the other Party's Intellectual Property rights, either Party's breach of its confidentiality obligations, or a Party's failure to timely submit any and all payments due under the terms of this Agreement. The provisions of this Article VI shall survive the termination of this Agreement.
- 6.2 The Parties acknowledge that the limitations of liability in this Article VI and in the other provisions of this Agreement and the allocation of risk herein are an essential element of the bargain between the Parties, without which Producer would not have entered into this Agreement. Producer's pricing reflects this allocation of risk and the limitations of liability herein.

Article VII

Term & Termination

- 7.1 This Agreement will become effective on November 4, 2010, unless terminated pursuant to section 7.2 or 7.3, shall remain effective through August 31, 2015.
- 7.2 **Bankruptcy.** This Agreement shall automatically terminate immediately upon either party becoming the subject of any bankruptcy, liquidation, receivership or similar proceedings, or making an assignment for the benefit of its creditors, and such event is not cured within thirty (30) days of the date the other party first became aware of any of the conditions listed.
- 7.3 **Termination for Breach.** In the event of a material breach of this Agreement by either Party, the non-breaching Party may terminate this Agreement if such breach is not cured within thirty (30) days from receipt of a detailed written notice of such breach, provided, however, that with respect to failure of a Party to timely pay any amount due under this Agreement, which failure shall constitute a material breach, notice of breach shall not be required and a Party may only cure twice for failure to make a timely payment and in each case it must pay no later than ten (10) days from the date a payment was due.
- 7.4 **Effect of Termination.** Upon the termination, expiration or earlier termination of this Agreement in accordance with its terms (the "Termination Date"):
- (a) Reseller shall cease to be an authorized reseller of the MedCerts Programs and all rights and licenses granted to Reseller hereunder shall cease;

- (b) where applicable, each Party shall return to the other Party, within ten (10) days from such Termination Date, all intellectual property, technology or other property in its possession used in connection with this Agreement that is proprietary to the other Party;
- (c) Confidential Information shall be returned in accordance with the terms of Article VII;
- (d) within ten (10) days after such Termination Date (i) Reseller shall remove and cease to use all Producer MedCerts Programs provided or made available for use or display pursuant to or in connection with this Agreement, (ii) each Party shall eliminate from its respective web site and other sales and marketing materials any marks or Co-Branding related to the other Party used in connection with this Agreement and (iii) Reseller shall make payment in full of all sums due to Producer under the terms of this Agreement.

Article VIII

Confidentiality

- 8.1 The following confidentiality provision shall not apply to otherwise confidential information subject to disclosure pursuant to federal or state law, including but not limited to the California Public Records Act, or as required under California laws regarding open meetings for public entities (e.g. the Brown Act).
- 8.2 Reseller agrees (a) that it shall not disclose the terms contained within this agreement except only to its employees, agents and contractors with a need to know such terms and who have obligations of confidentiality not to use such Information for any purpose except as expressly permitted hereunder, (b) that it will not disclose to any third party the terms contained within this Agreement, and (c) that it will take all reasonable measures to maintain the confidentiality of all the terms contained within this agreement, which will in no event be less than the measures they use to maintain the confidentiality of their own information of similar importance.
- 8.3 Notwithstanding the foregoing, Reseller may disclose the terms of the agreement (a) to the extent required by a court of competent jurisdiction or other governmental authority or otherwise as required by law, provided that Reseller uses reasonable efforts to provide Licensor with prior notice of such obligation in order to permit Licensor a reasonable opportunity to take legal action to prevent or limit the scope of such disclosure, or (b) on a "need-to-know" basis under an obligation of confidentiality to its legal counsel, accountants, banks and other financing sources and their advisors. The terms of this Confidentiality clause shall survive the termination of this Agreement.

Article IX

Notices

- 9.1 All notices and other communications required or permitted hereunder shall be in writing and either (i) personally delivered, or (ii) sent by registered or certified mail, (or equivalent) postage prepaid, or (iii) sent by commercial courier (including a recognized expedited delivery service), or (iv) sent by facsimile. Notices to either party shall be addressed as follows:
If to Producer:

MEDCERTS LLC.
Attn: President
14115 Farmington Rd
Livonia, MI 48154

If to Reseller:

Coastline Community College
Attn: Rosanne Freilich
11460 Warner Avenue
Fountain Valley, CA 92708

With a copy to:

Coast Community College District
Attn: Risk Services
1370 Adams Avenue
Costa Mesa, CA 92626

- 9.2 Or such other address as any party hereto shall have specified by notice in writing to the other party hereto. All such notices and communications shall be effective (i) when received, or (ii) when receipt is refused, or (iii) when delivery is deemed undeliverable by commercial courier, or (iv) upon three days following deposit in the mail if sent by certified or registered mail, or (v) upon successful fax transmission as evidenced by a copy of the transmission report.

Article X

Controlling Law

- 10.1 This Agreement, and the rights and obligations of the parties hereunder, shall be governed by and construed in accordance with the laws of the State of California, without regard to principles of conflicts of laws. The sole and exclusive jurisdiction for resolution of any disputes relating to, arising from or otherwise connected to this Agreement shall be in the state and federal courts located in the State of California and each of the parties hereby submits to the jurisdiction of such courts. The parties shall comply with all applicable United States and foreign laws and regulations and nothing in this Agreement shall (a) require or be construed to require either party to violate such provisions of law or (b) subject either party to liability or render either party in breach of this Agreement for adhering to such provisions of law.
- 10.2 Neither this Agreement, nor any terms and conditions contained herein, shall be construed as creating a partnership, joint venture or agency relationship or as granting a franchise.

Article XI

Attorneys' Fees

- 11.1 Reseller shall reimburse Producer for all out-of-pocket expenses, including, but not limited to, all reasonable attorney's fees, incurred by Producer in enforcing any of its rights under this Agreement.

Article XII

General

- 12.1 This Agreement shall constitute the entire agreement between the parties with respect to the subject matter hereof and replaces and supersedes all prior communications, understandings and agreements relating to the subject matter hereof, whether oral or written. This Agreement may not be amended except by a writing signed by both Parties.

- 12.2 If any provision or provisions of this Agreement shall be held to be invalid, illegal, unenforceable or in conflict with the law of any jurisdiction, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.
- 12.3 No modification or claimed waiver of any provision of this Agreement shall be valid except by written amendment signed by authorized representatives of Licensor and Licensee.
- 12.4 No term or provision of this contract shall be deemed waived and no breach excused, unless such waiver or consent shall be in writing and signed by an individual authorized to so waive or consent.
- 12.5 Waiver of any provision herein shall not be deemed a waiver of any other provision herein, nor shall waiver of any breach of this Agreement be construed as a continuing waiver of other breaches of the same or other provisions of this Agreement.
- 12.6 The Article headings used in this Agreement are intended for convenience only and shall not be deemed to supersede or modify any provisions.
- 12.7 The relationship of Licensor and Reseller established by this Agreement is that of independent contractors, and neither party is an employee, agent, partner or joint venturer of the other.
- 12.8 Reseller shall not assign or otherwise transfer any of its rights or obligations under this Agreement without the prior written consent of Producer, which shall not be unreasonably withheld. Any prohibited assignment shall be null and void. Producer may transfer its rights and obligations hereunder to any company or other legal entity that is controlled by, controls or is under common control with Producer, so long as it does not present meaningful conflicts with Reseller's business. This Agreement shall inure to the benefit of and shall be binding on the successors and permitted assigns of the parties.
- 12.9 Neither party shall be liable in damages or have the right to terminate this Agreement for any delay or default in performing hereunder if such delay or default is caused by conditions beyond its control including, but not limited to Acts of God, Government restrictions (including the denial or cancellation of any export or other necessary license), wars, insurrections and/or any other cause beyond the reasonable control of the party whose performance is affected. IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date set forth above. All signed copies of this Agreement shall be deemed originals.

MEDCERTS, LLC.

Coast Community College District

Mark McManus
President

Jerry Patterson
President, Board of Trustees

Date_____

Date_____

Exhibit A

Module A

HI-1000: Medical Front Office Assistant and Administration Program

- **HI-1011** Medical Office Procedures and Administration
- **HI-1012** The Automated Medical Office
- **HI-1013** Microsoft Office Specialist
 - **MSW01** Microsoft Office 2007 Word Level 1
 - **MSW02** Microsoft Office 2007 Word Level 2
 - **MSW02** Microsoft Office 2007 Word Level 3
 - **MSE01** Microsoft Office 2007 Excel Level 1
 - **MSE02** Microsoft Office 2007 Excel Level 2
 - **MSE02** Microsoft Office 2007 Excel Level 3
- **HI-1014 A** Human Anatomy, Physiology & Medical Terminology
- **HI-1014 B** Human Anatomy, Physiology & Medical Terminology
- **HI-1015** Insurance and Billing, and Coding Essentials

Module B

HI-2000: Pharmacy Technician Program

- **HI-1011** Medical Office Procedures and Administration
- **HI-1013** Microsoft Office Specialist
 - **MSW01** Microsoft Office 2007 Word Level 1
 - **MSW02** Microsoft Office 2007 Word Level 2
 - **MSW02** Microsoft Office 2007 Word Level 3
 - **MSE01** Microsoft Office 2007 Excel Level 1
 - **MSE02** Microsoft Office 2007 Excel Level 2
 - **MSE02** Microsoft Office 2007 Excel Level 3
- **HI-1014 A** Human Anatomy, Physiology & Medical Terminology
- **HI-1014 B** Human Anatomy, Physiology & Medical Terminology
- **HI-1017** Pharmacy Technician Principles and Practices

Module C

HI-1100: Medical Billing Specialist

- **HI-1014 A** Human Anatomy, Physiology & Medical Terminology
- **HI-1014 B** Human Anatomy, Physiology & Medical Terminology
- **HI-1015** Insurance and Billing, and Coding Essentials

Module D

HI-1200: Medical Front Office Administration

- **HI-1011** Medical Office Procedures and Administration
- **HI-1012** The Automated Medical Office
- **HI-1013** Microsoft Office Specialist
 - **MSW01** Microsoft Office 2007 Word Level 1
 - **MSW02** Microsoft Office 2007 Word Level 2
 - **MSW02** Microsoft Office 2007 Word Level 3
 - **MSE01** Microsoft Office 2007 Excel Level 1
 - **MSE02** Microsoft Office 2007 Excel Level 2
 - **MSE02** Microsoft Office 2007 Excel Level 3



Dallas TeleLearning

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT

KAREN MCLUCAS
COAST COMMUNITY COLLEGE DISTRICT
11460 WARNER AVE
FOUNTAIN VALLEY, CA 92708-2597 USA

Contract No.:
0007243-004

Contract Dates

Issue: 6/22/2010
Beginning: 6/1/2010
Ending: 5/31/2013

Academic Term(s)

Fall ☒ Spring ☒
Winter ☐ Summer ☒

This Use Agreement is a Statement of Terms agreed upon by Dallas County Community College District (DCCCD), a Texas political subdivision of higher education with main district offices located at 701 Elm, Dallas Texas 75202, and COAST COMMUNITY COLLEGE DISTRICT+.

Use and/or payment for use of Dallas TeleLearning courseware and/or any of its components (including Audio Visual) constitutes agreement to all terms, policies and conditions outlined in this Use Agreement and the attached License Agreement for Use of Dallas Courseware Products (including Appendix A: Rights Available for Dallas Courseware and Appendix B: Digital Use Policy). This applies whether or not a signed Use Agreement or other form of signature acknowledging such agreement has been provided to Dallas TeleLearning.

The terms specify the length of use, use rights and the fees for such use of courseware products.

Course/Program(s)	Lease Fee	Per Student Enroll Fee	Other Fee
IT'S STRICTLY BUSINESS	0.00	\$15.00	0.00
NUTRITION PATHWAYS	0.00	\$15.00	0.00
VOICES IN DEMOCRACY	0.00	\$15.00	0.00
SHAPING AMERICA	0.00	\$15.00	0.00
EXPLORING SOCIETY	0.00	\$15.00	0.00
JOURNEY TO HEALTH	0.00	\$15.00	0.00
TRANSFORMING AMERICA	0.00	\$15.00	0.00
FOR THE LOVE OF WISDOM	0.00	\$15.00	0.00



Dallas TeleLearning

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT

Contract rights as outlined in License Agreement for Use of Dallas Courseware Products Appendix A.

Lease Rights

<u>Code</u>	<u>Description</u>
A	Broadcast Rights
B	Non-Broadcast Rights
C	Alternate Delivery - Videostreaming, Online, CD, DVD

Users

<u>Client No.</u>	<u>Client Name</u>	<u>Course Title</u>
03158	Coast Community College District+	EXPLORING SOCIETY FOR THE LOVE OF WISDOM IT'S STRICTLY BUSINESS JOURNEY TO HEALTH NUTRITION PATHWAYS SHAPING AMERICA TRANSFORMING AMERICA VOICES IN DEMOCRACY

Special Instructions

Three year contract for use of Dallas TeleLearning courseware. Special pricing established between Dallas TeleLearning and Coast CCD. License fee is waived for courses listed on this license. \$15 per student enrollment fee, per course, per term applies. - [raa8851]

Dallas County Community College District

By:

Pamela K. Quinn
Provost
R. Jan LeCroy Center for Educational Telecommunications

Date:

Licensee

By:

Date:

Title: _____

LICENSE AGREEMENT FOR USE OF DALLAS COURSEWARE PRODUCTS

- 1. PURPOSE**
The purpose of this Master Agreement is to provide for the terms and conditions under which the Dallas County Community College District (DCCCD) may grant a license to use multiple-media educational courseware as listed on the Use Agreement (referred to herein as the "Courseware").
- 2. USE AGREEMENT**
Prior to any use of the Courseware, Licensee shall execute a Use Agreement which provides specific terms and conditions for use of the Courseware. Any subsequent Use Agreements are incorporated by reference in this Master Agreement. These rights do not extend to any other organization or user who has not contracted by license for use of copyrighted materials from the DCCCD.
- 3. PAYMENT SCHEDULE**
All bills are due and payable upon receipt of invoice.
- 4. ENROLLMENT STATEMENT**
DCCCD will send to Licensee for completion an official statement of enrollments when required by a license agreement from all institutions within the jurisdiction of Licensee or participating with Licensee in offering the Courseware. Enrollments shall be submitted to DCCCD within twenty days after the beginning of each term covered by the contract period reporting certified enrollment count.
- 5. COPYRIGHT**
DCCCD shall retain and have the full benefit of its copyright to Courseware programs, ancillary materials and Study Guides. Licensee shall in no manner disparage or challenge, or permit another to disparage or challenge, DCCCD's copyright. Licensee shall in no manner commercially exploit Courseware. Licensee agrees to display DCCCD's opening and closing credits and copyright statements for all courseware use and each time any program is televised or otherwise exhibited.
- 6. DUPLICATION AND USE OF COURSEWARE**
Except as may be specified in a Use Agreement, no duplications, copy, recording, re-recording nor any other type of reproduction of Courseware content or programs or DCCCD Study Guides shall be permitted by Licensee (see Appendix for license rights). Unless special written agreements are made, no original Courseware nor copies of the original Courseware may be used for other purposes outside of current contractual arrangements with DCCCD.
- 7. SEQUENCE AND FREQUENCY OF USE**
Licensee may arrange individual programs in any sequence within the Courseware. Licensee shall have use of the Courseware as provided herein for the duration of the time period stated in a Use Agreement and any amendments to this Agreement thereto.
- 8. EDITING**
Courseware content or programs may not be modified, edited, added to, reformatted for digital or any other platforms, or otherwise altered by or for Licensee without the prior written consent of DCCCD. Licensee may exhibit portions of Courseware program or programs solely to publicize the subsequent exhibition of the entire series of the Courseware as herein described.
- 9. DISTRIBUTION OF COURSEWARE**
DCCCD will furnish for a first-time agreement the Courseware at the prevailing costs. Title to said Courseware shall remain in Licensee; title to the Courseware content and programs shall remain in DCCCD. All technical problems with the Courseware must be reported within three (3) months from beginning of a first-time use of a DCCCD Courseware product.
 - a. DCCCD will ship Courseware to Licensee via motor express unless otherwise specified by Licensee. Licensee will pay costs for the formats ordered, all shipping and handling costs. If the Courseware format becomes worn or damaged so that a replacement is needed, Licensee may request the replacement through DCCCD. Licensee will pay for replacement and shipping costs. Shipping from DCCCD to Licensee will be via motor express unless otherwise specified by Licensee.
 - b. Access to web-based Courseware will be delivered to client after license is signed.
- 10. COURSEWARE STUDY GUIDE**
For information on the ordering of Study Guides, contact Dallas TeleLearning. Translation or reproduction of any part of the Study Guides beyond that permitted by Sections 107 and 108 of the United States Copyright Act without the permission of the copyright owner(s) is unlawful. To request permission, contact Dallas TeleLearning.
- 11. COURSEWARE FACULTY GUIDES**
DCCCD will provide for a first-time agreement one complimentary Faculty Guide to Licensee per institution covered by this contract. This guide will give instructions and ideas about ways to administer the Courseware effectively. Additional copies of Faculty Guides may be purchased by Licensee. DCCCD will provide a new complimentary Courseware Faculty Guide only in the event a new and revised edition of the textbook is published.
- 12. CONSULTANT**
 - a. During first-time agreement DCCCD will provide the services of an experienced, professional Courseware consultant for a telephone consultation. DCCCD will provide a Courseware manager for one on-site consultation if Licensee will pay travel expenses for the DCCCD course consultant. In the case of a multi-campus district or a consortium of colleges, the Licensee shall select a single home campus for the consultation. Every effort will be made to meet the Licensee's choice of dates; however, dates must be acceptable to DCCCD and to the consultant.
 - b. DCCCD will not pay the cost of a consultant visit with second and succeeding uses of the Courseware. Additional consultant visits by the consultant may be arranged at the Licensee's expense.
- 13. CANCELLATION**
 - a. For a first-time use of DCCCD Courseware product, Licensee may cancel within 15 days after the start of the academic term by payment of a 20% penalty of full contract amount. In the event of cancellation, DCCCD assumes no responsibility for purchase of videotapes or other media products which may have been acquired by Licensee.
 - b. If the Courseware class is canceled during a second or succeeding semester, an institution will not be billed for the lease fee if the DCCCD enrollment statement is returned and marked "Class Canceled." In the event of cancellation, DCCCD assumes no responsibility for purchase of videotapes or other media products which may have been acquired by Licensee.
- 14. SUBSEQUENT SEMESTERS USAGE**
Licensee may maintain a copy of the Courseware without erasing or using in any way for a period of up to one year from the conclusion of a Use Agreement if Licensee anticipates another Agreement for using this Courseware. Any time after the first semester's use that the Licensee offers this Courseware from the same media as specified in this Agreement, Licensee will pay DCCCD for a second semester's use and subsequent uses.
- 15. ERASURE**
Licensee agrees to furnish an affidavit assuring DCCCD that each and every copy of any Courseware program in its possession or under its control, directly or indirectly, has been completely erased by Licensee at the expiration of that Courseware's Use Agreement, unless another written Agreement to hold or use that Courseware is in effect.
- 16. REVISION OF COURSEWARE**
At times it deems appropriate, DCCCD may update and revise the Courseware. Licensee shall pay dubbing and shipping fees when video-based programs are replaced or altered because of copyright clearance or improved or updated material. Licensee shall receive complimentary software revisions and updates for three (3) years from date of this contract for web-based Courseware. DCCCD will inform Licensee as soon as possible about such changes.

APPENDIX

Rights Available for Dallas Courseware

A. BROADCAST RIGHTS

1. BROADCAST PRIVILEGES AND RESPONSIBILITIES

Each course video program may be used for televised purposes by means of transmission via any single VHF, UHF, ITFS or CATV television station utilized by Licensee. These broadcast rights/privileges are restricted to local transmission only and are not available for national distribution without prior written consent from the DCCCD. Licensee is responsible for all arrangements, contracts and costs for the broadcasting of course videos on any CATV, ITFS, VHF or UHF television station.

2. NO PARTIAL COURSE

This use provides licensure only for a complete course. No segment of the course may be used or incorporated in any other recorded or live program, presentation or lesson without prior specific written permission from DCCCD.

B. NON-BROADCAST RIGHTS

1. NON-BROADCAST PRIVILEGES AND RESPONSIBILITIES

Each course program may be used for college-credit instructional purposes. This course may NOT be transmitted on any VHF, UHF, ITFS or CATV television station. Any such arrangements will require a separate agreement between the DCCCD and the Licensee.

Licensee may dub videotape cassettes from licensed courses for its learning center(s) within the immediate geographic area of the Licensee's central office and may dub videotape cassettes in numbers appropriate to service students taking any given course in a "College-By-Cassette" manner. Licensee must furnish DCCCD with the number and the locations of learning centers in which videocassette copies are located if asked to do so. There are no broadcast privileges for these videotape cassettes. The videotape cassettes must not be used except during a term in which the course is being licensed under the terms of a Use Agreement or another written Agreement between Licensee and DCCCD. Licensee must erase these additional videotape cassettes when the course is erased.

2. NO PARTIAL COURSE

This Agreement provides licensure only for a complete course. No segment of the course may be used or incorporated in any other recorded or live program, presentation or lesson without prior specific written permission from DCCCD.

C. ALTERNATE DELIVERY

1. WEB-BASED COURSEWARE

Courseware designed for delivery via the Internet may be offered to course students only. With a course license, course materials may be accessed by students through the Licensee's Learning Management System or through the course URL directly.

2. PORTABLE DIGITAL STORAGE COURSEWARE (DVD, CD-ROM, DVD-ROM)

Courseware delivered via portable digital storage on DVD, CD-ROM and DVD-ROM may be offered to course students only. With a course license, course materials in these formats may be duplicated and distributed to course students during the term of the license.

3. NO PARTIAL COURSEWARE

This Agreement provides licensure only for complete Courseware. No segment of the Courseware may be used or incorporated in any other recorded or live program, presentation or lesson, or other web-based course or program without prior specific written permission from DCCCD.

D. AUDIOVISUAL CLASSROOM RIGHTS

BROADCAST PRIVILEGES AND RESPONSIBILITIES

Use of video shall be limited to individual playback machine or closed-circuit television systems contained within the confines of buildings normally utilized by Licensee for instructional purposes. Further, Licensee shall not charge a viewing fee or otherwise use in a commercial manner. There are no duplication rights under these terms of use. Use shall be limited to review and classroom uses only with no more than 50% of the programs of any one series shown in any one classroom. The course program(s) may NOT be broadcast on any VHF, UHF, ITFS or CATV broadcasting system.

Other broadcasts, uses and duplications will require a different Use Agreement.

E. AUDIOVISUAL ONLINE RIGHTS

Use of videos may be available as supplemental online course materials. The number of video programs available for this license is limited based on the total number of videos in the series. Six videos may be licensed when series includes more than 16 video lessons. Three videos may be licensed when series includes less than 16 video lessons. Videos must be available to course students in their entirety and accessed via videostreaming under password protection.

APPENDIX B

Digital Use Policy Dallas TeleLearning

(a division of the Dallas County Community College District)

Courseware Video Components

The following Policy on conversion and use of Courseware Video in a digital format, modality, and/or system is established to standardize policy for License Agreements between the Dallas TeleLearning (DTL), a division of the Dallas County Community College District (DCCCD), and its Licensees. This Policy does not preclude or limit other licensing considerations such as, but not limited to, term-of-use, scope-of-use, and/or copyright restrictions.

Digital Encoding, Distribution, Replication, and Storage

The License Agreement for Use of Dallas Courseware Products and the associated Appendix are amended by this Policy to authorize digital encoding and digital storage of video components by Licensee upon written notification and authorization by DTL and subject to the following terms and conditions:

1. Video components may be digitized for storage on CD-ROM, DVD, removable hard-drive, digital videotape, and replicated and/or duplicated for course students.
2. Video components may be digitized for real-time and/or delayed linear playback of programs in their entirety only. This includes authorization to stop and playback programs as in a videotape environment. However, storage and use of video components for random interactive use and/or linking to sections, segments, or clips of video for interactive viewing is not authorized without prior written consent of DTL.
3. Digitized versions of video components may be broadcast and/or cablecast in their entirety and "in the clear" (unscrambled) as part of a PBS or cable channel's programming mix for students as well as other viewers.
4. Digitized versions of video components may be streamed via the Internet and/or stored and distributed for video-on-demand (VOD) playback. Access to Internet and/or VOD distribution must be restricted to students enrolled in the licensed course. Student and faculty access must be password protected to prevent unauthorized access by anyone not enrolled or involved in the course.
5. Video components may only be made available by an institution via the Internet as multi-cast and/or unicast streams, which allow students to view the video components in their entirety. An institution may not provide the video in a downloadable, storable, and/or handheld portable format (digital, analog, or otherwise) for use by students or faculty members for future viewing, duplication, or retransmission. Additionally, the video may not be pre-loaded onto any portable video viewing devices (e.g. PDA's, iPods, computers or any other devices which may be used as portable viewing devices). Dallas TeleLearning retains the sole rights to provide downloadable, storable, pre-loaded, and/or portable video directly to faculty members and students. For more information on this service, contact Dallas TeleLearning.
6. Courseware video components may not be delivered or used in a way that disparages or degrades the original educational intent or purpose of the video content. Any use, bundling, unbundling, or repurposing of the video content to create separate or derivative works may constitute an infringement of copyright and is strictly prohibited.

As stated, this Policy amends the License Agreement for Use of Dallas Courseware and permits authorized users to digitize Courseware video components for uses as described above. However, the prohibition against modifying, editing, adding to, or otherwise altering any Courseware video component remains in full force and effect. Use of Courseware video components in a digital form other than those specifically authorized herein is prohibited.

Technical Standards

Any digital use of the Courseware video components, pursuant to this Policy, is subject to the continuing right of Dallas TeleLearning to set and enforce technical standards.

Fees and Charges

The License Agreement for Use of Dallas Courseware permits Licensees to charge fees for video distribution to students enrolled in the course, but only for the purpose of recovering costs related to the service and only if the Licensee does not realize revenue beyond expenses. Equivalent fees to cover costs may be charged by the Licensee for authorized uses of the Courseware video in a streaming and/or video-on-demand format. The License Agreement for Use of Dallas Courseware does not permit Licensees to assign Courseware content (tape loan/rental) to any source outside of the Licensee's institution with the exception of school-owned but contractor-operated (sub-leased) bookstores located on the school's campus. All other requests must be approved by Dallas TeleLearning.

Compliance, Notices, and Monitoring

As a condition for permission to make use of Courseware video components as described above, the Licensee agrees to:

1. comply with the rules and procedures set forth in this Policy;
2. give prior written notice to Dallas TeleLearning of any proposed use of the Courseware video components in digital form as described in this Policy;
3. affix a notice of Copyright ownership (© Dallas TeleLearning - DCCCD) on all materials copied and/or duplicated under this agreement;
4. permit Dallas TeleLearning to monitor such uses and inspect the operations, equipment, and records of the Licensee to ensure compliance with these rules and procedures.

Videostreaming Availability

For a complete list of courses available via videostreaming, contact Dallas TeleLearning.

DVD Availability

Dallas TeleLearning has produced DVD sets for most courses and will make the DVDs available for Licensee purchase for the sole purpose of making Courseware content available to enrolled students. Duplication and/or replication is prohibited. Distribution rights are limited to the purchasing institution and their bookstore, and DVDs cannot be assigned to another institution or distributor. For an up-to-date list of courses available on DVD, contact Dallas TeleLearning.

CD-ROM/DVD-ROM Interactive Courseware Availability

Most Dallas TeleLearning courses are available in an interactive, computer-based format on CD-ROM and DVD-ROM. Licensees may purchase master sets of this courseware format and duplicate for distribution to courseware students. Distribution rights are limited to the purchasing institution and their bookstore, and CD-ROMs/DVD-ROMs cannot be assigned to another institution or distributor. Interactive content may be used by Licensees in a classroom, online and/or hybrid environment, provided use of all associated video components follows the policies and procedures outlined in this Digital Use Policy. The prohibition against modifying, editing, adding to, reformatting for digital or any other platforms, or otherwise altering any Courseware component remains in full force and effect. For an up-to-date list of courses available on CD-ROM/DVD-ROM and ordering information, contact Dallas TeleLearning.

Audiovisual Options

As stated previously, this Policy amends the License Agreement for Use of Dallas Courseware and permits authorized users to digitize Courseware video components for uses described herein. However, the prohibition against modifying, editing, adding to, reformatting for digital any other platforms, or otherwise altering any Courseware video component remains in full force and effect. Use of Courseware video components in a digital form other than those specifically authorized herein is prohibited.

Digital Encoding, Distribution, Replication, and Storage: Authorized Audio Visual Classroom Use for Courseware Licensees

The Audiovisual Classroom Use section of the License Agreement for Use of Dallas Courseware Products is amended to authorize courseware Licensees (those paying a per-semester license fee and/or a per student fee to use a full course offered by DallasTeleLearning) to digitally encode and store audiovisual content for real-time and/or delayed linear playback of programs in their entirety in a controlled streaming, network, and/or video-on-demand environment by Licensee upon written notification and authorization by DTL and subject to the following conditions:

1. Acceptance of the terms in the License Agreement for Use of Dallas Courseware Products and this Digital Use Policy.
2. Digitized versions may be streamed via the Internet, a network, and/or stored and distributed using video-on-demand (VOD) systems. Audiovisuals, digital or analog, are for physical classroom use only. Simultaneous use in multiple locations is not authorized.
3. Access to Internet, network, and/or VOD audiovisuals must be restricted to single users and/or single classrooms. Access must be password protected to prevent unauthorized access by anyone outside of the Licensee's institutions.
4. Audiovisuals, digital or analog, may not be broadcast and/or cablecast at any time.
5. Video components may only be made available via the Internet, LAN, and/or VOD as a single stream in a manner that prevents downloading, and/or storage on a computer for future viewing, duplication, or retransmission.
6. Only one master copy of each audiovisual product (content) purchased from Dallas TeleLearning Systems can be created in a digital or analog format for backup and/or streaming purposes and only one copy, either the master and/or the copy, can be in circulation.
7. Storage and use of audiovisual content for random interactive use and/or linking to sections, segments, or clips of video for interactive viewing is unauthorized.
8. Replication and/or duplication of Dallas TeleLearning audiovisual content by an institution for distribution in a downloadable, storable, and/or handheld portable format (digital, analog, or otherwise) is not authorized. Additionally, the video may not be pre-loaded onto any handheld portable video viewing devices (e.g. PDA's, iPods, computers or any other devices which may be used as portable viewing devices). Dallas TeleLearning retains the sole rights to provide downloadable, storable, pre-loaded, and/or portable audiovisual content directly to faculty members and students. For more information on this service, contact Dallas TeleLearning.

Digital Encoding, Distribution, Replication, and Storage: Authorized Audio Visual Classroom Use for Non-Courseware Licensees

Contact Dallas TeleLearning for classroom audio visual availability and pricing for non-courseware licensees (those not paying a per-semester license fee and/or a per student fee to use a full course offered by DallasTeleLearning).

Digital Encoding, Distribution, Replication, and Storage: Authorized Audio Visual Online Use for Courseware Licensees

In addition to use of full course by Licensees (those paying a per-semester license fee and/or a per student fee to use a full course offered by DallasTeleLearning), a separate Audio Visual Online Use license is required for use of videos as supplemental online course materials. The number of video programs available for this license is limited based on the total number of videos in the series. Six videos may be licensed when series includes more than 16 video lessons. Three videos may be licensed when series includes less than 16 video lessons.

The Audiovisual Online Use section of the License Agreement for Use of Dallas Courseware Products is amended to authorize Audiovisual Online Licensees to digitally encode and store audiovisual content for real-time

and/or delayed linear playback of programs in their entirety in a controlled streaming, network, and/or video-on-demand online environment by Licensee upon written notification and authorization by DTL via Use Agreement and subject to the following conditions:

1. Acceptance of the terms in the License Agreement for Use of Dallas Courseware Products and this Digital Use Policy.
2. Digitized versions may be streamed via the Internet, a network, and/or stored and distributed using video-on-demand (VOD) systems. Access to Internet, network, and/or VOD audiovisuals must be restricted to students enrolled in the course and access must be password protected to prevent unauthorized access by anyone outside of the Licensee's institutions.
3. Video components may only be made available via the Internet, LAN, and/or VOD as a single stream in a manner that prevents downloading, and/or storage on a computer for future viewing, duplication, or retransmission.
4. Only one master copy of each audiovisual product (content) purchased from Dallas TeleLearning Systems can be created in a digital or analog format for backup and/or streaming purposes.
5. Storage and use of audiovisual content for random interactive use and/or linking to sections, segments, or clips of video for interactive viewing is unauthorized.
6. Replication and/or duplication of Dallas TeleLearning audiovisual content by an institution for distribution in a downloadable, storable, and/or portable format (digital, analog, or otherwise) is not authorized. Additionally, the video may not be pre-loaded onto any portable video viewing devices (e.g. PDA's, iPods, computers or any other devices which may be used as portable viewing devices). Dallas TeleLearning retains the sole rights to provide downloadable, storable, pre-loaded, and/or portable audiovisual content directly to faculty members and students. For more information on this service, contact Dallas TeleLearning.

Digital Encoding, Distribution, Replication, and Storage: Authorized Audio Visual Online Use for Non-Courseware Licensees

Same rights apply for Audio Visual Online Use as stated in previous section. Non-Courseware Licensees are those not paying a per-semester license fee and/or a per student fee to use a full course offered by DallasTeleLearning.

Technical Standards

Any digital use of Audiovisuals pursuant to this Policy is subject to the continuing right of Dallas TeleLearning to set and enforce technical standards.

Fees and Charges

The License Agreement for Use of Dallas Courseware permits Licensees to charge fees for video and/or CD-ROM/DVD-ROM distribution to students enrolled in the course, but only for the purpose of recovering costs related to the service and only if the Licensee does not realize revenue beyond expenses. Equivalent fees to cover costs may be charged by the Licensee for authorized uses of the Courseware video in a streaming and/or video-on-demand format. The License Agreement for Use of Dallas Courseware does not permit Licensees to assign Courseware content (tape loan/rental) to any source outside of the Licensee's institution with the exception of school-owned but contractor-operated (sub-leased) bookstores located on the school's campus. All other requests must be approved by Dallas TeleLearning.

Compliance, Notices, and Monitoring

As a condition for permission to make use of Audiovisual content in a digital format, the Licensee must agree in writing to:

1. comply with the rules and procedures set forth in this Policy;
2. affix a notice of Copyright ownership (© DCCCD) on back-up copies as copied and/or duplicated under this agreement;
3. permit Dallas TeleLearning to monitor such uses and inspect the operations, equipment, and records of the Licensee to ensure compliance with these rules and procedures.

CORPORATE AGREEMENT #3515

between

THE BOEING COMPANY

and

**COAST COMMUNITY COLLEGE DISTRICT
(COASTLINE COMMUNITY COLLEGE)**

AMENDMENTS

Amend Number	Description	Date	Approval
1	Revision to Exhibit B incorporating changes to funding limits	10-4-2010	

EXHIBIT B

BUYER OBLIGATIONS AND OPPORTUNITIES

In exchange for measurable savings through discounted prices, with **Coast Community College District (Coastline Community College)** Buyer Learning Together Program (LTP) shall provide participation in the Preferred School Partner (PSP) program. Benefits of participation may include any or all of the following as approved by LTP:

Obligations:

1. Annual LTP educational funding limits beginning January 1, 2010:
 - a. \$15,000 - Graduate degree*
 - b. \$7,500 – Undergraduate degree
 - c. \$5,000 – Individual classes and certificates*
 - d. Annual funding limits removed for employees pursuing masters degrees and certificate programs in the following fields of study:

Engineering (all types) - excludes Engineering Management
Mathematics
Physics
Chemistry
Computer Science **

Note: this change does not apply to other programs in these fields of study, such as undergraduate and doctoral degrees programs. Eligibility requires that participants pursue a master's degree or certificate program in one of the five identified fields of study at a preferred school partner.

**Additional note regarding Computer Science and Computer Programming: Enrollments in Computer Programming are not eligible for additional funding.

Funding limits still apply to all other programs

2. Buyer will not be responsible for any monies due beyond the LTP annual educational funding limits.
3. Internal employee education advisement to the Preferred School Partner (PSP) program
4. Post educational entities web link on International and LTP websites
5. Priority processing for electronically submitted invoices
6. Electronic Funds Transfer (EFT) for tuition payments to Educational Entity account
7. Dedicated LTP Point of Contact

Opportunities:

1. Opportunity for customization of programs linked to Buyer's strategic skills as determined and approved in advance by LTP.
2. On-site instructor led courses aligned to Buyer's strategic skills as determined and approved in advance by LTP.
3. On-line, lunch-time, approved, and scheduled webinars (Educational Entity's WebEx tool used to deliver)

* Employees may attend a preferred school to pursue master's degree and certificate programs without annual funding limits in the following fields of study:

Engineering (all types) - excludes Engineering Management
Mathematics
Physics
Chemistry
Computer Science **

Note: this change does not apply to other programs in these fields of study, such as undergraduate and doctoral degrees programs. Eligibility requires that participants pursue a master's degree or certificate program in one of the five identified fields of study at a preferred school partner.

** Additional note regarding Computer Science and Computer Programming: Enrollments in Computer Programming are not eligible for additional funding.

COLLEGEANYWHERE DIGITAL BUSINESS COURSE LICENSE AGREEMENT

This License Agreement is entered into between CollegeAnywhere, Inc., c/o Camden County College, P.O. Box 200, College Drive, Blackwood, NJ 08012 ("COLLEGEANYWHERE") and COAST COMMUNITY COLLEGE DISTRICT (Coastline Community College – hereinafter "CCCD") 11460 Warner Avenue, Fountain Valley, CA 92708 regarding the licensing of courses.

WHEREAS, COLLEGEANYWHERE, is a member driven non-profit consortium which provides today's faculty and students with an enhanced online educational experience, has secured the right to license the use of educational telecourses to certain third parties; and

WHEREAS, CCCD is interested in licensing telecourses from COLLEGEANYWHERE to make them available to their students;

THEREFORE, intending to be legally bound, the parties agree as follows:

1. License

COLLEGEANYWHERE hereby grants to CCCD a non-exclusive license to use the telecourses listed on Attachment A as part of a college credit, noncredit or certificate course. The telecourses will be provided to CCCD by one or more of the following methods:

a. Streaming provided by or through COLLEGEANYWHERE; sale or rental of videocassette, CD-ROM, DVD and DVD-R formats through ACT, Inc.; and/or continued use by CCCD of telecourses previously provided to it by a third party with use of any telecourses so provided now governed by the terms of this Agreement. The streaming of telecourses must occur by or through COLLEGEANYWHERE. If this method is chosen, the parties will execute a separate agreement governing such streaming.

b. COLLEGEANYWHERE Digital Business Courses (formerly *Quisics*), telecourse copies are no longer available through ACT, Inc. They have ceased selling hardcopies in the form of VHS or DVD's. If your copies are no longer usable, your only alternative for use of these courses will be through COLLEGEANYWHERE streaming online with pricing to be determined according to student enrollment in the courses (plus licensing).

c. Video Cassette Duplication Rights: CCCD may dub videotape cassettes of telecourses in numbers appropriate to service students taking any telecourse. There are not broadcast privileges for these videotape cassettes. The videotape cassettes may only be used during the term of this Agreement.

d. DVD Duplication Rights: CCCD may digitize the telecourses for distribution on DVD to students enrolled in the telecourses. There are not broadcast privileges or streaming privileges for these DVDs. The DVDs may only be used during the term of this Agreement. CCCD must report to COLLEGEANYWHERE each term the number of DVD copies made and distributed. CCCD will pay to COLLEGEANYWHERE a fee of \$1 per DVD copy made.

2. License Restrictions

a. The license granted by COLLEGEANYWHERE to CCCD is under the express condition that CCCD will not:

i. Edit, cut, adapt, alter or otherwise modify the telecourses, in whole or in part, at any time, other than as may be expressly authorized herein, and will reproduce the telecourses in their entirety for distribution in accordance with the terms of this Agreement, with no titles, credit or copyright notices deleted or altered;

ii. Broadcast the telecourses over commercial, free-to-air, cable or pay television; however, broadcasting over an in-house noncommercial channel is permissible; and

iii. Assign or transfer the rights granted hereunder.

b. Any and all trademarks and trade names of COLLEGEANYWHERE that are used in connection with the telecourses will remain the property of COLLEGEANYWHERE. All COLLEGEANYWHERE trademarks, logos and trade names used in connection with the telecourses and in any marketing materials for the telecourses will remain the property of COLLEGEANYWHERE. This Agreement gives CCCD no rights to any of the aforementioned trademarks or trade names except such rights as are necessary for CCCD to promote and market the telecourses as set forth herein.

3. Term

The Term of this Agreement will begin November 04, 2010 and shall end on August 31, 2013, unless terminated per Section 6 below.

4. CCCD Responsibilities

a. CCCD will distribute and exhibit the telecourses uncut, unedited and in their entirety, including without limitation all copyright and credit information. CCCD will not, and will not allow others to; physically alter any copy of a telecourse, or physically or electronically combine any telecourse with any other material or with each other, including without limitation the creation of teaching anthologies or compilations.

b. CCCD will provide COLLEGEANYWHERE with information requested regarding the number of students enrolled in each telecourse per semester.

c. Upon termination of this Agreement, CCCD will immediately cease use of the telecourses and return any telecourse related media in its possession to COLLEGEANYWHERE.

5. Payment

CCCD will pay based upon the utilization of the telecourses by the college on a per course, per institution, per academic year schedule. The maximum amount will be no greater than \$750 per course, per institution, per academic year, plus any DVD duplication costs, as noted in Section 1D above. Attachment A contains the list of the telecourses to be utilized, and will be updated for each term.

6. Termination

Either party may terminate this Agreement upon 30 days written notice to the other. If so terminated, COLLEGEANYWHERE will invoice CCCD for the time period from CCCD's last payment up to the effective date of the termination, with payment due 30 days after receipt of the invoice.

7. Warranties and Indemnity

a. COLLEGEANYWHERE warrants and represents that it has the right to enter into this Agreement and to grant the rights herein granted.

b. Each party will indemnify, defend and hold the other harmless, its officers, directors, employees, consultants and agents from any and all third party claims, liability, damages and/or costs (including, but not limited to, attorney's fees) arising from the other's breach of any agreement, warranty, representation or covenant contained in this Agreement.

8. Governing Law; Entire Agreement; Assignment

This Agreement will be governed by and construed under the laws of the State of California. This Agreement constitutes the entire agreement between the parties with respect to the subject matter herein, supersedes all prior written or oral agreements between the parties and may only be modified by a written agreement signed by both parties. Neither this Agreement nor any of the rights, interests or obligations hereunder may be assigned by either party without the prior written consent of the other.

Accepted & agreed to on behalf of:

COLLEGEANYWHERE, INC.

COAST COMMUNITY COLLEGE DISTRICT

By: _____

By: _____

Title: _____

Jerry Patterson, President
Board of Trustees

ATTACHMENT A

Fall 2010 through Summer 201: Cost per year: \$750 per course, per institution

-Fall 2010 through Summer 2013: the yearly license agreements cover Fall, Spring, and Summer terms: CCCD billed total of \$1,500 yearly for 3 years.

CCCD courses

- 1) Introduction to Entrepreneurship
- 2) Legal Environment of Business

AGREEMENT

This Agreement ("Agreement") is entered into by **Coast Community College District**, a California public education agency ("District") for the benefit of **NCB, FSB**, a federally chartered savings bank ("NCB").

RECITALS

A. District and NCB are parties to that certain "Intercreditor Agreement" dated November 1, 2004, a copy of which is attached as Exhibit "1" (the "Intercreditor Agreement"). Capitalized terms not otherwise defined in this Agreement shall be deemed to have the meanings set forth in the Intercreditor Agreement.

B. The Intercreditor Agreement governs the parity, rank, rights, priorities and interest of the District and NCB with respect to certain Collateral owned by the KOCE-TV Foundation (the "Foundation") which secures debt owned by the Foundation to the District, in the original principal amount of \$20,000,000, and by the Foundation to NCB, in the original principal amount of \$8,500,000, respectively.

C. The Foundation has requested that NCB enter into a "First Amendment to Amended and Restated Loan Agreement" and "Amended and Restated Secured Promissory Note" copies of which are attached as Exhibit "2" (collectively, the "Amendment Documents") which among other terms will extend the maturity date of the NCB Loan.

D. NCB has agreed to enter into the Amendment Documents but, in an abundance of caution, only on the condition that the District execute the Agreement.

NOW, THEREFORE, for good and valuable consideration, District agrees as follows:

1. District agrees that, irrespective of the provisions of Section 14 of the Intercreditor Agreement to the contrary, Section 3 and the other provisions of the Intercreditor Agreement shall be applied on the basis of the loan terms contained in the Loan Documents as amended by the Amendment Documents.

Dated: _____

COAST COMMUNITY COLLEGE DISTRICT

By: _____

Jerry Patterson
President-Board of Trustees

Exhibit "1"

Intercreditor Agreement

INTERCREDITOR AGREEMENT

This Intercreditor Agreement (this "Agreement") is entered into as of November 1, 2004 between NCB, FSB, a federally chartered savings bank, ("NCB") and Coast Community College District, a California public education agency (the "District") (collectively, the "Lenders").

RECITALS

A. NCB has agreed to provide a three part lending facility in the aggregate amount of \$8,500,000 to the KOCE-TV Foundation, a California non-profit public benefit corporation (the "Foundation").

B. The District has agreed to extend purchase money financing in the amount of \$20,000,000 to the Foundation.

C. The foregoing loans are secured in part by certain collateral of the Foundation and the Lenders have agreed that their respective liens in such collateral are to be on a parity and equality of rank.

D. The Lenders enter into this Agreement to document their agreement as to such parity and rank and certain other rights, priorities and interest between them.

In consideration of the above recitals and the covenants and conditions set forth below, the parties agree as follows:

Section 1. Certain Definitions. As used herein, the following terms have the meanings indicated.

- (1) "Act" has the meaning assigned in Exhibit "A".
- (2) "Agreement" means this Intercreditor Agreement by and among the Lenders.
- (3) "Bankruptcy Code" means Title 11 of the United States Code.
- (4) "Claims" means all rights, remedies, demands, causes of action and claims of every type and description at any time held or asserted by, or arising in favor of Lender under such Lender's Loan Documents or applicable law or secured by such Lender's Liens.
- (5) "Collateral" means the property of the Foundation listed on Exhibit "A".
- (6) "Default" means, when used in reference to a Loan or any Loan Documents, the occurrence of an event or the existence of a condition which, with the

passage of time or the giving of notice, or both, would constitute an Event of Default under such Loan or Loan Documents.

(7) "District" means Coast Community College District, a California public education agency.

(8) "District Loan" means the purchase money loan extended by the District to the Foundation pursuant to the District Loan Documents in the original principal amount of \$20,000,000 and all reborrowings under the terms of the District Loan Documents, and all future modifications, amendment, increases, renewals, extensions and refinancings of such loan that are accomplished in accordance with the provisions of the Agreement.

(9) "District Loan Documents" means the documents listed on Exhibit "B" attached and all future modifications, amendments, increases, renewals, extensions and refinancings of any of the foregoing that are accomplished in accordance with the provisions of this Agreement.

(10) "District Security Agreement" means the Security Agreement dated as of November 1, 2004 by the Foundation in favor of the District.

(11) "Event of Default" means, when used in reference to a Loan or any Loan Documents, a default or event of default under such Loan or Loan Documents that has continued after the giving of any applicable notice and the expiration of any applicable grace or cure periods.

(12) "FCC" has the meaning assigned in Exhibit "A".

(13) "FCC Rules" has the meaning assigned in Exhibit "A".

(14) "Foundation" means KOCE-TV Foundation, a California non-profit public benefit corporation.

(15) "Lenders" means NCB and the District.

(16) "License" and "Licenses" has the meaning assigned in Exhibit "A".

(17) "Lien" means any mortgage, deed of trust, pledge, security interest, lien and encumbrance of every sort whatsoever, whether created by contract, statute or operation of law.

(18) "Loan Documents" means, collectively, the NCB Loan Documents and the District Loan Documents.

(19) "Loans" means, collectively, the NCB Loan and the District Loan.

(20) "NCB" means NCB, FSB, a federally chartered savings bank.

(21) "NCB Loan" means the three part lending facility extended by NCB to the Foundation pursuant to the NCB Loan Documents in the aggregate original principal amount of \$8,500,000 and all reborrowings under such facility under the terms of the NCB Loan Documents, and all future modifications, amendments, increases, renewals, extensions and refinancings of such facility that are accomplished in accordance with the provisions of this Agreement.

(22) "NCB Loan Documents" means the documents listed on Exhibit "C" attached, and all future modifications, amendments, increases, renewals, extensions and refinancings of any of the foregoing that are accomplished in accordance with the provisions of this Agreement.

(23) "NCB Security Agreement" means the Security Agreement dated as of November 1, 2004 by the Foundation in favor of NCB.

(24) "Proceeding" means any proceeding by or against the Foundation under the Bankruptcy Code or under any other federal or state statute or rule of law relating to bankruptcy, insolvency, reorganization, readjustment or arrangement of debt, suspension of payments, receivership, liquidation or other matters relating to rights of debtors and creditors.

(25) "Protective Advances" means, with respect to any Lender, all sums expended as reasonably determined by such Lender to be necessary or appropriate (i) to foreclose or realize on Liens against any Collateral; (ii) to protect the priority, validity or enforceability of Liens in any Collateral; or (iii) to prevent the value of any Collateral from being diminished or impaired.

(26) "Purchase Agreement" has the meaning assigned in Exhibit "A".

(27) "Satisfaction" when used in reference to a Loan, means that, and occurs when, both of the following conditions have been satisfied:

- (a) The Lender for such Loan has no obligation under the Loan Documents for such Loan to disburse any additional proceeds of such Loan; and
- (b) All of the principal of and interest on such Loan have been indefeasibly paid in full and all other obligations to the Lender for such Loan under the Loan Documents for such Loan have been indefeasibly paid in full.

(28) "Station" has the meaning assigned in Exhibit "A".

Section 2. Consent to Liens. Subject to the provisions of this Agreement, notwithstanding anything to the contrary in any Loan Document, each of the Lenders consents to the Liens created in Loan Documents in the Collateral.

Section 3. Parity Liens. (a) The Liens of all of the Lenders in the Collateral as security for all of the Loans shall be on a parity and equality of rank, notwithstanding the dates

of the creation or perfection of such Liens, and notwithstanding, without limitation, the dates of the District Security Agreement or the NCB Security Agreement or the dates or order of the filing of any financing statements evidencing the Liens of the Lenders in the Collateral. The proceeds of any recovery from the Collateral regardless of by which Lender such recovery is realized, shall be shared by the Lenders as follows:

- (i) First, to reimburse Protective Advances by the Lenders on a pro rata basis in accordance with the unreimbursed amounts of their respective Protective Advances.
- (ii) Second, to pay principal and interest outstanding on their respective Loans at the time of such recovery on a pro rata basis in accordance with the respective amounts of such principal and interest.

Section 4. Possession of Collateral. In the case of any Collateral which is of such a nature that possession or control of such collateral is required in order to perfect a Lien in such Collateral under applicable law, any possession by a Lender of such Collateral shall be on behalf of and for the benefit of such Lender having possession of such Collateral, and on behalf of and for the benefit of the other Lender, as collateral agent for such other Lender, in order to effect the perfection of the Liens of the Lenders in such Collateral.

Section 5. Proceeds of Collateral. Any proceeds realized from any Collateral, including, without limitation, proceeds from the exercise of remedies against or the disposition of such Collateral, shall be shared by the Lenders in accordance with their respective interests under Section 3, and it shall be the duty of any Lender having possession of such proceeds to hold the same in trust for the benefit of the Lenders and to make prompt payment to the other Lender of such other Lender's share of such proceeds.

Section 6. Exercise of Remedies Against Collateral. If an Event of Default occurs pursuant to any Lender's Loan Documents, before exercising remedies against any Collateral, other than action designed to protect such collateral or to preserve a Lien in such Collateral, such Lender shall give written notice of such Event of Default to the other Lender. Within 15 days after any such notification, the Lenders shall consult to determine a mutually acceptable course of action to take with respect to such Event of Default, and shall then pursue such course of action. If the Lenders cannot agree upon a mutually acceptable course of action within such 15-day period, then each Lender shall be free to pursue such action, including, without limitation, foreclosure or acceptance of a conveyance or assignment of any Collateral in lieu of foreclosure, as it deems to be in its best interests, provided, however, that the Lenders agree that any such course of action shall seek to maximize the recovery receivable in the shortest reasonable period of time by retaining third party consultants experienced in the sale of assets such as those comprising the Collateral and identifying qualified buyers in the view of, in particular, the Federal Communications Commission.

Section 7. Cross Defaults. Each Lender understands that the Loan Documents for any Loan may provide that a Default or Event of Default under the Loan Documents for any other Loan will constitute an Event of Default under the Loan Documents for such first Loan.

Section 8. Concerning Proceedings.

(a) No Lender shall contest the validity or enforceability of the Loan, Claims or Liens of the other Lender, or any payment or collateral realization received by the other Lender that is not in violation of this Agreement. The parity position of the Liens in the Collateral provided for in this Agreement shall apply notwithstanding the fact that the Loan, Claims or Liens of a Lender may be subordinated, avoided or disallowed, in whole or in part, in any Proceeding. In any Proceeding, as between the Lenders, the Claims of each Lender shall include all interest accrued on its Loan, in accordance with and at the rates specified in its Loan Documents, both for periods before and for periods after the commencement of such Proceeding, even if the claim for such interest is not allowed in such Proceeding pursuant to applicable law.

(b) Provided that in the case of each Lender that holds a Loan with respect to which Satisfaction has not yet occurred and that it is in compliance with the provisions of this Agreement, in any Proceeding, no Lender shall (i) propose or vote to accept any plan of reorganization, or seek the appointment of a trustee, without the written consent of the other Lender, unless such other Lender proposes or votes to accept such plan or seeks the appointment of such trustee, which consent may be given or withheld by such other Lender in its sole and absolute discretion, or (ii) object to any motion or petition by such other Lender for relief from the automatic stay.

(c) Except as provided below in this paragraph, provided that in the case of a Lender that holds a Loan with respect to which Satisfaction has not yet occurred and that it is in compliance with the provisions of this Agreement, no Lender shall commence, or join with the Foundation in commencing any Proceeding with respect to the Foundation without first obtaining the prior written consent of the other Lender, which consent may be given or withheld by the other Lender in its sole and absolute discretion. The foregoing provisions of this paragraph shall not be construed to restrict (i) any Lender from foreclosing a mortgage or other Lien against any Collateral, or (ii) any Lender from foreclosing a mortgage or other Lien against any property which is not Collateral.

Section 9. Conveyances in Lieu of Foreclosure. Provided that in the case of each Lender that holds a Loan, secured by the Collateral, with respect to which Satisfaction has not yet occurred and that it is in compliance with the provisions of this Agreement, no Lender shall accept any conveyance or assignment of any Collateral in lieu of foreclosure, or otherwise, without first obtaining the prior written consent of the other Lender, which consent may be given or withheld by such other Lender in its sole and absolute discretion.

Section 10. Return of Payments. Provided that in the case of each Lender that it is in compliance with the provisions of this Agreement, if all or any part of a payment applied by such Lender to its Claims is or must be returned by such Lender, or is recovered from such Lender, for any reason, including, without limitation, by order of any bankruptcy court, this Agreement shall apply as if the prior application had not been made.

Section 11. Other Liens and Waiver of Rights of Subrogation. No Lender shall acquire by contract, subrogation or otherwise, any lien upon or other estate, right or interest in such Collateral which is or may be prior in right to the Liens of the other Lender in such Collateral as described in this Agreement.

Section 12. No Partnership and Responsibilities. The execution of this Agreement shall not create or be construed as creating a partnership, joint venture or other joint enterprise between the Lenders. Except as expressly provided in this Agreement, nothing in this Agreement shall be construed to constitute any Lender as trustee or other fiduciary for the other Lender, or to impose on such Lender any duty, responsibility or obligation other than those expressly provided for herein. Each Lender has, independently and without reliance on the other Lender and based on such documents and information as it have deemed appropriate, made its own credit analysis of the Foundation, and shall, independently and without reliance on the other Lender, and based on such documents and information as it shall deem appropriate at the time, continue to make its own independent analysis and decisions in taking or not taking action under this Agreement or its Loan Documents. Among other things, each Lender shall obtain its own inspections, appraisals and other reports relating to the Foundation and the Collateral, and will not rely upon inspections, appraisals and other reports produced by or for the other Lender, except as expressly authorized in writing by the party preparing same. No Lender shall be required to keep itself informed as to the performance or observance by the Foundation or any other party of the Loan Documents of the other Lender. No Lender shall have any responsibility to the other Lender with respect to the requirements of the other Lender's Loan Documents relating to disbursements to the Foundation.

Section 13. Beneficiaries. The provisions of this Agreement define the relative rights of the Lenders and nothing contained in this Agreement is intended to or shall impair the obligations of or the Foundation, which are unconditional and absolute, to pay the Claims of the Lenders as and when the same shall become due and payable in accordance with their respective terms, or to affect the relative rights of creditors of the Foundation, other than the relative rights of the Lenders. Without limiting the generality of the foregoing, it is specifically understood and agreed that the provisions of this Agreement are not for the benefit of, and may not be enforced by, the Foundation or any guarantor of any of the Loans.

Section 14. Modification of Loan Documents. Nothing contained in this Agreement shall be construed to restrict any Lender from modifying, amending, increasing, renewing, extending or refinancing its Loan, but for purposes of applying the provisions of Section 3, any change in loan terms contained in any such modifications, amendments, increases, renewals, extensions and refinancings shall be ignored and Section 3 shall be applied on the basis of the loan terms contained in the Loan Documents of the respective Lenders as in effect on the date of this Agreement.

Section 15. Assignment by Lenders. Subject to compliance with the following provisions of this Section, any Lender may from time to time, in its sole and absolute discretion, assign or transfer any or all of its Loan, Loan Documents, Claims or Liens, or any interest therein, and notwithstanding any such assignment or transfer or subsequent assignment or transfer thereof, such Loan, Loan Documents, Claims and Liens shall be and remain entitled to the benefit of, this Agreement. However, as a condition to any such assignment or transfer, the

assignee or transferee shall agree in writing, in form acceptable to the other Lender in its reasonable judgment, to be bound by the provisions of this Agreement, and the Lender making such assignment or transfer shall cause all promissory notes evidencing the Loan being assigned or transferred to contain the following legend:

"This note is subject to an Intercreditor Agreement dated as of November 1, 2004, among the payee of this note and other Lender named therein."

Section 16. Confirmations. Upon the written request of any Lender at any time, the other Lender shall promptly provide a written statement as to whether or not a Default or Event of Default under any of such other Lender's Loan Documents has occurred and is continuing, or as to whether or not Satisfaction of such Lender's Loan has occurred. Any such statement shall be solely for the benefit of the Lenders and may not be relied upon by the Foundation or any guarantor of any of the Loans.

Section 17. Conflicts. As between the Lenders, in the event of any conflict between the provisions of this Agreement and the provisions of the Loan Documents, the provisions of this Agreement shall govern.

Section 18. Representations and Warranties. Each Lender represents and warrants to the other Lender that: it has authority to execute this Agreement; and that the applicable Exhibit to this Agreement contains an accurate and complete listing of all of such Lender's currently existing Loan Documents, excluding certificates and other subsidiary documents that do not create material obligations in addition to those contained in the documents listed in such Exhibit.

Section 19. Notices. Each Lender shall send to the other Lender a copy of all notices of Defaults and Events of Default with respect to such Lender's Loan at the time same are sent to the Foundation. All notices and other communications provided for in this Agreement ("Notices") shall be in writing. The "Notice Address" of each of the parties for purposes of this Agreement is as follows:

NCB:

NCB, FSB
1725 Eye Street, N.W.
Suite 600
Washington, D.C. 20006
Attention: Loan Servicing

With a copy to:

Bernard E. Schneider, Esq.
2101 East Coast Highway, Suite 230
Corona del Mar, CA 92625

District:

Coast Community College District
1370 Adams Avenue
Costa Mesa, CA 92626
Attention: Vice Chancellor of Administrative
Services

With a copy to:

Milford W. Dahl, Jr., Esq.
Rutan & Tucker, LLP
611 Anton Boulevard, Suite 1400
Costa Mesa, CA 92626

or such other address as a party may designate by notice duly given in accordance with this Section to the other parties. A Notice to a party shall be effective when delivered to such party's Notice Address by any means, including, without limitation, personal delivery by the party giving the Notice, delivery by United States regular, certified or registered mail, or delivery by a commercial courier or delivery service. If the Notice Address of a party includes a facsimile number or electronic mail address, Notice given by facsimile or electronic mail shall be effective when delivered at such facsimile number or email address. If delivery of a Notice is refused, it shall be deemed to have been delivered at the time of such refusal of delivery. The party giving a Notice shall have the burden of establishing the fact and date of delivery or refusal of delivery of a Notice.

Section 20. Execution of Additional Documents. Each Lender shall execute such additional documents and instruments and take such additional actions as the other Lender may reasonably request from time to time to carry out the intent and purposes of this Agreement. However, the failure or refusal of any Lender to execute any such document shall not in any manner render any of the provisions of this Agreement ineffective.

Section 21. Waiver of Jury Trial. EACH OF THE LENDERS HEREBY WAIVES TRIAL BY JURY IN ANY JUDICIAL PROCEEDING RELATING IN ANY MANNER TO THIS AGREEMENT.

Section 22. Entire Agreement. This Agreement sets forth all of the covenants, promises, agreements, conditions and understandings of the parties relating to the subject matter of this Agreement, and there are no covenants, promises, agreements, conditions or understandings, either oral or written, between them relating to the subject matter of this Agreement other than as are herein set forth.

Section 23. Successors. This Agreement shall inure to the benefit of and shall be binding upon the parties and their respective successors, assigns and legal representatives.

Section 24. Severability. In the event any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

Section 25. Amendments, Changes and Modifications. This Agreement may be amended, changed, modified, altered or terminated only by a written instrument executed by each of the parties.

Section 26. Construction.

(a) The words "hereof," "herein," and "hereunder," and other words of a similar import refer to this Agreement as a whole and not to the individual Sections in which such terms are used.

(b) References to Sections and other subdivisions of this Agreement are to the designated Sections and other subdivisions of this Agreement as originally executed.

(c) The headings of this Agreement are for convenience only and shall not define or limit the provisions hereof.

(d) Where the context so requires, words used in singular shall include the plural and vice versa, and words of one gender shall include all other genders.

(e) Each party to this Agreement and legal counsel for each party have participated in the drafting of this Agreement, and accordingly the general rule of construction to the effect that any ambiguities in a contract are to be resolved against the party drafting the contract shall not be employed in the construction and interpretation of this Agreement.

Section 27. Governing Law. This Agreement is being executed and delivered and is intended to be performed in the State of California and the laws of the State of California shall govern the rights of the parties and the validity, construction, enforcement and interpretation of this Agreement.

Section 28. Attorney's Fees. In the event of any dispute or litigation between the parties arising out of this Agreement, the losing party shall pay all reasonable costs and expenses, including reasonable attorney's fees of the prevailing party, and any judgment or decision rendered against either of the parties may specifically include such reasonable costs, expenses and reasonable attorney's fees of the prevailing party.

NCB, FSB

By: Bradley S. Keare
Bradley S. Keare
Its: Assistant Vice President

COAST COMMUNITY COLLEGE DISTRICT

By: _____
Its: _____

Section 28. Attorney's Fees. In the event of any dispute or litigation between the parties arising out of this Agreement, the losing party shall pay all reasonable costs and expenses, including reasonable attorney's fees of the prevailing party, and any judgment or decision rendered against either of the parties may specifically include such reasonable costs, expenses and reasonable attorney's fees of the prevailing party.

NCB, FSB

By: _____

Andrew Kho

Its: Managing Director

COAST COMMUNITY COLLEGE DISTRICT

By: _____

George E. Brown

George Brown

Its: President of Board of Trustees

EXHIBIT "A"

COLLATERAL

"Collateral" means all real, personal and mixed assets, both tangible and intangible, of every kind, nature and description owned or held and used or held for use by Debtor in connection with the business and operations of KOCE-TV except for the KOCE Licenses, as defined in the Asset Purchase Agreement by and between the District and the Foundation dated as of March 17, 2004 (the "Purchase Agreement"), including, without limitation:

(a) those leasehold interests and estates and improvements set forth in Schedule 1-A to the Purchase Agreement;

(b) all broadcasting and other equipment, office furniture, fixtures, tapes, office materials and supplies, spare parts, tubes and other tangible personal property of every kind and description set forth in Schedule 1-B to the Purchase Agreement;

(c) those Contracts and commitments of the District acquired by the Foundation pursuant to the Purchase Agreement, including, without limitation those contracts, agreements and commitments set forth on Schedules 1-A, 1-B and 1-C to the Purchase Agreement;

(d) the books and records of the Foundation;

(e) all franchises, trademarks, patents, trade names, service marks and call letters, if any, owned or held and used or held for use by the Foundation in connection with the business and operations of KOCE-TV;

(f) all programs and programming materials and elements of whatever form or nature acquired by the Foundation pursuant to the Purchase Agreement, whether recorded on film, tape or any other medium or intended for live performance, television broadcast or other medium and whether completed or in production, and all related common law and statutory intangible rights Used, as defined in the Purchase Agreement, in connection with the business or operations of KOCE-TV, together with all such programs, materials, elements and intangible rights acquired by the Foundation in connection with the business or operations of KOCE-TV;

(g) all rights and claims relating to any other Broadcasting Asset, as defined in the Purchase Agreement, (other than the KOCE Licenses) or any Assumed Obligation as defined in the Purchase Agreement, including all guarantees, warranties, indemnities and similar rights acquired by the Foundation pursuant to the Purchase Agreement;

(h) to the maximum extent permitted by law, and subject to Federal Communications Commission ("FCC") approval where necessary: (i) all rights incident or appurtenant to the licenses, permits and authorizations issued by any governmental authority and used in the conduct of the Foundation's television broadcasting operations, including, without limitation, the television station known as KOCE-TV (the "Station") (individually, a "License" and collectively, the "Licenses"); (ii) excluding any License (except to the extent, if any, that such a security interest is permitted or not prohibited by the Communications Act of 1934, as amended ("Act") and the rules and regulations and policies of the FCC (the "FCC Rules")), but including any proceeds, products, offspring, accessions, rents, profits, income, or benefits associated with the sale of the Licenses (unless such proceeds, products, offspring, accessions, or benefits themselves would constitute a License to the extent that any law applicable thereto, including the Act and the rules, regulations and policies of the FCC, prohibits the creation of a security interest therein); and (iii) the rights to receive all proceeds derived from or in connection with the sale, assignment, or transfer of such Licenses, subject to FCC approval;

(i) to the extent not included within the foregoing paragraphs, all "Collateral" as defined in and listed on Attachment 1 of the Security Agreement dated March 17, 2004 by and between the Foundation and the District;

(j) to the extent not included within the foregoing paragraphs, all "Collateral" as defined in the Security Agreement dated as of November 1, 2004 by and between NCB and the Foundation; and

(k) all proceeds and products of any of the above, in any form, including, without limitation, proceeds of any insurance relating to collateral or fire and builder's risk insurance and unexpired insurance premiums, proceeds consisting of any of the above types of collateral, all awards made in eminent domain proceedings or purchase in lieu of such eminent domain proceedings, and proceeds of any tort cause of action in existence, now or after the date of this Agreement and all replacements, substitutions, renewals, returns, additions, accessions, rents, royalties, issues, documents of ownership, and receipts for any of the foregoing.

with the exception of any Pledges and Post Closing Pledges, as such terms are defined in the NCB Loan Documents, any capital equipment purchased by the Foundation using the proceeds of the Equipment Line, as such term is defined in the NCB Loan Documents, and, in each of the foregoing instances, all products, proceeds, renewals and replacements thereof.

EXHIBIT "B"

DISTRICT LOAN DOCUMENTS

1. Secured Promissory Note dated November 1, 2004.
2. Security Agreement dated November 1, 2004.
3. Asset Purchase Agreement dated March 17, 2004.
4. Programming Agreement dated November 1, 2004.

EXHIBIT "C"

NCB LOAN DOCUMENTS

1. Loan Agreement dated as of November 1, 2004.
2. Secured Promissory Note in the original stated principal amount of \$6,700,000 dated November 1, 2004.
3. Equipment Line Promissory Note in the original stated principal amount of \$600,000 dated November 1, 2004.
4. Working Capital Promissory Note in the original stated principal amount of \$1,200,000 dated November 1, 2004.
5. Security Agreement dated as of November 1, 2004.

Exhibit "2"

Amendment Documents

FIRST AMENDMENT TO
AMENDED AND RESTATED LOAN AGREEMENT

This First Amendment to Amended and Restated Loan Agreement (the "Amendment") is entered into as of September 30, 2010 between NCB, FSB, a federally chartered savings bank ("Lender") and KOCE-TV Foundation, a California non-profit public benefit corporation ("Borrower").

RECITALS

A. Lender and Borrower previously entered into an Amended and Restated Loan Agreement dated as of June 30, 2010 (the "Agreement").

B. Borrower has requested that Lender agree to and Lender has agreed to modify certain of the terms and conditions of the Agreement and the parties enter into this Amendment for that purpose.

NOW, THEREFORE, in consideration of the foregoing recitals and other consideration receipt of which is acknowledged, the parties agree as follows:

Section 1. Recitals Part of Amendment and Defined Terms. The Recitals are incorporated into and made part of this Amendment. All capitalized terms used and not otherwise defined in this Amendment shall have the same meanings as in the Agreement.

Section 2. Amendment to Section 1.1(36). Section 1.1(36) is amended in its entirety to read as follows:

"Term Loan Maturity Date" means the earlier of (a) December 31, 2010, or (b) any earlier date on which the entire Loan is required to be paid in full, by acceleration or otherwise under this Agreement or any of the other Loan Documents,

Section 3. Amendment to Section 2.3(2). The first sentence of Section 2.3(2) is amended in its entirety to read as follows:

On the Term Loan Maturity Date, Borrower shall pay to Lender all outstanding principal, accrued and unpaid interest and any other amounts due under the Term Loan and otherwise under the Loan Documents. In addition, in the event that Borrower has not on or prior to September 30, 2010, delivered to Lender a commitment to lend an amount sufficient to repay the Loan on or before the Term Loan Maturity from an entity and on terms and conditions acceptable to Lender in all respects (the "Financing Commitment"), Borrower shall, on the first day of each month, commencing on October 1, 2010, pay Twenty-Five Thousand Dollars (\$25,000) to Lender to be applied in repayment of principal.

Section 4. Conditions Precedent. The effectiveness of this Amendment is subject to the fulfillment by the Borrower of the following three (3) conditions. First, the Borrower shall pay to Lender a non-refundable extension fee of Five Thousand Dollars (\$5,000). Second, the Borrower shall deposit an additional Eighty-Nine Thousand Dollars (\$89,000) into the Interest Reserve. And, third, the receipt by Lender of the agreement of the District, in form and substance acceptable to Lender, that the Loan as revised by this Amendment and the liens securing the Loan will continue to receive the benefits conferred by the Intercreditor Agreement including, in particular, Section 3 of the Intercreditor Agreement.

Section 5. Supplemental Extension Fee. In the event that the Financing Commitment is not received on or prior to September 30, 2010, Borrower shall pay to Lender a non-refundable supplemental extension fee of Five Thousand Dollars (\$5,000) on October 1, 2010 and the failure to do so shall constitute an Event of Default.

Section 6. Agreement to Remain in Effect and Confirmation of Obligations. The Agreement shall remain in full force and effect as originally executed and delivered by the parties except as expressly modified by this Amendment. The parties confirm and reaffirm all of their obligations under the Agreement as modified by this Amendment.

Section 7. Successors and Assigns. The rights and obligations of the parties shall inure to the benefit of, and shall be binding upon, their respective successors and assigns.

Section 8. Severability. In the event any provision of this Amendment shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provisions of this Amendment.

Section 9. Execution of Counterparts. This Amendment may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

Section 10. Entire Agreement. This Amendment sets forth all of the covenants, promises, agreements, conditions and understandings of the parties relating to the subject matter of this Amendment, and there are no covenants, promises, agreements, conditions or understandings, either oral or written, between them other than as are set forth in this Amendment. This Amendment supersedes all prior written and oral communications relating to the subject matter of this Amendment.

Section 11. Modification, Waiver and Termination. This Amendment and each provision of this Amendment may be modified, amended, changed, altered, waived, terminated or discharged only by a written instrument signed by the party sought to be bound by such modification, amendment, change alteration, waiver, termination or discharge.

Section 12. Construction.

(a) The headings of this Amendment are for convenience only and shall not define or limit the provisions of this Amendment.

(b) Where the context so requires, words used in the singular shall include the plural and vice versa, and words of one gender shall include all other genders.

Section 13. Governing Law. This Amendment shall be governed exclusively by and construed in accordance with the applicable laws of the State of California.

Entered into at Corona del Mar, California.

LENDER:

NCB, FSB, a federally chartered savings bank

By: Bradley S. Keare
Bradley S. Keare
Its: Vice President

BORROWER:

KOCE-TV FOUNDATION, a California non-profit public benefit corporation

By: _____
Its: _____

Section 12. Construction.

(a) The headings of this Amendment are for convenience only and shall not define or limit the provisions of this Amendment.

(b) Where the context so requires, words used in the singular shall include the plural and vice versa, and words of one gender shall include all other genders.

Section 13. Governing Law. This Amendment shall be governed exclusively by and construed in accordance with the applicable laws of the State of California.

Entered into at Corona del Mar, California.

LENDER:

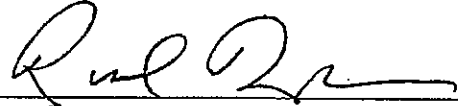
NCB, FSB, a federally chartered savings bank

By: _____

Its: _____

BORROWER:

KOCE-TV FOUNDATION, a California non-profit public benefit corporation

By: 

R. MEL ROGERS
Its: PRESIDENT + CEO

AMENDED AND RESTATED
SECURED PROMISSORY NOTE

\$4,027,305.47

Corona del Mar, California
September 30, 2010

This Amended and Restated Secured Promissory Note amends and restates in its entirety, that certain Secured Promissory Note dated June 30, 2010. For value received, **KOCE-TV Foundation**, a California non-profit public benefit corporation ("**Borrower**"), promises and agrees to pay to the order of **NCB, FSB**, a federally chartered savings bank ("**Lender**"), in lawful money of the United States of America, the principal sum of Four Million Twenty-Seven Thousand Three Hundred Five & 47/100 Dollars (\$4,027,305.47) or so much thereof as may be outstanding as the Term Loan under the Amended and Restated Loan Agreement dated June 30, 2010, as amended by the First Amendment to Amended and Restated Loan Agreement of even date between Borrower and Lender (the "**Loan Agreement**"), with interest on the unpaid principal sum owing thereunder at a rate equal to the Index Rate. Interest shall be paid monthly in arrears on the first day of each month commencing on August 1, 2010 until all amounts due under the Loan Documents are paid in full. All outstanding principal, accrued and unpaid interest and any other amounts due under the Term Loan shall be paid on the earlier of (a) December 31, 2010, or (b) any earlier date on which the entire Loan is required to be paid in full, by acceleration or otherwise, under the Loan Agreement or any of the other Loan Documents. In addition, in the event that Borrower has not delivered the Financing Commitment to Lender on or prior to September 30, 2010, Borrower shall on the first day of each month commencing on October 1, 2010, pay Twenty-Five Thousand Dollars (\$25,000) to Lender to be applied in repayment of principal. Interest shall be computed on the basis of a fraction, the denominator of which is three hundred sixty (360) days and the numerator of which is the actual number of days elapsed from the date of the Term Loan advance or the date on which the immediately preceding payment was due. If Borrower fails to pay any installment of interest or principal within ten (10) days after the date on which the same is due, Borrower shall pay to Lender a late charge on such past due amount, as liquidated damages and not as a penalty, equal to five percent (5%) of such amount, but not in excess of the maximum amount of interest allowed by applicable law. While an Event of Default exists, the Loan shall bear interest at the Default Rate. Capitalized terms used herein, but not defined, shall have the meanings assigned to them in the Loan Agreement.

Unless otherwise specified in writing by Lender, all payments hereunder shall be paid to Lender at P.O. Box 820114, Philadelphia, Pennsylvania 19182-0114. Lender reserves the right to require any payment on this Note, whether such payment is a regular installment, prepayment or final payment, to be by wired federal funds or other immediately available funds.

Borrower, co-makers, sureties, endorsers and guarantors, and each of them, expressly waive demand and presentment for payment, notice of nonpayment, protest, notice of protest, notice of dishonor, notice of intent to accelerate the maturity hereof, notice of the acceleration of the maturity hereof, bringing of suit and diligence in taking any action to collect amounts called for hereunder and in the handling of securities at any time existing in connection herewith. Such parties are and shall be jointly, severally, directly and primarily liable for the payment of all

sums owing and to be owing hereon, regardless of and without any notice, diligence, act or omission as or with respect to the collection of any amount called for hereunder or in connection with any right, lien, interest or property at any and all times had or existing as security for any amount called for hereunder.

This Note is executed in conjunction with the Loan Agreement and is secured by the liens and security interests created under the Loan Documents. Reference is made to the Loan Agreement for provisions relating to repayment of the indebtedness evidenced by this Note, including mandatory repayment, acceleration in the event of a transfer of certain interests in Borrower or its assets or following default, late charges, default rate of interest, limitations on interest, restrictions on prepayment, and participation interest (if any). If any conflict or inconsistency exists between this Note and the Loan Agreement, the Loan Agreement shall govern.

This Note has been executed and delivered in and shall be construed in accordance with and governed by the laws of the State of California and of the United States of America.

Executed as of the date first written above.

"BORROWER"

KOCE-TV FOUNDATION, a California non-profit public benefit corporation

By: _____



R. MEL ROGERS

Its: PRESIDENT & CEO

MARSH

MARSH MERCER KROLL
GUY CARPENTER OLIVER WYMAN

AGREEMENT ("Agreement") effective October 1, 2010 (the "Effective Date"), between Marsh Risk & Insurance Services ("Marsh"), and Coast Community College District ("you").

It is agreed as follows:

1. Services.

Marsh will act as your insurance broker and/or risk management consultant with respect to the lines of insurance listed in Section 2. Marsh shall provide to you the following services (the "Services"):

Pre-Marketing Services

- (a) Conduct an initial strategy discussion in advance of each placement
- (b) Assist you in assessing your risks and in developing insurance specifications which Marsh will submit to insurers
- (c) Recommend potential insurers

Marketing and Placement Services

- (d) Solicit quotes from insurers that you select
- (e) Negotiate on your behalf with insurers
- (f) Assist you in evaluating the options received from insurers
- (g) Use best efforts to place insurance for you, but only after you have authorized Marsh to bind coverage for you

Services related to Marsh placements

- (h) Deliver confirmation of coverage once it is placed
- (i) Follow up with insurance carriers to obtain policies and/or endorsements. Marsh may deliver your insurance policies and endorsements to you electronically
- (j) Review policies and endorsements for conformity with agreed terms and coverages
- (k) Provide coverage summaries
- (l) At your request, issue certificates or memoranda of insurance and/or auto identification cards
- (m) Review premium and exposure audits, rating adjustments, dividend calculations and loss data
- (n) Provide you with invoices, except in the case of direct billing by insurers. Remit premiums to insurers and, where applicable, remit taxes and fees to the relevant authorities, following receipt thereof from you
- (o) Monitor published financial information of your current insurers and alert you when one of those insurers falls below Marsh's minimum financial guidelines

Claims-Related Services

- (p) Provide the following claims-related services:
 - Evaluate coverage applicability on all Marsh placed business
 - Assist you in the development of settlement strategies
 - Assist you with insurer negotiations
 - Assist you with litigation management issues that impact claim settlements
 - Excluding Workers Compensation, Primary Auto Liability / Physical Damage and non-complex Primary General Liability claims, prepare loss notices to insurers and notify insurers of claims; provided that your Marsh claims advocate is

informed in writing by you of the claim, with details of the claim, and Marsh has placed the applicable policies or the Marsh claims advocate has been provided written notice by you of the applicable carrier and policies.

The total number of hours of property and casualty claims services described in this paragraph provided by Marsh to you in a calendar year shall not exceed 25. In the event such claims services exceed such hourly allotment, Marsh reserves the right to seek additional compensation.

Marsh may utilize the services of intermediaries to place your insurance, subject to your approval.

Marsh will not serve as your insurance broker, but only as your risk consultant, with respect to placements with ineligible insurers. In those circumstances, Marsh's non-U.S. affiliates shall provide the brokerage Services.

2. Lines of Insurance.

Line Of Coverage
General Liability - Swap Meet
Mexican Tourist Auto
Business Travel Accident
Directors & Officers Liability
Marine Hull etc.
Fine Arts Floater
Surety

3. Compensation.

Marsh will deliver the Services to you for an annual fee of \$33,500.00.

The annual fee shall be paid by you commencing October 1, 2010 as follows:

\$16,750 due on 10/1/2010 and \$16,750 due on 4/1/2011 and annually thereafter with the same schedule and amount.

Prior to each placement by Marsh, Marsh shall disclose to you and obtain your approval of any commissions to be collected by Marsh or its affiliates. Marsh shall credit against the annual fee any retail commissions collected by it or its affiliates. If the retail commissions for a contract year exceed the annual fee, then Marsh will return any excess retail commissions to you unless prohibited by anti-rebating laws. Marsh and its affiliates will not credit any wholesale commissions against the annual fee. In addition, Marsh and its affiliates will not credit any enhanced commissions collected by Marsh or its affiliates on placements incepting on or after January 1, 2009 against the annual fee.

Marsh shall be compensated for providing its Services with respect to Flood placed through the National Flood Insurance Program through commissions received from insurers, which shall be in addition to and not be credited against the annual fee. Marsh shall disclose to you and obtain your approval of these commissions prior to placement. Marsh will deliver Flood Zone Determinations to you for an additional fee of \$8.75 per Determination,

MARSH



subject to your approval of the ordering of such Flood Zone Determinations.

Surety services hereunder include the handling of day to day bond needs, renewal bonds, invoicing and tracking outstanding bond liability for existing entities. This includes routine new bond requests provided the scope is similar to bonds required in the past. Marsh reserves the right to negotiate commissions or additional fee for any unforeseen large non-routine obligation. Should this instance arise, Marsh and the Client both agree to renegotiate Marsh's surety compensation in good faith as appropriate.

Marsh can provide additional services at an additional cost. The cost and scope of additional services (see Appendix A) will be agreed in advance and reflected in an amendment to this Agreement or a separate agreement.

In the case of local placements made by Marsh's non-U.S. affiliates on behalf of you or your non-U.S. subsidiaries, Marsh's non-U.S. affiliates shall receive commissions, which shall be in addition to and not be credited against the annual fee. Marsh shall disclose to you and obtain your approval of these commissions prior to placement. Marsh may make disclosures to and obtain approvals from your local operating management.

Any commissions collected by Marsh or its affiliates shall be considered fully earned at the time of placement. If you terminate a policy before it expires, Marsh will retain the commission it has collected except that, if Marsh places the replacement policy, Marsh will return any unearned commission.

If you ask Marsh to access non-U.S. markets not anticipated at the Effective Date, you agree to negotiate in good faith the additional costs of Services relating to those placements.

If there is a significant change in your operations or risks that affects the nature and scope of your insurance program and/or service needs, both parties agree to renegotiate Marsh's compensation in good faith.

4. Term and Termination.

The term of this Agreement shall commence on the Effective Date and shall terminate three (3) years thereafter (each year of the term shall be deemed to be a "Contract Year"). Prior to the end of each Contract Year, the parties will negotiate services and/or compensation for the subsequent Contract Year. If, prior to the end of the current Contract Year, the parties do not mutually agree in writing upon services and compensation for the subsequent Contract Year, this Agreement shall terminate at the end of the current Contract Year.

Either party may terminate this Agreement upon 90 days' prior written notice. If Marsh terminates this Agreement, Marsh's compensation will be adjusted pro-rata to reflect the duration of the Agreement. If you terminate this Agreement, Marsh's annual compensation will be deemed earned as follows: 60% at the commencement of the current contract year; 75% after four months of the current

contract year; and 100% after seven months of the current contract year.

The obligation of Marsh and its affiliates (including its UK affiliates) to provide Services to you will cease upon the effective date of termination, unless otherwise agreed in writing. Marsh will assist you in arranging a smooth transition process, subject to receipt by Marsh of all amounts due to Marsh from you.

5. Taxes and Fees.

Marsh may place insurance for you that may require the payment of insurance premium taxes (including U.S. federal excise taxes), sales taxes, use taxes, surplus or excess lines and similar taxes and/or fees to federal, state or foreign regulators, boards or associations. You agree to pay such taxes and fees. Marsh will remit any taxes and fees that it collects from you to the appropriate authorities.

6. Your Responsibilities.

You shall be solely responsible for the accuracy and completeness of all information that you furnish to Marsh and/or insurers, and you shall sign any required application for insurance. Marsh shall not be responsible to verify the accuracy or completeness of any information that you provide, and Marsh shall be entitled to rely on that information. Marsh shall have no liability for any errors, deficiencies or omissions in any Services provided to you, including the placement of insurance on your behalf, that are based on inaccurate or incomplete information provided to Marsh. You understand that the failure to provide all necessary information to an insurer, whether intentional or by error, could result in the impairment or voiding of coverage.

You will review all policy documents provided to you by Marsh.

7. Other Revenue.

If Marsh assists you with obtaining premium financing, Marsh may receive compensation from the finance company that provides the premium financing. Marsh shall provide to you information relating to Marsh's and its affiliates' arrangements with and interests in the premium finance companies to be considered by you and the compensation that Marsh and its affiliates would receive from these companies for your placements.

Marsh earns and retains interest income on premium payments held by Marsh on behalf of insurers between the time Marsh receives these payments from you and the time Marsh remits these payments to the insurers, where permitted by applicable law.

8. Disclaimers; Limitation of Liability.

Marsh does not speak for any insurer, is not bound to utilize any particular insurer and is not authorized to make binding commitments on behalf of any insurer, except under special circumstances which Marsh shall endeavor to make known to you. Marsh shall not be responsible for the solvency of any insurer or its ability or willingness to pay claims, return premiums or other financial obligations. Marsh does not guarantee or make any representation or warranty that insurance can be placed on terms

MARSH

 MARSH MERCER KROLL
GUY CARPENTER OLIVER WYMAN

acceptable to you. Marsh will not take any action to replace your insurers unless you instruct Marsh to do so.

Marsh will not be responsible for the adequacy or effectiveness of any insurance programs or policies implemented by another broker, or any acts or omissions occurring prior to Marsh's engagement.

In no event shall either party to this Agreement be liable for any indirect, incidental or punitive damages or for any lost profits arising out of or relating to any services provided by Marsh or its affiliates. The aggregate liability of Marsh, its affiliates and its and their employees to you or your affiliates arising out of or relating to the provision of services by Marsh or its affiliates shall not exceed \$10,000,000. This provision applies to the fullest extent permitted by applicable law.

9. Miscellaneous.

The laws of the State of California govern this Agreement. This Agreement may only be amended by mutual written agreement.

Each party to this agreement, on behalf of itself and its affiliates, agrees that any dispute, claim or controversy arising out of or relating to this Agreement or the provision of services by Marsh or its affiliates shall be resolved by binding arbitration pursuant to the Commercial Arbitration Rules of the American Arbitration Association then in effect. The arbitration shall be conducted by a panel of

three arbitrators, with each party selecting one arbitrator and the two arbitrators selecting the third arbitrator. If the two arbitrators are unable to agree upon the third arbitrator, the third arbitrator shall be selected by the American Arbitration Association. Each of the arbitrators shall have at least fifteen years of insurance industry experience. Judgment upon any award rendered by the arbitrators may be entered in any court having jurisdiction.


It is the intent of the parties that the provisions of this Agreement shall be enforced to the fullest extent permitted by applicable law. To the extent that the terms set forth in this Agreement or any word, phrase, clause or sentence is found to be illegal or unenforceable for any reason, such word, phrase, clause or sentence shall be modified or deleted in such manner so as to afford the party for whose benefit it was intended the fullest benefit commensurate with making this Agreement, as modified, enforceable, and the balance of this Agreement shall not be affected thereby, the balance being construed as severable and independent.

This Agreement and its written amendments and appendices constitute the entire understanding between Marsh and you, and supersede all other agreements or understandings, related to its subject matter.

Neither party will have any liability for any failure or delay in performing because of a force majeure event.

Marsh Risk & Insurance Services

By: _____


Craig M Morris

Senior Vice President

Date: _____

10/20/10

Accepted and agreed:

Coast Community College District

By: _____

Date: _____

Appendix A - Additional Services

Additional Services are available for separate compensation and shall be agreed upon in advance and addressed by amendment to this agreement or by separate agreement (in certain cases with affiliates of Marsh). Such additional services include, but are not limited to:

- Actuarial analysis of Workers' Compensation, General Liability, and Automobile Liability claims, or other lines of insurance
- Consulting relating to workers' compensation cost containment, including behavioral risk management, absence management, cumulative injury management, lean ergonomics, financial diagnostics, claims inventory workout, vendor selection, return-to-work, PastPerformer diagnostics, managed care, claim audits and custom cost containment solutions
- Business interruption and other claim valuation services offered by Marsh's Forensic Accounting practice
- Environmental risk consulting services
- Specialty consulting, including business continuity management, supply chain risk management, strategic risk assessments, and other MRC specialty practices
- Specialized/customized property risk consulting solutions, including business interruption and natural hazards modeling/consulting, boiler and machinery specialized consulting, loss estimate studies, emergency response management solutions, fire protection engineering services, and property risk site evaluation and assessment services
- Claims services other than those specified under Section 1, if any, including claims management services, claims reporting as to lines of coverage or claims not included under Section 1, and property and casualty catastrophic claim response
- Mass tort claims consulting and insurance archaeology research
- Services in connection with loss portfolio transfers and alternative risk financing, including placements made in connection with such services
- Captive insurance company feasibility studies
- Establishment and administration of captive insurers
- Placement of non-recurring insurance, including, but not limited to:
 - "one-time" placements for construction projects
 - "one-time" placements for marine/cargo risks
 - "one-time" placements for surety
 - Placements for specific financial risks, such as trade credit
 - Placements involving significant quantitative or actuarial analysis or modeling
 - Placement of risks with financial institutions other than insurance carriers
 - Placements of risks not customarily accepted by insurers
- Employee benefits services
- Pension plan consulting
- Compensation consulting
- Executive deferred compensation services
- Risk management claims information systems, including STARS and TrendTracker software programs, and related services
- Enterprise Risk Management consulting
- Strategic Risk Assessment
- Provision of Marsh personnel on an out-sourced basis
- Intellectual Property Consulting
- Security Consulting
- Insurance-related mergers and acquisition due diligence services and transactional solutions
- Placement and servicing of owner controlled insurance programs
- Interactive on-line client services

RESOLUTION # 10-26

A Resolution of the Board of Trustees of the Coast Community College District

DESIGNATION OF APPLICANT'S AGENT RESOLUTION Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program

WHEREAS the Coast Community College District applied for and was awarded, as a sub-grantee of the State of California, \$75,000 from the Federal Emergency Management Agency (FEMA) for the assessment of potential disaster risks and preparation of a District-wide Hazard Mitigation Plan.

WHEREAS the notification of application approval, HMGP #1810-1-12, was received on September 15, 2010 and de-obligation of federal funds will occur on January 26, 2013 for work not completed.

THEREFORE BE IT RESOLVED by the Board of Trustees that Ding-Jo H. Currie, Ph.D is hereby authorized to execute for and on behalf of the Coast Community College District, a public entity established under the law of the State of California, an application and to file it with the California Emergency Management Agency (CalEMA) for the purpose of obtaining certain federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

BE IT FURTHER RESOLVED THAT the Coast Community College District, a public entity established under the laws of California, hereby authorizes its agent(s) to provide to the California Emergency Management Agency for all matters pertaining to such state disaster assistance the assurance and agreements required.

I, Christian Teeter, Secretary of the Board of Trustees of Coast Community College District hereby certify that on November 3, 2010 this Resolution was adopted by the Board by a vote of _____.

Aye:

No:

Abstain:

Christian Teeter, Ed.D., Board Secretary, Board of Trustees



Bid Tabulations and Award of Microscopes for Contract: Orange Coast College (ABC Building); Bid No.1987

1. Background:

The new Orange Coast College Science Facilities Consumer Health and Lab Science Buildings state of- the -art and specialty instructional equipment was specifically omitted from the original Consumer Health and Lab Science Building (ABC Building) construction bid to ensure that the best available technology would be provided prior to occupancy of the new facility.

2. Goal/Purpose:

To provide the new and updated instructional lab equipment

3. Comments:

None

4. Recommendation Statement:

Notices were published on October 12th and October 19th, 2010 in the newspaper. Three bid packages were mailed or picked up by prospective bidders one bid was received.

The bids were opened on October 27th, 2010 for Microscopes for Orange Coast College Bid No. 1987.

After analysis and review by the Dean of Instruction, Director of Purchasing and the Vice Chancellor of Administrative Services, it is recommended by the Chancellor that the Board award Bid 1987 to the lowest qualified bid as shown below. Lot #1 through Lot #9 to Olympus America, Inc

Lot #1 Olympus SZ-5145 Plain Stand with Bifurcated Light Guides for Majors Biology

1. Olympus America, Inc 3500 Corporate Parkway Center Valley, PA 18034-0610	\$51,253.44
2. Miles Co. Scientific Princeton, MN 55371	No Bid
3. Parco Scientific Co Westland, MI 48185	No Bid

Lot #2 Olympus CX31 with 100x oil Objective

1. Olympus America, Inc 3500 Corporate Parkway Center Valley, PA 18034-0610	\$87,520.61
2. Miles Co. Scientific Princeton, MN 55371	No Bid
3. Parco Scientific Co Westland, MI 48185	No Bid

Lot #3 Olympus CX31

1. Olympus America, Inc 3500 Corporate Parkway Center Valley, PA 18034-0610	\$53,137.51
2. Miles Co. Scientific Princeton, MN 55371	No Bid
3. Parco Scientific Co Westland, MI 48185	No Bid

Lot #4 Olympus CX41 Instructors Microscope Bio. Majors

- | | |
|--|-------------|
| 1. Olympus America, Inc
3500 Corporate Parkway Center Valley, PA 18034-0610 | \$14,910.93 |
| 2. Miles Co. Scientific Princeton, MN 55371 | No Bid |
| 3. Parco Scientific Co Westland, MI 48185 | No Bid |

Lot #5 Olympus SZ-6145 Trinocular head with LED Illuminator Bio Majors

- | | |
|--|------------|
| 1. Olympus America, Inc
3500 Corporate Parkway Center Valley, PA 18034-0610 | \$5,991.69 |
| 2. Miles Co. Scientific Princeton, MN 55371 | No Bid |
| 3. Parco Scientific Co Westland, MI 48185 | No Bid |

Lot #6 Olympus CX21

- | | |
|--|-------------|
| 1. Olympus America, Inc
3500 Corporate Parkway Center Valley, PA 18034-0610 | \$46,413.11 |
| 2. Miles Co. Scientific Princeton, MN 55371 | No Bid |
| 3. Parco Scientific Co Westland, MI 48185 | No Bid |

Lot #7 Olympus SZ-5145 Plain Stand with Bifurcated Light Guides

- | | |
|--|-------------|
| 1. Olympus America, Inc
3500 Corporate Parkway Center Valley, PA 18034-0610 | \$51,153.01 |
| 2. Miles Co. Scientific Princeton, MN 55371 | No Bid |
| 3. Parco Scientific Co Westland, MI 48185 | No Bid |

Lot #8 Olympus CX41 Instructors Microscope Bio. 100L

- | | |
|--|------------|
| 1. Olympus America, Inc
3500 Corporate Parkway Center Valley, PA 18034-0610 | \$6,200.49 |
| 2. Miles Co. Scientific Princeton, MN 55371 | No Bid |
| 3. Parco Scientific Co Westland, MI 48185 | No Bid |

Lot #9 Olympus SZ-6145 Trinocular head with LED Illuminator Camera's Bio. 100

- | | |
|--|-------------|
| 1. Olympus America, Inc
3500 Corporate Parkway Center Valley, PA 18034-0610 | \$10,259.04 |
| 2. Miles Co. Scientific Princeton, MN 55371 | No Bid |
| 3. Parco Scientific Co Westland, MI 48185 | No Bid |

Fiscal Impact: \$285,000.00 Measure C – General Obligation Bond Fund,
08/09 State Capital Outlay
Master Plan Approved Project
OCC Science Facilities
OCC New Consumer Health & Science Building – New
Construction (OCC ABC Building)

Community College Library Consortium

A joint endeavor of the Council of Chief Librarians and Community College League of California

Master Renewal Order: FALL 2010

Name of Institution:	Orange Coast College	AcctN
Name of Primary	Lori Cassidy	169
Address:	PO Box 5005	
City/State/Zip:	Costa Mesa, CA 92628-5005	

This order lists the database(s) ordered through the consortium during the Fall 2009 renewal cycle. All databases have a contract term of January 1, 2011 through December 31, 2011 for 12 months. The renewal process is NOT automatic.

Please cross out any databases your library does not wish to renew. The invoice will reflect any changes. Colleges that have advance/deposit payments should let us know on this Master Renewal Form that they want to use the funds for these database products. Return this form, with the authorized signature, no later than Nov.12, 2010. Once the order has been submitted to the Community College League, subscriptions may not be withdrawn. Please fax back to 888-821-1564.

After this renewal order is received and processed, an invoice will be sent to you and the order placed with the vendor. To order a new database, an individual subscription form must be submitted. See the web site, www.cclibraries.org, for all the databases offered through the consortium. For questions, contact Sarah Raley, 951-776-9788 or sarahraley@cclleague.org.

List of databases to renew for Fall 2010

<i>Vendor</i>	<i>Database</i>	<i>2011 Cost</i>
Baker & Taylor	Title Source Gold	\$1,183.00
Baker & Taylor	Title Source, Gold-additional ID's	\$684.00
3 additional users		
Encyclopedia Britannica	Britannica Online	\$3,013.82
Gale	Academic One File Upgrade Pkg	\$22,971.00
Gale	Literature Resource Center	\$8,639.00
Gale	Opposing Viewpoint in Context	\$9,229.00
Gale	Science In Context	\$4,366.00
Oxford University Press	Grove Music Online	\$1,924.00
ProQuest	Los Angeles Times - current	\$5,975.00
Total:		\$57,984.82

Signature of person authorized to commit for purchase: _____

Print Name and title: Jerry Patterson, President of Trustees, Coast Community College District

Email _____ Phone number: _____ Fax: _____



COAST COMMUNITY COLLEGE DISTRICT
Agreement for Contracted Education Services

This Agreement for Contracted Education Services ("AGREEMENT") is entered into as indicated on the signature lines below, by and between the COAST COMMUNITY COLLEGE DISTRICT (Orange Coast College), 1370 Adams Avenue, Costa Mesa, CA 92626, hereinafter, "DISTRICT", and SEIU UHW West & Joint Employer Education Fund, hereinafter, "COMPANY". DISTRICT and COMPANY are referred to herein individually as "PARTY" and collectively as "PARTIES."

WHEREAS, DISTRICT is authorized by Section 55170 of Title 5 of the *California Code of Regulations* and Section 78021 of the *California Education Code* to conduct Contract Instruction and Consultation Services to serve community needs; and WHEREAS, COMPANY desires to contract with the DISTRICT for instruction and/or training services as identified herein.

DISTRICT and COMPANY agree as follows:

1. The term of this AGREEMENT shall be from January 31, 2011 through May 30, 2011, inclusive.
2. The class or program to be offered is Math A010 Elementary Algebra. A total of 72 hours of instruction and/or training will be provided to a maximum of 35 students/employees of COMPANY.
3. The services will be conducted at Orange Coast College.
4. Students successfully completing the course will receive 4 units of college credit in accordance with policies of the DISTRICT Board of Trustees.
5. COMPANY agrees to pay the DISTRICT the sum of Ten Thousand Eight Hundred Dollars (\$10,800.00) for the services provided under this agreement. This amount represents a fee of \$195 per instructional hour. During the course of the AGREEMENT, COMPANY may request additional classes at the same rate by contacting the DISTRICT administrative liaison (designated in paragraph number 7). Parking Permits will be made available at a cost of \$30 per permit. Any books or published materials used in classes will be available to COMPANY at retail cost.
6. COMPANY agrees to pay the full fee for the Math A010 Elementary Algebra class once the instruction process begins and regardless of whether students/employees complete the full program. COMPANY will be billed for such instruction. All payments are due no later than 30 days after receipt of invoice.
7. DISTRICT and COMPANY will provide an administrative liaison to the other in the performance of this AGREEMENT. The administrative contact for DISTRICT will be

Corine Doughty, Director of Career Services, (714) 432-5628 x3. The administrative contact for COMPANY will be Michael Kushner at (323) 767-2602 (office) and (323) 893-0164 (cell).

8. Both PARTIES agree that they will not unlawfully discriminate in the selection of any student to receive instruction pursuant to this AGREEMENT because of that student's race, creed, national origin, religion, sex, sexual preference, marital status, age, disability, and/or medical condition.

9. COMPANY will make whatever special arrangement is necessary to account for student/employee time spent in instruction should COMPANY policy require more than a noticed review of DISTRICT attendance records.

11. COMPANY agrees to indemnify, defend, and hold harmless DISTRICT, its trustees, agents, and employees from any damages or claims resulting from acts or omissions of COMPANY, its agents, or employees. DISTRICT agrees to indemnify, defend, and hold harmless COMPANY, its agents, and employees from any damages or claims resulting from acts of omissions of DISTRICT, its agents, or employees.

12. Entire Agreement. This AGREEMENT supersedes all prior agreements, either oral or written between the PARTIES with respect to the subject of this AGREEMENT. Each party to this AGREEMENT acknowledges that no representations, inducements, promises, or agreements, oral or otherwise, have been made by any party which is not embodied herein. All amendments or modifications to this AGREEMENT shall be in writing and signed by both PARTIES before such shall take effect.

13. The DISTRICT personnel assigned to develop, coordinate, and conduct the education and/or service(s) provided for herein, will be certified in accordance with the standards on file with DISTRICT and/or by documented experience and credentials is acceptable to COMPANY.

14. COMPANY shall, no less than forty-eight hours in advance, communicate with the assigned DISTRICT administrator any changes to the scheduled time, location or scope of the educational services agreed upon by COMPANY and DISTRICT.

15. All notices or communication required or permitted to be given hereunder shall be in writing and served personally, delivered by courier or sent by United States certified mail, postage prepaid with return receipt, addressed to the other party as follows:

To Campus: Orange Coast College
2701 Fairview Road
Costa Mesa, CA 92626
Attn: Corine Doughty

With a copy to: Coast Community College District
1370 Adams Avenue

Costa Mesa, CA 92626
Attn: Board President

To Company: Michael Kushner
SEIU UHW-West & Joint Employer Education Fund
360 22nd Street, Suite 200
Oakland, CA 94612

and/or such other persons or places as either of the PARTIES may hereafter designate in writing. All such notices personally served delivered by courier shall be effective when received. All notices sent by certified mail shall be effective forty-eight hours after deposit in the mail.

16. Each individual executing this AGREEMENT on behalf of the PARTIES represent and warrant that he/she is duly authorized to execute this AGREEMENT on behalf of their respective party and that this AGREEMENT is binding thereto.

COMPANY

COAST COMMUNITY COLLEGE DISTRICT

Signature

Signature

Beth Marcus

Typed Name

Typed Name

Interim, Executive Director

Title

President, Board of Trustees

Date

Date



AMENDMENT NO. 1 TO LEASE

THIS AMENDMENT NO. 1 to Lease is made and entered into this 4th day of November, 2010 by and between BUSINESS PROPERTIES PARTNERSHIP NO. 15, a California general partnership (hereinafter "Landlord") and COAST COMMUNITY COLLEGE DISTRICT, a public education entity (hereinafter "Tenant").

W I T N E S S E T H

WHEREAS, Landlord and Tenant entered into a written Lease Agreement (hereinafter the "Lease") dated May 19, 2005, for the Lease of that certain Premises located at the southeast corner Brookhurst Street and Adams Avenue; aka: 10156 Adams Avenue, City of Huntington Beach, County of Orange, State of California.

WHEREAS, said Lease is currently in full force and effect.

WHEREAS, Tenant acknowledges that Landlord has satisfied all of its obligations under the Lease Agreement and there are no known defaults thereunder.

WHEREAS, the parties hereto are mutually desirous of amending the Lease, as hereinafter set forth for the mutual considerations contained herein.

T E R M S

NOW, THEREFORE, in consideration of the foregoing preambles and the agreements contained herein, the Landlord and Tenant hereby agree to amend the Lease as follows.

1. TERM: The parties hereto agree to amend and extend the term of the Lease an additional eighteen (18) months from February 1, 2011 through July 31, 2012 based upon the same terms and conditions as stated in the Lease, except as follows.

The minimum monthly rental shall be as follows.

- A. From February 1, 2011 through January 31, 2012:
Four Thousand Three Hundred Eighty-Seven and 50/100
(\$4,387.50) Dollars per month; and,
- B. From February 1, 2012 through July 31, 2012:
Four Thousand Five Hundred Nineteen and 15/100
(\$4,519.13) Dollars per month.

2. INSURANCE: Article 11, Insurance, of the Lease shall be, and hereby is, modified to the following.

A. Use; Rate: Tenant shall not carry any stock of goods or do anything in or about the Premises which will in any way tend to increase insurance rates on the building in which the Premises are located. In no event shall Tenant carry on any activities which would invalidate any insurance coverage thereon.

B. Liability and Property Damage Insurance:

(1) Tenant shall during the Lease term, at its sole expense, maintain in full force a policy or policies of comprehensive public liability insurance issued by one or more insurance carriers, insuring against liability for injury to or death of persons and loss of or damage to property occurring in or on the Premises and any portion of the area in common which is subject to Tenant's exclusive control. Said liability insurance shall be in an amount not less than \$1,000,000.00 per occurrence and \$2,000,000.00 in the aggregate for bodily injury and damage, and shall name Business Properties Partnership No. 15 as Additional Insured and loss payee as their interest may appear.

(2) Landlord shall during the Lease term maintain in full force a policy or policies of comprehensive public liability insurance issued by one or more insurance carriers, insuring against liability for injury to or death of persons and loss of or damage to property occurring in or on the area in common, except any portion thereof subject to Tenant's exclusive control. Said liability insurance shall be in an amount of not less than \$1,000,000.00 per occurrence and \$2,000,000.00 in the aggregate for bodily injury and property damage.

(3) Worker's Compensation Insurance: Tenant shall at all times maintain Worker's Compensation insurance in compliance with California law.

(4) Fire and Casualty Insurance: Landlord shall pay for and shall maintain in full force and effect during the term of this Lease a policy or policies of fire and casualty insurance which may include endorsements of Landlord's selection, or any other coverage required by Landlord's lender or government agency. Tenant shall reimburse Landlord for its prorata share of the premium paid by Landlord for such insurance within ten (10) days after delivery to Tenant of an itemized statement therefore. Landlord reserves the right to bill Tenant monthly an estimated amount of all expenses to be incurred by Landlord under this paragraph. In such event, Landlord shall provide Tenant with a statement at the end of each calendar year setting forth all expenses actually incurred and shall make any appropriate adjustments.

(5) Mutual Waiver of Subrogation: Each party ("insured") hereby waives its right of recovery to the extent of insurance recovery against the other party, the other party's officers, directors, agents, representatives, employees, successors and assigns with respect to any loss or damage, including consequential loss or damage, to the insured's property caused or occasioned by any peril or perils (including negligent acts) covered by any policy or policies carried by the insured.

C. General Requirements:

(1) All policies of insurance required to be carried hereunder by Tenant shall be written with companies satisfactory to Landlord and licensed and admitted to do business in the State of California.

(2) Each policy of public liability insurance required under paragraphs 11-B-1 and 11-B-2 (of the Lease) shall be deemed primary and noncontributing with the insurance carried by the other party.

(3) Each policy required under paragraphs 11-B-1 and 11-B-2 (of the Lease) shall expressly include, severally and not collectively, as ~~named~~ ~~or additionally named~~ an additional insured thereunder, the other party and any person or firm designated by the other party and having an insurable interest thereunder, hereinafter called "additional insured", as their respective interests may appear.

(4) Said insurance shall not be subject to cancellation or reduction in coverage except upon at least ten (10) days prior written notice to each additional insured. The policies of insurance or duly executed certificates evidencing them, together with satisfactory evidence of the payment of premiums thereon, shall be deposited with each additional insured at the commencement of the term and not less than thirty (30) days prior to the expiration of the term of such coverage. If the primary insured fails to comply with this requirement, any additional insured may obtain such insurance and keep it in effect, and the primary insured shall pay to the additional insured the premium cost thereof upon demand with interest from date of payment by the additional insured to the date of repayment by the primary insured.

D. Blanket Insurance: Each party shall be entitled to fulfill its insurance obligations hereunder by maintaining a so-called "blanket" policy or policies of insurance in such form as to provide by specific endorsement coverage not less than that which is required hereunder for the particular property or interest referred to herein.

In no event shall Tenant be required to pay twice for the same insurance.

3. The parties acknowledge and agree that as of the date of this Amendment No. 1 to Lease that Tenant is currently in possession of the demised Premises pursuant to that certain written Lease dated May 19, 2005 ("Lease"). Tenant agrees that Landlord has performed all of its obligations under the Lease including, without limitation, any obligation to construct improvements to the Premises and that Tenant knows of no event under the Lease which could constitute a breach or default by Landlord. Tenant understands that effective upon the mutual execution of this Amendment, that Tenant's occupancy of the Premises will be governed solely by the Lease, as amended, regarding the obligations of the parties under the Lease, as amended arising prior to the effectiveness of this Amendment.

Other than as amended herein, said Lease shall remain in full force and effect.

/

/

/

/

/

IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 1
to Lease as of the day first hereinabove set forth.

LANDLORD

BUSINESS PROPERTIES PARTNERSHIP
NO. 15, a California general
partnership

TENANT

COAST COMMUNITY COLLEGE DISTRICT,
a public education entity

By: _____
LESTER C. SMULL, Trustee
General Partner

By: _____

Its: _____

Notice Address, Premises or:
Coast Community College District
Attn: Accounts Payable
1370 Adams Avenue
Costa Mesa, CA 92626
(714) 241-6145

Additional Contact:
Ms. Christine Nguyen, Interim V.P.
Administrative Services
11460 Warner Avenue
Fountain Valley, CA 92708
(714) 241-6144

Billing Address:
Coast Community College District
Attn: Accounts Payable
1370 Adams Avenue
Costa Mesa, CA 92626
(714) 241-6145



Coast Community College District

CHANGE ORDER

No. 01A

TITLE: 01: Bergelectric Corp.

DATE: 10/28/2010

PROJECT: OCC Student Ctr. Swing Space

CCCD PROJ NO: 12140-930

TO: Attn: David Extale
Berg Electric (Electrical)
3595 Cadillac Ave.
#101
Costa Mesa, CA 92626
Phone: 714-433-7100 Fax: 714-433-7111

CONTRACT NO: PO319673

DSA NO:

ARCH PROJ NO:

GC PROJ NO:

CHANGES TO CONTRACT

00001 Unused Allowance Dollars; Project Closeout

(\$4,589.00)

COLLECTED CHANGE SOURCE

Type	Number	Title	Cost
COR	00001	Unused Allowances; Project Closeout	(\$4,589.00)

Unit Cost: (\$4,589.00)

Unit Tax: \$0.00

Total: (\$4,589.00)

The Original Contract Sum was	\$227,500.00
Net Change by Previously Authorized Requests and Changes	\$0.00
The Contract Sum Prior to This Change Order was	\$227,500.00
The Contract Sum Will be Decreased	(\$4,589.00)
The New Contract Sum Including This Change Order	\$222,911.00
The Contract Time Will Not Be Changed	
The Date of Substantial Completion as of this Change Order Therefore is	...

Contractor accepts the terms and conditions stated above as full and final settlement of any and all claims arising from this Change Order. Contractor agrees to perform the above-described work in accordance with the above terms and in compliance with applicable sections of the Contract Documents. This Change Order is hereby agreed to, accepted and approved, all in accordance with the General Conditions of the Contract Documents.

Berg Electric (Electrical)

Coast Community College District

Bundy Finkel Architects

By: _____
David Extale

By: _____
Pres. Governing Board

By: _____
Tim Bundy

Date: _____

Date: _____

Date: _____

Construction Manager

Division of State Architect

By: _____

By: _____

Date: _____

Date: _____

Coast Community College District

CHANGE ORDER**No. 01B****TITLE:** 01: HPS Mechanical, Inc.**DATE:** 10/28/2010**PROJECT:** OCC Student Ctr. Swing Space**CCCD PROJ NO:** 12140-930**TO:** Attn: Kenny Pourroy
HPS Mechanical, Inc.
3100 E. Belle Terrace
Bakersfield, CA 93307
Phone: 661.397.2121 Fax: 661.396.2589**CONTRACT NO:** PO319656**DSA NO:****ARCH PROJ NO:****GC PROJ NO:****CHANGES TO CONTRACT**

00001 Unused Allowance Dollars; Final Project Closeout

(\$3,996.00)

COLLECTED CHANGE SOURCE

Type	Number	Title	Cost
COR	00001	Unused Allowances; Project Closeout	(\$3,996.00)

Unit Cost: (\$3,996.00)**Unit Tax:** \$0.00**Total:** (\$3,996.00)

The Original Contract Sum was	\$143,579.00
Net Change by Previously Authorized Requests and Changes	\$0.00
The Contract Sum Prior to This Change Order was	\$143,579.00
The Contract Sum Will be Decreased	(\$3,996.00)
The New Contract Sum Including This Change Order	\$139,583.00
The Contract Time Will Not Be Changed	
The Date of Substantial Completion as of this Change Order Therefore is	...

Contractor accepts the terms and conditions stated above as full and final settlement of any and all claims arising from this Change Order. Contractor agrees to perform the above-described work in accordance with the above terms and in compliance with applicable sections of the Contract Documents. This Change Order is hereby agreed to, accepted and approved, all in accordance with the General Conditions of the Contract Documents.

HPS Mechanical, Inc.**Coast Community College District****Bundy Finkel Architects****By:** _____**By:** _____**By:** _____

Kenny Pourroy

Pres. Governing Board

Tim Bundy

Date: _____**Date:** _____**Date:** _____**Construction Manager****Division of State Architect****By:** _____**By:** _____**Date:** _____**Date:** _____