
REVISED AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: Wednesday, August 17, 2011
5:00 p.m. Regular Meeting/Closed Session
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))

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

1. Faculty Special Assignments
2. Substitute Faculty
3. Full-time Faculty
4. Part-time Faculty
5. Educational Administrators
6. Classified Management
7. Classified Staff
 - Athletic Trainer
 - Accounting Assistant III
 - Student Financial Aid Tech

8. Reclassification and Reorganization/Reassignment
 Accounting Assistant III
 Admissions/Records Tech III

9. Classified Temporary Assignments
 Special Assignment
 Military Cont Educ Tech III
 Special Assignment
 Instruction Food Serv Manager
 Special Assignment
 Public Information Specialist
 Special Assignment

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)

Damian Rodriguez vs. George Phan et al., Orange County Superior
Court Case No. 30-2011-00445563
FM & Sons, Inc. vs. Coast Community College District, Orange County
Superior Court Case No. 30-2011-00451209
Carpenters Southwest Administrative Corporation vs. Coast Community
College District et al. Orange County Superior Court Case No. 30-2011-
00479021
Coast Federation of Educators vs. Coast Community College District, Public
Employment Relations Board Case No. LA-CE-5578-E
Janet Redding vs. Coastline Community College et al., Orange
County Superior Court Case No. 30-2011-00479488

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

Proposed Settlement with Orange County Sanitation District

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

1.04.05 Conference with Labor Negotiator
(Pursuant to Government Code Section 54957.6)
Agency Negotiator: Dr. Deborah Hirsh, Vice Chancellor of 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

1.04.06 Conference with Legal Counsel

Potential initiation of litigation (Pursuant to sub-section "c" of Section 54956.9 of the *Government Code*): One case

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

1.06 Pledge of Allegiance-Trustee Jerry Patterson

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 Presentation, Ceremonial Resolutions and Public Hearings

1.09.01 Acceptance of Retirements

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

Classified

Hart, Mimi, District, Accounting Assistant III, retirement effective 09/01/11

2.00 General Information and Reports

2.01 Report from the Chancellor

2.02 Reports from the Presidents

2.03 Reports from the Presidents of Student Government Organizations

2.04 Reports from the Academic Senate Presidents

2.05 Reports from 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

- 2.08 Fiscal Year 2011-12 Budget Briefing from Vice Chancellor of Administrative Services W. Andrew Dunn**

Matters for Review, Discussion and/ or Action

3.00 Matters for Review, Discussion and/ or Action

3.01 Board Meeting Dates

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

3.03 The Board Directives Log

3.04 Building and Grounds Reports

3.05 Discussion of Appointments to Citizens' Oversight Committee to Fill Vacant Positions

4.00 Consent Calendar

4.01 DIS – Authorization for Administratively Approved Travel

4.02 DIS – Authorization for Attendance at Meetings and/or Conferences

5.00 Authorization for Student Trips

5.01 OCC - Student Trips

6.00 Authorization for Special Projects

6.01 OCC - Special Projects

6.02 GWC - Special Projects

6.03 DIS - Special Projects

6.04 CCC – Special Projects

7.00 Authorization to Apply for Funded Programs

7.01 DIS - Authorization to Apply for Funded Programs

8.00 Authorization for Disposal of Surplus

8.01 Disposal of Surplus

9.00 Authorization to Enter into Standard Telecourse Agreements

- 9.01 CCC – Authorization to Enter Into Standard Telecourse Agreements**
- 10.00 Approval of Clinical Contracts**
 - 10.01 OCC – Clinical Contracts**
- 11.00 Approval of Standard Agreements**
 - 11.01 DIS - Approval of Standard Agreements**
 - 11.02 CCC - Approval of Standard Agreements**
- 12.00 Authorization for Purchase of Institutional Memberships**
 - 12.01 OCC - Institutional Memberships**
 - 12.02 GWC - Institutional Memberships**
 - 12.03 DIS - Institutional Memberships**
 - 12.04 CCC - Institutional Memberships**
- 13.00 Authorization for Off-Campus Assignments**
 - 13.01 DIS - Off-Campus Assignment**
 - 13.02 CCC - Off-Campus Assignments**
- 14.00 Authorization for Community Activities**
 - 14.01 OCC - Community Activities**
- 15.00 Authorization for Sailing Program**
 - 15.01 OCC - Sailing Program**
- 16.00 Personnel Items**
 - 16.01 DIS – Personnel Items**
 - a. Acceptance of Resignations and/or Approvals of Layoffs, Exhaustion of Benefits and Terminations
 - b. Authorization for Pay Changes, Academic Staff
 - c. Authorization for Contract Amendments Based upon Horizontal Salary Moves
 - d. Authorization for Changes in Salary Schedules
 - e. Authorization for Professional Experts
- 17.00 Authorization for Independent Contractors**
 - 17.01 OCC – Independent Contractors**
 - 17.02 GWC – Independent Contractors**

- 17.03 CCC – Independent Contractors**
- 17.04 DIS - Independent Contractors**
- 18.00 Approval of Purchase Orders**
 - 18.01 DIS - Approval of Purchase Orders**
- 19.00 Ratification/ Approval of Checks**
 - 19.01 DIS - Ratification/Approval of Checks**
- 20.00 Check List for General Obligation Bond Fund**
 - 20.01 DIS – Check List for General Obligation Fund**
- 21.00 Discussion Calendar**
 - 21.01 OCC – Approve Non-Standard Agreement between City of Costa Mesa and the Coast Community College District for the Purpose of Hosting a College Cross Country Athletic Event for the Orange Coast College Cross Country Team**
 - 21.02 OCC – Approve Non-Standard Agreement between Children’s Home Society and the Coast Community College District for the Purpose of Obtaining Funding for Childcare at the Orange Coast College Harry and Grace Steele Children’s Center beginning August 18, 2011 for Eligible Student Parents**
 - 21.03 GWC - Approve Non-Standard Agreement between College Health Services, LLC and Coast Community College District for Implementing Student Health 101 Program**
 - 21.04 CCC – Approve Agreement between Marine Corps Base, Camp Pendleton and the Coast Community College District to Provide Educational Support Services to Personnel of the United States Marine Corps, and Acquire and Operate a National Test Center for College-Level Examination Program® (CLEP eCBT), Internet-based DSST®, and Excelsior College® Examinations (ECE CBT) Testing Programs**
 - 21.05 CCC – Approve Standard Agreement between Educational Testing Service and the Coast Community College District to Administer College-Level Examination Program® (CLEP® eCBT) Testing Programs in Support of the MOU between Marine Corps Base, Camp Pendleton and the Coast Community College District**
 - 21.06 CCC – Approve Memorandum of Agreement between Commanding Officer, Naval Construction Battalion Center, Gulfport, and the Coast Community College District to Provide Educational Support Services to Personnel of the United States Navy**
 - 21.07 DIS – Approval of Agreement for Special Services between the Coast Community College District and the Law Firm Liebert Cassidy Whitmore**

- 21.08 DIS – Approve Agreement between the California State University, Fullerton (CSUF) and the Coast Community College District (CCCD) to Increase International Student Enrollment and Provide Seamless Transfer for ISDA Students from a Coast College to the California State University, Fullerton
 - 21.09 DIS – Approve Agreement between Montclair State University (MSU) and the Coast Community College District (CCCD) to Increase International Student Enrollment and Provide Seamless Transfer for ISDA Students from a Coast College to Montclair State University
 - 21.10 DIS – Approve Non-Standard Agreement between Keenan and Associates the Coast Community College District for Workers' Compensation Claims Administration-Non-Standard Agreement
 - 21.11 GWC - Approve Non-Standard Agreement between Employment Development Department, State of California, Workforce Investment Act and the Coast Community College District for OCWIB WIA ITA Training Provider
- 22.00 Buildings and Grounds Approval
 - 22.01 DIS – Authorization to file Notice of Completion
 - 22.02 DIS – Approve Addendum No. 1 for Hill Partnership, Inc.; Orange Coast Planetarium
 - 22.03 DIS – Approve Addendum No. 1 for Stern Architect, Inc; Orange Coast College Baseball Entry/ Athletic Support Complex
- 23.00 General Items of Business
 - 23.01 DIS – Approval of Instructional Material Fees
 - 23.02 DIS - Appoint Consultant for Redistricting Consulting Services
 - 23.03 DIS - Approval of Contractors for FY 2011-2012 Pursuant to District's Standard Annual Agreement for Contractor Services
- 24.00 Resolutions
 - 24.01 Adoption of Resolution #11-33 Authorizing Payment to Trustee Absent from Board Meeting
 - 24.02 Adoption of Resolution #11-34 Allowing the County Superintendent of Schools to Make Budget Transfers, as needed, at the Close of the Coast Community College District's Fiscal Year 2010-2011 and during Fiscal Year 2011-2012
- 25.00 Approval of Minutes
 - 25.01 Approval of Minutes

26.00 Policy Implementation

26.01 Second Reading and Adoption of Recommended Revisions to Management Hiring Policy 7888

26.02 Second Reading and Ratification of CCCD Management Recruitment and Selection Procedure

27.00 Close of Meeting

27.01 Public Comment (Items not on Agenda)

27.02 Adjournment

PRELIMINARY MATTERS
(White Pages)

**Wednesday, August 17, 2011
Regular Meeting**

1. Preliminary Matters

Subject	1.01 - 1.09 Preliminary Matters
Meeting	Aug 17, 2011 - 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

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

1.06 Pledge of Allegiance - Trustee Jerry Patterson

1.07 Report of Action in Closed Session (if any)

1.08 Public Comment (Open Session - Items on Agenda)

1.09 Presentation, Ceremonial Resolutions and Public Hearings

1.09.01 Acceptance of Retirements

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

Classified

Hart, Mimi, District, Accounting Assistant III, retirement effective 09/01/11

Whereas, Mimi Hart, Accounting Assistant III, is retiring from the Coast Community College District Office effective the first day of September 2011; and

Whereas, Mimi Hart began her career with the Coast Community College District in 1999 as an hourly employee. Mimi Hart's dependability and good work ethic were noted by the Accounting Department and she was hired when an opening became available in Accounts Payable in 2001; and

Whereas, Mimi Hart has been a model employee, always committed to helping everyone she comes in contact with. Her integrity, ethics and competence have made her an asset to the District; and

Whereas, since Mimi Hart is a huge cat lover, she plans to volunteer with a cat adoption agency and the cat

clinic where she takes her pet, Jeni. Mimi looks forward to more time to do some of her favorite things, like reading and travelling. Mimi has recently moved into a new complex and has met some new friends around the pool; a few of them are actually retired Coast employees so they already have a common interest. Mimi will be greatly missed and we send her best wishes for the next chapter of her life.

Now Therefore be it Resolved, the Board of Trustees expresses its sincere appreciation to Mimi Hart for her years of service to 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 Mimi Hart on this day, the seventeenth day of August in the year 2011.



GENERAL INFORMATION AND REPORTS
(White Pages)

2. Informative Reports

Subject	2.01 - 2.08 Informative Reports
Meeting	Aug 17, 2011 - Regular Meeting
Category	2. Informative Reports
Access	Public
Type	Informative Reports

2.01 Report from the Chancellor

Dr. Andrew Jones

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

Perly Abdunour, Coastline Community College
Dale Lendrum, Golden West College
Catherine Tran, Orange Coast College

2.04 Reports from the Academic Senate Presidents

Margaret Lovig, 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 Jim Moreno, Board Vice President
Trustee Dr. Lorraine Prinsky, Board Clerk
Trustee Mary L. Hornbuckle
Trustee David A. Grant
Student Trustee Joe Venegas III

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

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

Career Technical Education Committee Meeting, August 23, 2011 at 9:00 a.m., Board of Trustees' Conference Room

Audit and Budget Committee Meeting, September 1, 2011 at 3:00 p.m., Board of Trustees' Conference Room

Personnel Committee Meeting, September 27, 2011 at 1:00 p.m., Board of Trustees' Conference Room

2.08 Fiscal Year 2011-12 Budget Briefing from Vice Chancellor of Administrative Services W. Andrew Dunn

3. Matters for Review, Discussion and/or Action

Subject **3.01 - 3.05 Matters for Review, Discussion and/or Action**

Meeting Aug 17, 2011 - Regular Meeting

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

Access Public

Type Matters for Review, Discussion and/or Action

3.01 Board Meeting Dates

September 7, 2011 - Regular Meeting
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 14, 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)

October 12-15, 2011 Dallas, TX, ACCT Annual Leadership Congress
November 10-12, 2011, Tampa, FL, ACCT Government Leadership Institute on Diversity
November 17-19, 2011, San Jose, CA, CCLC, Annual Convention and Partner Conferences
January 28, 2012, Sacramento, CA, CCLC Board Chair Workshop
January 29-30, 2012, Sacramento, CA, CCLC Annual Legislative Summit
February 13-16, 2012, Washington, D.C., ACCT National Legislative Summit

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 Buildings and Grounds Reports

Golden West College Learning Resource Center

Architect: Steinberg Group
Construction Manager: URS
DSA Approval: March 2008
Construction Start: July 2008
Est. Completion: August 2011
Funding Source: Measure C General Obligation Bond

Project Status: The site fencing has been removed and the walkways are open for pedestrian circulation through campus. While final "punchlist" activities are being completed, the building user groups continue the process of unpacking and moving into their new building. The campus will occupy the building for the Fall

semester and any adjustments/final completion items will be addressed during off-hours. Notices of Completion will be recommended for Board authorization in September.

Coastline College Newport Beach Learning Center

Architect: LPA Architecture
Construction Manager: CW Driver
DSA Approval (Phase II: Building Construction): May 2011
Est. Construction Start: August 2010 (Phase I: Site Preparation)
Est. Completion: October 2012
Funding: Measure C General Obligation Bond

Project Status: Footing preparation and concrete pours are ongoing and will continue through the end of August. Currently, approximately 50% of building footings have been poured. On any given "pour day" you will find 50-60 concrete trucks on-site pouring 500-600 yards of concrete. While the footings are being completed, formwork is being constructed and erected in preparation of pouring the first floor walls.

Orange Coast College Classroom Refurbishment

Architect: Dougherty + Dougherty Architects
Construction Manager: UCMI
Construction Start: June 6, 2012
Scheduled Completion: August 15, 2012
Funding: Measure C General Obligation Bond

This project is in final completion stage. On August 15th, new furniture will be delivered/installed and the campus will begin moving back into the buildings. These rooms are continuously scheduled with classes during the upcoming semester, and the students will enjoy significantly lighter, refreshed, and technologically modernized classrooms.

Orange Coast College Athletic Support/Baseball Entry Complex

Architect: Stern Architects
Construction Manager: Orange Coast College/District
Construction Start: June 9, 2012
Scheduled Completion: November 6, 2012
Funding: Foundation & Measure C General Obligation Bond

The contractor remains on schedule for completion on 10/5/11 (better than one month ahead of the contracted completion date). The footings and slabs have been completed. On 8/9/11, the contractor begun constructing the exterior (masonry) walls of the building. It is anticipated that the walls will be completed by 8/30 at which time work will begin on the roof.

3.05 Discussion of Appointments to Citizens' Oversight Committee to Fill Vacant Positions

1. Background

Measure C, a \$370 million General Obligation bond measure was approved by the voters in November 2002. At the Board of Trustees' meeting on February 19, 2003, the Board of Trustees approved the initial members of the Citizens' Oversight Committee through the Adoption of a Resolution. In accordance with the Board approved Committee By-Laws members are limited to serving two-two year terms and two At-Large members have termed out of the committee.

Attached to this agenda item is an historic summary of COC membership. (Attachment #1)

2. Goal/Purpose

Ensure appropriate membership on the Coast Community College District Citizen's Bond Oversight Committee (COC).

3. Comments

Based on the bylaws, committee appointments will need to be made for two At-Large Positions.

4. Recommendation Statement

This agenda item is for discussion purposes only. A recommendation for action will be brought back to the Board at the September 7, 2011 meeting reflecting the following:

(1) XXX, At-Large representative, to fulfill the two-year term of service vacated due to the term expiration of Tom Sutro, ending March 2011.

(2) XXX, At-Large representative, to fulfill the two-year term of service vacated due to the term expiration of Norma Brendel-Gibbs, ending March 2011.

5. Fiscal Review & Impact

None to the District

File Attachments

[8-17-11 Meeting.pdf \(120 KB\)](#)

[Measure C COC Term of Service-2.pdf \(20 KB\)](#)

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.

4. Travel

Subject	4.01 DIS - Authorization for Administratively Approved Travel
Meeting	Aug 17, 2011 - Regular Meeting
Category	4. Travel
Access	Public
Type	Consent

These items were previously approved by the Chancellor and are presented for Board notification and ratification in compliance with Board Resolution #11-15.

ADMINISTRATIVE APPROVALS

July 28 - August 10, 2011

Melinda A Nish, Vice President (OCC), to attend the Community College Task Force on Student Success, August 16 - 17, 2011, Sacramento, CA, without loss of salary, with no reimbursement authorized from District funds, to be paid from Sponsoring Organization.

Administrative Approval: 7/27/2011

Richard T Pagel, Vice President (OCC), to attend the Association of Chief Business Officials, August 17, 2011, Glendora, CA, without loss of salary, with reimbursement for allowable expenses of \$165, including a registration fee of \$85, to be paid from Ancillary Account.

Administrative Approval: 7/27/2011

Subject	4.02 DIS - Authorization for Attendance at Meetings and/or Conferences
Meeting	Aug 17, 2011 - Regular Meeting
Category	4. Travel
Access	Public
Type	Consent

(1) Meetings for the Board of Trustees

Conrad J Moreno, Board Member (CCCD), to attend the California Community College Trustee Board Meeting, September 15-18, 2011, Sacramento, CA, with no reimbursement authorized from District funds, including travel by Air Coach, rental car and insurance, to be paid from sponsoring organization.

(2) Meetings for Faculty and Staff

Eduardo J Arismendi-Pardi, Instructor (OCC), to attend the 2011 Umoja VII Conference: Challenges & Opportunities, Finding a Way in Difficult Times, November 4 - 5, 2011, Sacramento, CA, without loss of salary, with no reimbursement authorized from District funds, to be paid from Personal funds.

Eduardo J Arismendi-Pardi, Instructor (OCC), to attend the Turning Dreams Into Reality: Transformation and Paradigm Shifts in Mathematics Education, September 9 - 18, 2011, Grahamstown, South Africa without loss of salary, with no reimbursement authorized from District funds, to be paid from Personal funds.

Carol E Barnes, Counselor (OCC), to attend the Honors Transfer Council of California, September 16, 2011, Menifee, CA, without loss of salary, with reimbursement for allowable expenses of \$100, to be paid from ASOCC Honors Funds.

Rachel Cervantes, Adm/Records Tech 3 (CCC), to attend the United States Department of Education Conference - Serving Those Who Served: Best Practices for Student Veteran Success, September 8-9, 2011, San Francisco, CA, without loss of salary, with reimbursement for allowable expenses of \$550, including travel by Air Coach, to be paid from Contract Education Ancillary funds.

Velvet A Deatherage, Counselor (CCC), to attend the University of California Counselor Conference, September 13, 2011, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$40, including a registration fee of \$40, to be paid from Contract Education Ancillary funds.

Shirley A Donnelly, Admin Dir Std Serv (GWC), to attend the California Community Colleges Banner Users Group Conference 2011 (3CBG), September 27, 2011, Buena Park, CA, without loss of salary, with reimbursement for allowable expenses of \$70, including a registration fee of \$50, to be paid from Voyager Conference Funds. For Banner education and networking.

W. A Dunn III, Vice Chancellor (CCCD), to attend the Association of Chief Business Officials 2011 Fall Conference, October 24-26, 2011, Temecula, CA, without loss of salary, with reimbursement for allowable expenses of \$800, including a registration fee of \$285, to be paid from Administrative Services Management Conference Funds.

W. A Dunn III, Vice Chancellor (CCCD), to attend the Association of Chief Business Officials Facilities Task Force Meeting, September 8, 2011, Sacramento, CA, without loss of salary, with reimbursement for allowable expenses of \$320, including travel by Air Coach, to be paid from Administrative Services Management Conference Funds.

Hilda Friend, EOPS/Care Specialist (GWC), to attend the California Community College EOPS Association Fall 2011 Conference & Workshop, October 11-12, 2011, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$650, including a registration fee of \$250, to be paid from EOPS/CARE funds.

Efren J Galvan, Dir Adm Rec & Enroll (OCC), to attend the California Community Colleges Banner Users Group Conference 2011 (3CBG), September 27, 2011, Buena Park, CA, without loss of salary, with reimbursement for allowable expenses of \$70, including a registration fee of \$50, to be paid from Voyager Conference Funds. To get critical updates on Banner CAL-B functionality.

Joycelyn M Groot, Dean Mil/Corp & Comm Pro (CCC), to attend the Council of Military Education Washington State (CMEWS) Annual Meeting and Conference, September 15-16, 2011, Lacey, WA, without loss of salary, with reimbursement for allowable expenses of \$950, including a registration fee of \$150, travel by Air Coach, rental car and insurance, to be paid from Contract Education Ancillary funds.

Raine L Hambly, Educ & Grant Serv Coordinator (CCCD), to attend the California Community Colleges Banner Users Group Conference 2011(3CBG), September 27, 2011, Buena Park, CA, without loss of salary, with reimbursement for allowable expenses of \$70, including a registration fee of \$50, to be paid from Voyager Conference Funds. To review new and additional Banner functions and to network with users.

Marcela V. Hernandez, Adjunct Counselor (CCC), to attend the 2011 University of California Counselor Conference, September 14, 2011, Riverside, CA, without loss of salary, with reimbursement for allowable expenses of \$40, including a registration fee of \$40, to be paid from Contract Education Ancillary Funds.

Janet M Houlihan, Vice President (GWC), to attend the Association of Chief Business Officials - Chancellor's Office Budget Workshop, August 17, 2011, Glendora, CA, without loss of salary, with reimbursement for allowable expenses of \$85, including a registration fee of \$85, to be paid from Administrative Services Auxiliary funds.

Catherine S Hutchison, Staff Asst Sr (OCC), to attend the California Community Colleges Banner Users Group Conference 2011 (3CBG), September 27, 2011, Buena Park, CA, without loss of salary, with reimbursement for allowable expenses of \$70, including a registration fee of \$50, to be paid from Voyager Conference Funds. To gain additional training and help with Banner MIS fields as it relates to instruction and curriculum.

Andrew C. Jones, Chancellor (Dist), to attend the Presidents' Round Table - Thomas Lakin Institute, October 18-23, 2011, Detroit, MI, without loss of salary, with reimbursement for actual expenses, including travel by Air Coach, to be paid from District Conference Funds - Chancellor.

Andrew C. Jones, Chancellor (Dist), to attend the Community College League of California (CCLC) Annual Convention, November 17-19, 2011, San Jose, CA, without loss of salary, with reimbursement for actual expenses, including a registration fee of \$500, travel by Air Coach, to be paid from District Conference Funds - Chancellor.

Andrew C. Jones, Chancellor (Dist), to attend the California State University Fullerton 17th Annual Economic Forecast Conference, October 27, 2011, Irvine, CA, without loss of salary, with reimbursement for actual expenses, including a registration fee of \$125, to be paid from District Conference Funds - Chancellor.

Cheryl L Jupiter, Counselor (OCC), to attend the California State University Community College Counselor Conference, September 28, 2011, Pasadena, CA, without loss of salary, with reimbursement for allowable expenses of \$95, including a registration fee of \$65, to be paid from Transfer Center General Funds.

Cheryl L Jupiter, Counselor (OCC), to attend the University of California Conference 2011 - Community College Track, September 14, 2011, Riverside, CA, without loss of salary, with reimbursement for allowable expenses of \$70, including a registration fee of \$40, to be paid from Transfer Center General Funds.

Mariam Khosravani, Exec Dir Cc Foundatn (CCC), to attend the Passing the Torch of Success, September 16-19, 2011, Washington, DC, without loss of salary, with reimbursement for allowable expenses of \$2,000, including a registration fee of \$40, travel by Air Coach, to be paid from Foundation Ancillary funds.

Linda E Kuntzman, Instructor (CCC), to attend the CCC EBUS Xiang Jaing High School Site Visit, November 4-9, 2011, Guangzhou, China without loss of salary, with reimbursement for allowable expenses of \$2,000, including travel by Air Coach, to be paid from Contract Education Ancillary Funds. Accommodations provided by Xiang Jaing High School.

Earnest G Marchbank, Counselor (GWC), to attend the California Community College EOPS Association Fall 2011 Conference & Workshop, October 10-12, 2011, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$820, including a registration fee of \$250, to be paid from EOPS/CARE funds.

Jennifer C Mc Donald, Dir Adm & Records (CCC), to attend the California Community Colleges Banner Users Group Conference 2011 (3CBG), September 27, 2011, Buena Park, CA, without loss of salary, with reimbursement for allowable expenses of \$70, including a registration fee of \$50, to be paid from Voyager Conference Funds. To review additional/new Banner versions.

Kathryn L Mueller, Dean (OCC), to attend the Department of Education Federal Student Aid Fall Conference, November 11 - December 2, 2011, Las Vegas, NV, without loss of salary, with reimbursement for allowable expenses of \$1,500, including travel by Air Coach, to be paid from Categorical Funds 2011 - 2012.

Kathryn L Mueller, Dean (OCC), to attend the California Community Colleges Banner Users Group Conference 2011 (3CBG), September 27, 2011, Buena Park, CA, without loss of salary, with reimbursement for allowable expenses of \$70, including a registration fee of \$50, to be paid from Voyager Conference Funds. To learn new and better ways to utilize the Banner systems.

Bai V Nguyen, Staff Specialist (OCC), to attend the Employee Commute Reduction Program Employee Transportation Coordinator Training, October 13, 2011, Diamond Bar, CA, without loss of salary, with reimbursement for allowable expenses of \$157, including a registration fee of \$157, to be paid from Ancillary Account.

Christina D Nguyen, Counselor (CCC), to attend the University of California Conferences 2011 - Community College Track, September 14, 2011, Riverside, CA, without loss of salary, with reimbursement for allowable expenses of \$64, including a registration fee of \$40, to be paid from PDI Conference and Workshop Funds.

Christina D Nguyen, Counselor (CCC), to attend the California State University Community College Counselor Conference, September 28, 2011, Pasadena, CA, without loss of salary, with reimbursement for allowable expenses of \$88, including a registration fee of \$65, to be paid from PDI Conference and Workshop Funds.

Craig A Oberlin, Sr Dir, College Info Tech (OCC), to attend the California Community Colleges Banner Users Group Conference 2011 (3CBG), September 27, 2011, Buena Park, CA, without loss of salary, with reimbursement for allowable expenses of \$70, including a registration fee of \$50, to be paid from Voyager Conference Funds. To network with other Banner users to learn new features and third party products.

Jennifer Ortberg, Dir Adm & Records (GWC), to attend the California Community Colleges Banner Users Group Conference 2011 (3CBG), September 27, 2011, Buena Park, CA, without loss of salary, with reimbursement for allowable expenses of \$70, including a registration fee of \$50, to be paid from Voyager Conference Funds Receive updates and information on Banner from SunGard consultants.

Richard T Pagel, Vice President (OCC), to attend the Association of Chief Business Officers, October 24 - 26, 2011, Temecula, CA, without loss of salary, with reimbursement for allowable expenses of \$600, including a registration fee of \$285, to be paid from Ancillary funds.

Michelle Y Sambrano, Counselor (GWC), to attend the California Community College EOPS Association Fall 2011 Conference, October 11-12, 2011, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$650, including a registration fee of \$250, to be paid from EOPS/CARE funds.

Sloane A Smith, Budget Coordinator (CCCD), to attend the How to Effectively Supervise People: Fundamentals of Leading with Success, October 21, 2011, Anaheim, CA, without loss of salary, with reimbursement for allowable expenses of \$165, including a registration fee of \$129, to be paid from Ancillary funds.

Christian B Teeter, sec'y to Board of Trustees (CCCD), to attend the Community College League of California Annual Convention & Partner Conferences, November 18-19, 2011, San Jose, CA, without loss of salary, with reimbursement for allowable expenses of \$1300, including a registration fee of \$500, travel by Air Coach, to be paid from District Conference Funds.

Deborah A Tetnowski, Sys Analyst Special (CCC), to attend the California Community Colleges Banner Users Group Conference 2011 (3CBG), September 27, 2011, Buena Park, CA, without loss of salary, with reimbursement for allowable expenses of \$70, including a registration fee of \$50, to be paid from Voyager Conference Funds. To review new/additional Banner functions.

Angelyn Q Tran, EOPS/Care Acctg Technician tmp (GWC), to attend the California Community College EOPS Association Fall 2011 Conference & Workshop, October 11-12, 2011, San Diego, CA, without loss of salary, with reimbursement for allowable expenses of \$650, including a registration fee of \$250, to be paid from EOPS/CARE funds.

Kathie T Tran, Student Fin Aid Supervisor (OCC), to attend the California Community Colleges Banner Users Group Conference 2011 (3CBG), September 27, 2011, Buena Park, CA, without loss of salary, with reimbursement for allowable expenses of \$70, including a registration fee of \$50, to be paid from Voyager Conference Funds. To enhance the implementation of Banner Document Management system and Financial Aid Banner implementation.

Theresa A Vasquez, Secretary Senior (OCC), to attend the Department of Education Federal Student Aid Fall Conference, November 11 - December 2, 2011, Las Vegas, NV, without loss of salary, with reimbursement for allowable expenses of \$1500, including travel by Air Coach, to be paid from Categorical Funds 2011 - 2012.

Theresa A Vasquez, Secretary Senior (OCC), to attend the California Community Colleges Banner Users Group Conference 2011 (3CBG), September 27, 2011, Buena Park, CA, without loss of salary, with reimbursement for allowable expenses of \$70, including a registration fee of \$50, to be paid from Voyager Conference Funds. To learn new and better ways to utilize the Banner system.

Mike Wang, Military Support/Hourly Clerical (CCC), to attend the United States Department of Education Conference - Serving Those Who Served-Best Practices for Student Veteran Success, September 8-9, 2011, San Francisco, CA, without loss of salary, with reimbursement for allowable expenses of \$550, including travel by Air Coach, to be paid from Contract Education Ancillary funds.

Daniel R Weber, Staff Aide (OCC), to attend the California State University Community College Counselor Conference, September 28, 2011, Pasadena, CA, without loss of salary, with reimbursement for allowable expenses of \$95, including a registration fee of \$65, to be paid from Transfer Center General Funds.

Daniel R Weber, Staff Aide (OCC), to attend the University of California Conference 2011 - Community College Track, September 14, 2011, Riverside, CA, without loss of salary, with reimbursement for allowable expenses of \$70, including a registration fee of \$40, to be paid from Transfer Center General Funds.

James K West, Registration Supv (OCC), to attend the California Community Colleges Banner Users Group Conference 2011 (3CBG), September 27, 2011, Buena Park, CA, without loss of salary, with reimbursement for allowable expenses of \$70, including a registration fee of \$50, to be paid from Voyager Conference Funds. Get critical updates on Banner functionality.

Paul A Wisner, Accounting Analyst (OCC), to attend the California Community Colleges Banner Users Group Conference 2011 (3CBG), September 27, 2011, Buena Park, CA, without loss of salary, with reimbursement for allowable expenses of \$70, including a registration fee of \$50, to be paid from Voyager Conference Funds. For Banner training.

5. Authorization for Student Trips

Subject	5.01 OCC - Student Trips
Meeting	Aug 17, 2011 - Regular Meeting
Category	5. Authorization for Student Trips
Access	Public
Type	Consent

California Community College Student Affairs Association Student Leadership Conference

Location: San Jose, CA

Date: October 21 - 23, 2011

Department: OCC- ASOCC

Cost/Purpose/Funding: \$6,500 for registration, airfare, ground transportation, lodging, meals, parking and miscellaneous expenses from ASOCC funds.

Transportation: Air

6. Authorization for Special Projects

Subject **6.01 OCC - Special Projects**
Meeting **Aug 17, 2011 - Regular Meeting**
Category **6. Authorization for Special Projects**
Access **Public**
Type **Consent**

Co-Sponsorship of Chaine Orange County Bailliages Fund raising Dinner

Date: Sunday, October 9, 2011

Department: Instructional Food Service/ Culinary Arts

Purpose: The purpose of the dinner is to raise sufficient funds to create an endowment exceeding \$10,000 to fund scholarships for students enrolled in the Culinary Arts Program at Orange Coast College.

Cost/Purpose/Funding Source: No cost to College

American Muslims Role in the United States- Awareness Event

Date: September 22, 2011

Department: OCC Muslim Student Association

Purpose: To raise awareness about tolerance, to explain historical facts, and how the American Muslims can better their society. This will be an educational event open to community members, OCC students, faculty, staff and administrators. There will also be booths for local community organizations to pass out information to attendees.

Cost/Purpose/Funding Source: Total Amount \$800; to include materials, supplies, rentals, catering, refreshments, entertainment, speakers, prizes, promotional items, printed items, gift cards, and miscellaneous expenses; to be paid from ASOCC funds, club funds, sponsorships, and student personal funds.

Transfer Day

Date: September 22, 2011

Department: Transfer Center

Purpose: To offer students the opportunity to speak in an open format and in scheduled appointments with representatives from over 65 four-year institutions regarding transfer options.

Cost/Purpose/Funding Source: \$3,500 for food, advertising, tent and table rental, and miscellaneous expenses; to be paid from ASOCC funds.

Transfer Center/Transfer Opportunity Program Events

Date: 2011-2012 Academic Year

Department: Transfer Center/Transfer Opportunity Program

Purpose: Transfer Fairs to offer students the opportunity to speak in an open format and in scheduled appointments with representatives from over 20 four-year institutions regarding transfer options. Transfer Workshops to provide crucial transfer information to OCC students on a variety of transfer topics including, but not limited to, transfer applications, application essays, UC TAGs, transfer preparedness. TOP Breakfast/luncheon to provide end of semester event for TOP students.

Cost/Purpose/Funding Source: \$1,500 combined for the above events for food, advertising, and miscellaneous expenses to be paid from ASOCC funds.

Visual and Performing Arts Meetings and Events

Date: 2011-2012 Academic Year

Department: Visual and Performing Arts Division

Purpose: To hold a variety of meetings and events, including but not limited to advisory meetings and various

classroom activities such as rehearsals and information sessions

Cost/Purpose/Funding: Total Amount \$1,500 to include food, refreshments, supplies, and print materials. To be paid from Ancillary/ASOCC/Foundation funds.

Associated Students and InterClub Council Events

Date: August 2011 - August 2012

Department: OCC - ASOCC, College Life Committee, InterClub Council, and officially registered clubs.

Purpose: To cover expenses of food and other related items for meetings and events.

Cost/Purpose/Funding Source: Total amount \$1,000 for food and related expenses; to be paid from ASOCC funds.

OCC Photography Gallery Exhibitions

Date: August 18, 2011 - May 30, 2012

Department: Photography

Purpose: Student and Community Outreach.

Cost/Purpose/Funding Source: Total Amount \$500 for each exhibiting artist. Total Amount \$500 for each guest speaker, Total Amount \$500 for each student show prizewinner. Total Amount \$1,000 for each reception including food, drinks and gallery supplies. To be paid from ASOCC funds and ancillary funds.

Staff Diversity Events

Date: 2011-2012 Academic Year

Department: Staff Development and Staff Diversity

Purpose: To promote and educate campus constituents on issues surrounding diversity

Cost/Purpose/Funding Source: \$5,000; to cover food, entertainment, mailings, publications, special events, and other miscellaneous expenses. To be paid from Staff Diversity funds.

Staff Development Meetings and Events

Date: 2011-2012 Academic Year

Department: Staff Development

Purpose: Host various meetings and events

Cost/Purpose/Funding Source: \$6,000 to include, but not limited to, food and beverages and other related expenses. To be paid from Staff Development funds.

REVISION TO PREVIOUS BOARD ACTION

Talley's Folley. - Revision to change production title scheduled to Seascape for Shark and Dancer

Date: September 9 -18 2011

Department: Visual and Performing Arts/ Theatre Arts

Purpose: Student and Community Outreach

Admission: \$6 advance, \$8 door

Cost/Purpose/Funding: Total Amount \$2,000. Associated production expenses to be paid from ASOCC and ancillary funds (Original Board Action July 20, 2011)

Subject **6.02 GWC - Special Projects**
Meeting Aug 17, 2011 - Regular Meeting
Category 6. Authorization for Special Projects
Access Public
Type Consent

All College Meeting

Date(s): September 8, 2011

Department: Vice President Student Success Office

Purpose: To welcome back staff, faculty and students, welcome new faculty and staff, and kick off the new year.

Cost/purpose/funding source: \$500 for refreshments, flowers, and supplies from discretionary funds.

Preceptor Instructor Course, Riverside Community Hospital

Date(s): November 8-9, 2011

Department: Health Professions-HWI/RHORC

Purpose: Provide two-day workshop to prepare preceptor instructors

Cost/purpose/funding source: \$1,500 for food and supplies from RHORC Trust funds.

Nursing 100 Orientation Part- 2/BBQ

Date(s): August 23, 2011

Department: School of Nursing

Purpose: Orientation to Nursing 100 and Skills Lab orientation for new Nursing students beginning Fall 2011

Cost/purpose/funding source: \$350 for food and supplies for BBQ lunch from Student Trust Account funds.

Champagne and All That Jazz

Date(s): August 20, 2011

Department: Foundation

Purpose: Foundation fundraising event

Cost/purpose/funding source: \$2,000 for entertainment, food, supplies and beverages, including alcoholic beverages, from Foundation funds.

International Peace Day Fundraising Concert

Date(s): September 25, 2011

Department: Student Activities

Purpose: A concert to benefit Living Ubuntu in honor of International Peace Day by Bands and Bellies VII

Cost/purpose/funding source: \$50 for supplies, printing and refreshments from club funds.

CTE Advisory Committee Meetings

Date(s): Various dates from August 29, 2011 – June 30, 2012

Department: Career & Technical Education

Purpose: Host various CTE program advisory meetings

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

Campus & Community Advisory Meetings, Regional Director Meetings and Staff Retreat

Date(s): Fall 2011

Department: EOPS/CARE

Purpose: To discuss department goals and objectives.

Cost/purpose/funding source: \$500 for refreshments and supplies from EOPS/CARE funds.

CARE Workshops and Luncheons

Date(s): Fall 2011

Department: EOPS/CARE

Purpose: To provide CARE students with workshops and luncheons. Some workshops may have speakers.

Cost/purpose/funding source: \$500 for food and supplies from CARE funds.

Testing Coordinator Annual Meeting, Hilton San Bernardino

Date(s): September 11-12, 2011

Department: Health Science/RHORC/RTC

Purpose: Review policies and procedures of the Regional Testing Center

Cost/purpose/funding source: \$2,500 for conference room, lodging rooms and food from RHORC RTC Trust funds.

(Revision is to correct the dates and increase the total cost from \$500 to cover lodging rooms for meeting speakers. Previous Board action: 7/20/11.)

Chefs for Scholarships 2011

Date(s): September 18, 2011

Department: Foundation

Purpose: Annual GWC Patron's Fundraising event

Cost/purpose/funding source: \$16,000 for food/refreshments, supplies, printing, advertising, and event coordinator from Foundation funds.

(Revision is to correct the date and add advertising and event coordinator to the expenses. Previous Board action: 5/18/11.)

Subject **6.03 DIS - Special Projects**
Meeting Aug 17, 2011 - Regular Meeting
Category 6. Authorization for Special Projects
Access Public
Type

Public Affairs Office Volunteer
Date: 2011 - 2012 Academic Year
Location: District Office
Department: Public Affairs and Marketing
Purpose: To assist with marketing-related activities
Cost: No cost to the District

Subject **6.04 CCC - Special Projects**
Meeting Aug 17, 2011 - Regular Meeting
Category 6. Authorization for Special Projects
Access Public
Type Consent

Family Holiday Party, Orientations, Workshops, Meetings, and Events

Date: Various Dates throughout 2011-12

Location: 4th Floor Conference & Garden Grove Center

Department: EOPS

Cost/Purpose: NTE \$500/Offer personal enrichment, update information and to celebrate holiday spirit with students and their families.

Funding source: EOPS and CARE funds

All-College Workshop

Date: September 9, 2011

Location: Rose Center Grand Ballroom

Department: President's Office

Cost/ Purpose: \$4,500/General meeting for faculty, staff and management.

Funding source: Contract Education Ancillary funds

Title III Staff Development/Student Preparation and Orientation Activities

Date: August 17, 2011 -- June 30, 2012

Location: Coastline Community College Facilities

Department: Planning and Development/Title III Office

Cost/Purpose: \$7,500, Materials and Refreshments/Conduct a series of staff development, and student preparation and orientation activities to achieve the desired Title III objectives.

Funding source: Title III Grant funds

Pathways to Success Iranian American Women's Conference

Date: October 23, 2011; 8:30 a.m. - 6:30 p.m.

Location: Hilton Orange County Costa Mesa Hotel

Department: Foundation

Purpose: Fundraising

Cost/purpose/funding source: Estimated expenses are \$30,000. Anticipated gross income to Foundation \$60,000. **Funding source:** Foundation Ancillary funds

Early College High School Back to School Night

Date: September 1, 2011; 6:30 – 8:00 p.m.

Location: Costa Mesa Center

Department: Early College High School

Purpose: Allow families time to meet instructors and get information on students' classes.

Cost/purpose/funding source: No cost to College or District

Early College High School Open House

Date: May 3, 2012; 6:30 – 7:30 p.m.

Location: Costa Mesa Center

Department: Early College High School

Purpose: Give families an opportunity to view students' work completed over the past school year and for students to present digital portfolios.

Cost/Purpose: No cost to College or District

Special Events

Date: Various Dates throughout 2011/12

Location: Varied

Department: Foundation

Purpose: Various fundraising and recognition events.

Cost/purpose: Varying costs dependent on the event and number of participants.

Funding source: Foundation Ancillary funds

7. Authorization to Apply for Funded Programs

Subject	7.01 DIS - Authorization to Apply for Funded Programs
Meeting	Aug 17, 2011 - Regular Meeting
Category	7. 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 applied for the State Chancellor's Office, Career Technical Education (CTE) Transitions grant titled "**CTE Transitions**". The emphasis of this allocation will be on facilitating the transition from secondary to post-secondary to occupation. The areas that will be funded within this grant are: outreach/career exploration; validation – not origination – of current articulation agreements (using templates and other existing resources); support for "credit by examination" mechanisms (testing & registrars); support for concurrent enrollment options (but not direct instructional costs); and support for coordination of work-based learning/internships/placement.

Fiscal Impact: If funded, Coast Community College District will receive \$140,910 from July 1, 2011 through June 30, 2012. No matching funds are required.

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 fourth year of funding for this grant. The District Office in collaboration with WestEd and the Institute for Evidence Based Change (formerly CalPASS) will receive funding to develop a System-wide evaluation of the Career Technical Education/Economic and Workforce Development Pathways initiatives and a data matching project. 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. Institute for Evidence Based Change, through a subgrantee agreement with the District Office, will research and conduct a data matching project which follows SB70/1133 students by industry sector/career pathway from high school to community college. All oversight of this grant and the subgrantee agreements will be handled through the District Educational Services department. (**Previous Board Approval: April 6, 2011**)

Fiscal Impact: Coast Community College District will receive \$1,600,000 between February 1, 2011, to and including January 31, 2012. No matching funds required. **The 4th year of this grant has received an augmentation for \$100,000. The new grant total will be \$1,700,000.**

Coastline Community College has applied for the California Community College, Chancellor's Office, Perkins Title IB grant titled "**Business Education Statewide Advisory Committee (BESAC)**". Coastline Community College will serve as the 2011-2012 fiscal agent and facilitating institution for the Business Education Statewide Advisory Committee (BESAC) to host advisory committee meetings and co-sponsor the annual

conference.

Fiscal Impact: If funded, Coastline Community College will receive \$38,000 from July 1, 2011 through June 30, 2012. No matching funds are required.

Orange Coast College has applied for the California Community College, Chancellor's Office, Perkins Title IB grant titled "**Career Development State Advisory Committee**". Orange Coast College will serve as the 2011-2012 fiscal agent and facilitating institution for the Career Development Statewide Advisory Committee. Activities will include: meeting coordination, professional development workshops, distribution of literature, web site maintenance, and implementation of marketing plan.

Fiscal Impact: If funded, Orange Coast College will receive \$38,000 from July 1, 2011 through June 30, 2012. No matching funds are required.

8. Authorization for Disposal of Surplus

Subject **8.01 Disposal of Surplus**
Meeting **Aug 17, 2011 - Regular Meeting**
Category **8. Authorization for Disposal of Surplus**
Access **Public**
Type **Consent**

File Attachments

[081711Surplus.pdf \(11 KB\)](#)

ITEM DESCRIPTION	ASSET NO.	MODEL NO.	SERIAL NO.	CONDITION F=FAIR P=POOR I=IRREPARABLE
ORANGE COAST COLLEGE				
Desk	---	---	---	P
Shelf	---	---	---	I
Lectern	---	---	---	P
Lectern	---	---	---	P
Lectern	2001130	---	---	P
Wireless Intercom	9028514	BTR-200	7194	P
Cassette Deck	9030087	TD-W218	170Y0323	I
CD Player	9030086	PD-103	OK3644124	I
Cassette Deck	9025603	TD-W354	094C1289	I
Microprocessor Trainer	2007716	MT80	199128	P
Microprocessor Trainer	2007715	MT80	199119	P
Microprocessor Trainer	2007714	MT80	199131	P
Microprocessor Trainer	2000398	MT80	199129	P
Microprocessor Trainer	2000395	MT80	199118	P
Microprocessor Trainer	2000396	MT80	199117	P
Microprocessor Trainer	2000394	MT80	199137	P
Microprocessor Trainer	2000393	MT80	199114	P
Microprocessor Trainer	2000390	MT80	199122	P
Microprocessor Trainer	2000389	MT80	198948	P
Microprocessor Trainer	2000407	MT80	199132	P
Microprocessor Trainer	2000387	MT80	199135	P
Microprocessor Trainer	2000388	MT80	199127	P
Microprocessor Trainer	2000391	MT80	199133	P
Microprocessor Trainer	2000385	MT80	199123	P
Microprocessor Trainer	2000392	MT80	199138	P
Microprocessor Trainer	2000397	MT80	199136	P
Microprocessor Trainer	2000400	MT80	199140	P
Microprocessor Trainer	2000403	MT80	199130	P
Microprocessor Trainer	2000405	MT80	199141	P
Microprocessor Trainer	2004004	MT80	199116	P
Microprocessor Trainer	2000399	MT80	199125	P
Microprocessor Trainer	2000401	MT80	199139	P
Microprocessor Trainer	2000402	MT80	199115	P
Microprocessor Trainer	2000406	MT80	199124	P
Microprocessor Trainer	2000386	MT80	199113	P
Trainer Diagnostic Interface	2000384	MFT-ICE	198196	P
Trainer Diagnostic Interface	2000382	MFT-ICE	199189	P

Surplus

ITEM DESCRIPTION	ASSET NO.	MODEL NO.	SERIAL NO.	CONDITION F=FAIR P=POOR I=IRREPARABLE
Trainer Diagnostic Interface	9046099	MFT-ICE	199190	P
Trainer Diagnostic Interface	2000379	MFT-ICE	199191	P
Trainer Diagnostic Interface	2000380	MFT-ICE	198913	P
Trainer Diagnostic Interface	2000381	MFT-ICE	199192	P
Trainer Diagnostic Interface	2000383	MFT-ICE	198915	P
Trainer Diagnostic Interface	9046100	MFT-ICE	198914	P
Trainer Diagnostic Interface	2000378	MFT-ICE	198912	P
Trainer Diagnostic Interface	---	---	---	P
Trainer Diagnostic Interface	---	---	---	P
Trainer Diagnostic Interface	---	---	---	P
Trainer Diagnostic Interface	---	---	196018	P
Trainer Diagnostic Interface	---	---	199159	P
Trainer Diagnostic Interface	---	---	199153	P
Trainer Diagnostic Interface	---	---	196013	P
Trainer Diagnostic Interface	---	---	196012	P
Trainer Diagnostic Interface	---	---	196010	P
Trainer Diagnostic Interface	---	---	199157	P
Trainer Diagnostic Interface	---	---	196022	P
Trainer Diagnostic Interface	---	---	199161	P
Trainer Diagnostic Interface	---	---	199152	P
Trainer Diagnostic Interface	---	---	199155	P
Trainer Diagnostic Interface	---	---	199154	P
Trainer Diagnostic Interface	---	---	199156	P
Trainer Diagnostic Interface	---	---	199162	P
Trainer Diagnostic Interface	---	---	199164	P
Trainer Diagnostic Interface	---	---	196015	P
Trainer Diagnostic Interface	---	---	196009	P
Trainer Diagnostic Interface	---	---	199158	P
Trainer Diagnostic Interface	---	---	196005	P
Trainer Diagnostic Interface	---	---	199163	P
Trainer Diagnostic Interface	---	---	199160	P
Trainer Diagnostic Interface	---	---	196023	P
Trainer Diagnostic Interface	---	---	196021	P
Trainer Diagnostic Interface	---	---	196016	P
Trainer Diagnostic Interface	---	---	199165	P
Trainer Diagnostic Interface	---	---	196019	P
Alto Extractor	9071937	---	CK0068	P
Extractor	9053063	WD245F	994300096	P

Surplus

ITEM DESCRIPTION	ASSET NO.	MODEL NO.	SERIAL NO.	CONDITION F=FAIR P=POOR I=IRREPARABLE
Micromatic Extractor	9054227	---	1762278	P
Floor Machine	9030010	---	L101043	P
Server	9034300	--	33420	I
Server	9023056	ATX	--	I
Server	9039229	--	--	I
Server	9041146	--	--	I
Server	9033698	--	--	I
Server	9047097	CPU P3/1GHz (2) (SQL Server)	--	I
Server	9033535 & 9078689	--	--	I
Server	9015011	--	--	I
Server	9078072	--	950906BSVR	I
Server	9016284	Dell	--	I
Server	9033548	Plexus	--	I
Server	9046815	Plexus	--	I
Workstation	9053564	--	--	I
Workstation	9024211	Plexus	--	I
Workstation	9016795	--	1031965544	I
Workstation	9031538	ACT	25995	I
Monitor	9022105	Princeton	472046094	I
Workstation	9025274	Plexus	--	I
Workstation	9022487	Plexus	--	I
Workstation	9022448	Plexus	--	I
Workstation	9041822	Plexus	518014643	I
Workstation	9020045	Compaq	--	I
Workstation	9035210	Plexus	--	I
Workstation	9033586	Plexus	--	P
Receiver	9034009	RX-700U	E318538SU	P
Printer	9057367	HL-1440	U60066M35716305	P
Projector	9064035	XG-MB70X	509935822	P
Projector	9060609	XG-MB70X	511936251	P
Monitor	9049825	1901FP	CN-05Y2327161842NB035	P
Receiver	9071797	AG-D9260	OJL3817	P
Receiver	9071798	AG-D9260	OJL3798	P
Receiver	9071796	AG-D9260	OJL3841	P
Monitor	9048335	Vp150M	9.06011E+11	P
Speakers (4)	---	---	---	P
Projector	9033075	LC-X2	---	P

Surplus

ITEM DESCRIPTION	ASSET NO.	MODEL NO.	SERIAL NO.	CONDITION F=FAIR P=POOR I=IRREPARABLE
Monitor	---	1703FPS	---	P
Monitor	9058478	1703FPS	MX-02Y311-47605-39B-DX1X	P
Camcorder	OCAV-26-326	WV-F2	62B04653	P
Keyboard	---	---	---	P
Cables and Mice (1 box)	---	---	---	P
Laptop Computer	9046981	PA3070U-1MPC	12060836PU	P
Keyboard	---	---	---	P
Projector	9048351	MuliMedia ProX	G1201605	P
Projector	9033531	MuliMedia ProX	G1101494	P
VCR	---	AG1330	C1KN00579	P
VCR	---	AG1330	C1KN06978	P
Laptop Computer	9047326	4600	41213425PU	P
Keyboard Holders (2)	---	---	---	P
Monitor	9054989	M-782	MY-08G157-47603-41F-BL8L	P
Monitor	9058150	---	---	P
Monitor	9024512	EOS 50	382037865	P
Printer	9047808 /9023309	Laser Jet 6L	---	P

9. Authorization to Enter Into Standard Telecourse Agreements

Subject **9.01 CCC - Authorization to Enter Into Standard Telecourse Agreements**
Meeting **Aug 17, 2011 - Regular Meeting**
Category **9. 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.

CULTURAL ANTHROPOLOGY: OUR DIVERSE WORLD

Collegeanywhere (NJ)

Term of Agreement: September 1, 2011 – August 31, 2012

PSYCHOLOGY: THE HUMAN EXPERIENCE

Los Angeles Mission College (CA)

Term of Agreement: August 15, 2011 – August 14, 2012

State Board Community and Technical Colleges (WA)

Term of Agreement: July 1, 2011 – June 30, 2014

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 \(122 KB\)](#)

10. Approval of Clinical Contracts

Subject **10.01 OCC - Clinical Contracts**
Meeting **Aug 17, 2011 - Regular Meeting**
Category **10. Approval of Clinical Contracts**
Access **Public**
Type **Consent**

Approval of Clinical Agreements

After review by District General Counsel and the College President, it is recommended by the Chancellor that authorization be given to enter into an Agreement or an Amendment with the following institutions relating to instructional programs within the Coast Community College District. The Board President, or designee, is authorized to sign the agreements, amendments, or any related documents, indicating approval by the Board of Trustees. (Only copies of non-standard agreements or amendments are attached to each Trustee's Agenda.)

ORANGE COAST COLLEGE

RENEWAL-(4th time)

St. Jude Medical Center
Fullerton, CA

Non-Standard Clinical Affiliation Amendment

Term: August 4, 2011 to July 31, 2014

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. (See Attachment # 2)

File Attachments

[Clinical Agreement St. Jude and OCC.pdf \(116 KB\)](#)

11. Approval of Standard Agreements

Subject **11.01 DIS - Approval of Standard Agreements**

Meeting **Aug 17, 2011 - Regular Meeting**

Category **11. Approval of Standard Agreements**

Access **Public**

Type

Authorization for Orange Coast College to Enter into a Standard Agreement with ACCENT Travel Contractor for a Summer 2012 Short-term Study Abroad Program in Florence, Italy

After review by the Dean of Literature and Languages and the President of Orange Coast College, it is recommended by the Chancellor that authorization be given to enter into a standard travel contractor agreement to conduct a Summer in Florence, Italy Study Abroad Program during Summer 2012. All logistical arrangements will be handled by ACCENT (International Consortium for Academic Programs Abroad). Travel contractor will provide all required insurance and students will be covered under individual policies for the duration of the trip. Patricia Scarfone, Orange Coast College, will serve as faculty. Authorization to conduct the Summer in Florence, Italy Study Abroad Program was given on June 15, 2011. It is recommended that the Chancellor or the Vice Chancellor, Administrative Services be authorized to sign the agreement.

Fiscal Impact: No replacement costs for faculty assigned to the 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.

Authorization for Orange Coast College to Enter into a Standard Agreement with ACCENT Travel Contractor for a Fall 2012 Short-term Study Abroad Program in Erfurt, Germany & Florence, Italy

After review by the Dean of Consumer and Health Sciences and the President of Orange Coast College, it is recommended by the Chancellor that authorization be given to enter into a standard travel contractor agreement to conduct a Fall in Erfurt, Germany and Florence, Italy Study Abroad Program during Fall 2012. All logistical arrangements will be handled by ACCENT (International Consortium for Academic Programs Abroad). Travel contractor will provide all required insurance and students will be covered under individual policies for the duration of the trip. Susan Coleman and Barbara Cooper, Orange Coast College, will serve as faculty. Authorization to conduct the Fall in Erfurt Germany and Florence, Italy Study Abroad Program was given on April 6, 2011. It is recommended that the Chancellor or the Vice Chancellor, Administrative Services be authorized to sign the agreement.

Fiscal Impact: No replacement costs for faculty assigned to the 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.

Authorization for Coastline College to Enter into a Standard Agreement with ACCENT Travel Contractor for a Summer 2012 Short-term Study Abroad Program in Florence, Italy

After review by the Dean of Instruction and the President of Coastline Community College, it is recommended by the Chancellor that authorization be given to enter into a standard travel contractor agreement to conduct a Summer in Florence, Italy, Study Abroad Program during Summer 2012. All logistical arrangements will be

handled by ACCENT (International Consortium for Academic Programs Abroad). Travel contractor will provide all required insurance and students will be covered under individual policies for the duration of the trip. Jane Bauman, John Clark and Lynn Torrini, Coastline College, will serve as faculty. Authorization to conduct the Summer in Florence, Italy Study Abroad Program was given on February 16, 2011. It is recommended that the Chancellor or the Vice Chancellor, Administrative Services be authorized to sign the agreement.

Fiscal Impact: No replacement costs for faculty assigned to the 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 **11.02 CCC – Approval of Standard Agreements**
Meeting Aug 17, 2011 - Regular Meeting
Category 11. Approval of Standard Agreements
Access Public
Type Matters for Review, Discussion and/or Action

CCC - Approve Department of Defense Voluntary Education Partnership Memorandum of Understanding between the Department of Defense Office of the Under Secretary of Defense for Personnel and Readiness, and the Coast Community College District to Provide Educational Services to Personnel of the United States Armed Forces.

1. Background: To ensure all servicemembers participating in off-duty, postsecondary education programs are provided quality education programs uniformly, effective January 2012, the Department of Defense (DoD) will require that institutions participating in the Military Tuition Assistance (TA) Program have a signed Memorandum of Understanding (MOU) on file and be on the list of institutions participating in the DoD TA program prior to receiving TA funds. This MOU conveys the commitments and agreements between Coastline and DoD and includes service specific addendums which provide guidelines and procedures for the delivery of educational services to the U.S. Air Force, U.S. Army, U.S. Marine Corps and U.S. Navy.

The Template MOU has been reviewed and approved by General Counsel. Upon approval by the Board of Trustees, Coastline will forward a request to the Board President by the Department of Defense to electronically execute the Agreement. Once signed by the Board President, the DoD will send a fully executed MOU populated with Institutional information provided by the campus during the Verification Application Process.

2. Goal/Purpose: Comply with DoD policy and continue participation in the DoD TA program; Generate revenue for the College.

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 Memorandum of Understanding between the Department of Defense Office of the Under Secretary of Defense for Personnel and Readiness, and the Coast Community College District (Coastline Community College) to Provide Educational Services to Personnel of the United States Armed Forces. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees. (See DoD MOU Attachment #3)

5. Fiscal Review and Impact: No Cost to District.

CCC - Approve Standard Amendment between Prometric and the Coast Community College District to Administer Defense Activity for Non-Traditional Education Support (DANTES) Subject Standardized Tests (DSST®) for College Credit in Support of the MOU between Marine Corps Base, Camp Pendleton and the Coast Community College District.

1. Background: To better serve its military population, Coastline operates several National Test Centers on or near military installations. These testing centers offer several computer and internet-based testing

programs to military and civilian personnel on base including the Defense Activity for Non-Traditional Education Support (DANTES) Subject Standardized Tests (DSST®) for college credit. Prometric holds all ownership and propriety rights for the DSST® testing program. In April 2009, the District entered into a Global Letter of Agreement (LOA) with Prometric authorizing Coastline's National Test Centers to operate as test administration sites and outlined the guidelines and responsibilities of Prometric and Coastline in administering these examinations. The Amendment adds Coastline's Test Center at Marine Corps Base, Camp Pendleton as an affiliated Test Center covered under the LOA.

2. Goal/Purpose: Adds Coastline's Test Center at Marine Corps Base, Camp Pendleton as an Affiliated Test Center under the Global LOA; Generates revenue for the College.

3. Comments (if any): District General Counsel reviewed and approved as Standard Amendment in support of National Test Center MOUs on May 27, 2010 (Board Approved: 6/16/10).

4. Recommendation Statement: After review by the College President and District General Counsel, it is recommended by the Chancellor that the Board approve the Standard Amendment between Prometric and the Coast Community College District authorizing Coastline to administer Defense Activity for Non-Traditional Education Support (DANTES) Subject Standardized Tests (DSST®) examinations to military and civilian personnel at Marine Corps Base, Camp Pendleton. The Board President, or designee, is authorized to sign the Amendment and any related documents, indicating approval by the Board of Trustees. (See Prometric Attachment #4)

5. Fiscal Review and Impact: Income to District - \$20 per test administered.

File Attachments

[DoD MOU.pdf \(290 KB\)](#)

[Prometric 2011.pdf \(44 KB\)](#)

12. Authorization for Purchase of Institutional Memberships

Subject **12.01 OCC - Institutional Memberships**
Meeting **Aug 17, 2011 - Regular Meeting**
Category **12. Authorization for Purchase of Institutional Memberships**
Access **Public**
Type **Consent**

Name and Acronym: California Community Colleges Chief Student Administrators Association (CCCCSSAA)

Term of Membership: 2011 - 2012

Cost: \$300

Purpose: This is a statewide association of Chief Student Services Officers for the California Community Colleges. They meet throughout the year to discuss issues affecting the California Community Colleges.

RENEWAL

Name and Acronym: 2011-2012 Western Association of College Admission Counseling (WACAC)

Term of Membership: 2011 - 2012

Cost: \$45

Purpose: Membership provides a means to stay current in admissions procedures, policies, and records pertinent to community college transfer students among the western states. It provides technical assistance to members and serves in a liaison capacity with Congress and federal agencies.

Subject **12.02 GWC - Institutional Memberships**
Meeting **Aug 17, 2011 - Regular Meeting**
Category **12. Authorization for Purchase of Institutional Memberships**
Access **Public**
Type **Consent**

RENEWAL

Name and Acronym: Southern California Regional Transit Training Consortium (SCRTTC)

Term of Membership: August 18, 2011 – June 30, 2012

Cost: \$500

Purpose: Provides Automotive faculty (full-time and part-time) the ability to attend training classes throughout the year; the ability to teach SCRTTC training classes throughout the year; and the ability to stay current with local, state and national educational and technological developments in the automotive industry.

Name and Acronym: South Coast Higher Education Council (SCHEC)

Term of Membership: September 1, 2011 – August 21, 2012

Cost: \$50

Purpose: To share articulation/transfer information and provide a channel of communication among the segments of Higher Education.

Name and Acronym: Association for the Advancement of Sustainability in Higher Education (AASHE)

Term of Membership: July 1, 2011 – June, 30, 2012

Cost: \$520

Purpose: Provide the college with access to member-only resources to seek sustainability information, provides a sustainability tracking, assessment and rating system for our specific campus, product and service discounts, award opportunities, event discounts for conferences and newsletter.

Subject **12.03 DIS - Institutional Membership**
Meeting Aug 17, 2011 - Regular Meeting
Category 12. Authorization for Purchase of Institutional Memberships
Access Public
Type Consent

Renewal

Name and Acronym: Community College League of California Policy & Procedure Services

Term of Membership: July 1, 2011 – June 30, 2012

Cost: \$1,500.00

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

Subject **12.04 CCC – Institutional Memberships**
Meeting Aug 17, 2011 - Regular Meeting
Category 12. Authorization for Purchase of Institutional Memberships
Access Public
Type Consent

RENEWAL

Name and Acronym: California Association of Community College Registrars and Admissions Officers (CACCRAO)

Term of Membership: July 1, 2011 — June 30, 2012

Cost: \$200

Purpose: Provides Registrars and Admissions Officers with access to conferences and other professional development opportunities.

Name and Acronym: Books-A-Million, Inc.

Term of Membership: August 17, 2011 – August 16, 2012

Cost: \$20

Purpose: Saves on costs of reference books for Student Services and other departments that may need to order reference materials.

13. Authorization for Off-Campus Assignments

Subject	13.01 DIS - Off-Campus Assignment
Meeting	Aug 17, 2011 - Regular Meeting
Category	13. Authorization for Off-Campus Assignments
Access	Public
Type	Consent

Andrew C. Jones, Chancellor, to serve on the Board of Directors of the Presidents' Round Table of African-American CEO's, from July 1, 2011 through June 30, 2012, without loss of salary, with the understanding that authorization will be requested to attend meetings as they are set.

Subject **13.02 CCC - Off-Campus Assignments**
Meeting Aug 17, 2011 - Regular Meeting
Category 13. 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: Cristina Arellano

Title: EOPS Recruitment Technician

Organization: Delhi Community Center

Assignment: To serve on the Board of Directors as an outreach activity for the EOPS/CARE program.

Term: August 30, 2011— June 30, 2012

14. Authorization for Community Activities

Subject **14.01 OCC - Community Activities**
Meeting **Aug 17, 2011 - Regular Meeting**
Category **14. 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 August 18, 2011 – June 30, 2012. 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.

PROFESSIONAL EXPERT

CALIFORNIA REGISTERED PROCESS SERVER TRAINING, Fee: \$75, 4 hours. Presenter: Sal Hanna. Compensation equals 50% of the number of participants registered times the program fee minus direct costs/administration fee. (P)

EMERGING TOPICS IN HUMAN RESOURCES AND EMPLOYMENT LAW, Fee: \$39, 2.5 hours. Presenters: Ryan Giffen and Russell J. Thomas. Compensation equals 50% of the number of participants registered times the program fee minus direct costs/administration fee. (P)

INDUSTRIAL WELDING LABEL PRACTICE, Fee: \$350, plus \$50 materials fee payable to presenter, 56 hours. Presenter: Eric Budwig. Compensation equals 50% of the number of participants registered times the program fee minus direct costs/administration fee. (P)

JAZZ ENSEMBLE SKILLS, Fee: \$68, 44 hours. Presenter: Paul Navidad. Compensation equals 50% of the number of participants registered times the program fee minus direct costs/administration fee. (P)

ROMANCE AND RELATIONSHIPS, Fee: \$79, 3 hours. Presenter: Carol Schachat. Compensation equals 50% of the number of participants registered times the program fee minus direct costs/administration fee. (P)

SPANISH FOR MEDICAL AND HEALTH PROFESSIONS, Fee: \$199, 4 hours. Presenter: Lourdes Bates. Compensation equals 50% of the number of participants registered times the program fee minus direct costs/administration fee. (P)

THREADING A-Z, Fee: \$89, plus \$10 materials fee payable to presenter, 4 hours. Presenter: Sameira Mikhael. Compensation equals 50% of the number of participants registered times the program fee minus direct costs/administration fee. (P)

INDEPENDENT CONTRACTORS

IC Name: April Braswell

Services: Presenter for GREAT AMERICAN SMOKE OUT – QUIT SMOKING WITH HYPNOSIS, Fee: \$97, 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: August 18 – June 30, 2012

Source of Funding: Community Education registration fees.

IC Name: April Braswell

Services: Presenter for WINNING AT INTERNET DATING – FROM PROFILE AND E-MAIL TO THE SUCCESSFUL FIRST DATE!, Fee: \$49, 2.5 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: August 18 – June 30, 2012

Source of Funding: Community Education registration fees.

IC Name: Community Divorce Educational Institute, Inc.

Services: Presenter for DIVORCE OPTIONS, Fee: \$69, 4 hours.

Payment Schedule/Compensation: Compensation equals 100% of the proceeds to be retained by Community Education.

Terms of Agreement: August 18 – June 30, 2012

Source of Funding: Community Education registration fees.

IC Name: Jenny Friend

Services: Presenter for SEVEN WAYS TO KEEP YOUR BUSINESS FROM SNEAKING INTO YOUR BEDROOM, Fee: \$29, 1.5 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: August 18 – June 30, 2012

Source of Funding: Community Education registration fees.

IC Name: Alan Haft

Services: Presenter for THE ABC'S OF CONSERVATIVE INVESTING, Fee: \$59, 5 hours.

Payment Schedule/Compensation: Compensation equals 100% of the proceeds to be retained by Community Education.

Terms of Agreement: August 18 – June 30, 2012

Source of Funding: Community Education registration fees.

IC Name: Terrence Maher

Services: To create the curriculum for a juvenile offender program for OCC Community Education and the OC Probation Department.

Payment Schedule/Compensation: Compensation equals \$1,000.

Terms of Agreement: August 18 – June 30, 2012

Source of Funding: Community Education registration fees.

IC Name: Shaile Socher

Services: Presenter for CUSTOM GUMPASTE FLOWERS – SUGAR FLOWERS, Fee: \$99, plus \$30 materials fee payable to presenter, 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: August 18 – June 30, 2012

Source of Funding: Community Education registration fees.

IC Name: Barbara Spies

Services: Presenter for BEGINNING WATERCOLOR, Fee: \$96, plus \$15 materials fee payable to presenter,

12 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: August 18 – June 30, 2012

Source of Funding: Community Education registration fees.

IC Name: John Spiers

Services: Presenter for TEACH & WRITE YOUR WAY TO PAID PUBLICATION, Fee: \$79, 9 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: August 18 – June 30, 2012

Source of Funding: Community Education registration fees.

IC Name: Christine Sullivan

Services: Presenter for STAMPED METAL JEWELRY, Fee: \$79, plus \$15 materials fee payable to presenter at class. 3 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: August 18 – June 30, 2012

Source of Funding: Community Education registration fees

IC Name: Heather Taralow-Edwards

Services: Presenter for INTUITIVE EATING – MAKE PEACE WITH YOUR PLATE, Fee: \$79, plus \$5 materials fee payable to presenter, 12 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: August 18 – June 30, 2012

Source of Funding: Community Education registration fees.

Special Projects

OCC Career Services Functions, Projects, and Meetings

Date: August 18, 2011-June 30, 2012

Department: OCC – Career Education

Purpose: Orange Coast College Career Education Department will host various functions and meetings and complete various projects during the 2011-2012 school year. Function and activity expenses to include food, buses, substitutes, supplies, revision, vendors, development and distribution of print and web materials, equipment and meeting rooms related to grant activities, job fairs, and support for the instructional programs.

Cost/Purpose/Funding Source: Total amount \$30,000 to be paid from Career and Community Education Indirect and ancillary funds.

15. Authorization for Sailing Program

Subject **15.01 OCC - Sailing Program**
Meeting Aug 17, 2011 - Regular Meeting
Category 15. 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 Aug 18, 2011 – June 30, 2012. The presenters will be paid at a fixed rate or percentage of income based on actual enrollment. Instructor fees will be charged against individual ticket budget numbers and paid from Sailing Center funds. (P)=percentage and (F) =flat rate.

NEW BOARD ITEMS

RENTAL AGREEMENT

Orange Coast College School of Sailing & Seamanship to renew rental agreement with the Regents of the University of California, Irvine. Agreement is for the use of Sailing Center docks and grounds from July 1, 2011 to June 30, 2012 at the rate of \$2,387.00 per month

Fiscal Impact: \$28,644.00 rental income annually.

REVISIONS TO PREVIOUS BOARD ACTION

PROFESSIONAL EXPERTS

LIDO 14 CLASSES

AT-RISK CHILDREN'S BOATING SAFETY PROGRAM, No fee to participants. Funded by a grant from State of California, Department of Boating and Waterways. 14 to 20 hours.

BEGINNING SAILING, Fee \$145, 20 hours.

INTERMEDIATE LIDO; Fee \$150, 18 hours

LIDO RACING CLINIC, Fee \$65, 8 hours

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

PRIVATE LESSONS LIDO, Fee \$180, 3 hours

OCC SA CHECK-OUT, Fee \$110, 2 hours

AFTER SCHOOL SAILING, Fee: \$135; 10 hours

HOLIDAY SAILING CAMPS FOR KIDS, Fee: \$150, 16 hours.

ADD PRESENTERS: Timothy King, Berkeley Green (F) (*prior approval May 4, 2011*)

HARBOR 20 CLASSES

LEARN TO SAIL ON A HARBOR 20, Fee: \$355, 12 hours

HARBOR 20 Skipper Cert #1, Fee: \$200, 3 hours

HARBOR 20 Skipper Cert #2; Fee: \$100, 1.5 hours

HARBOR 20 PRIVATE LESSONS; Fee \$200, 3 hours

ADD PRESENTERS: Timothy King, Berkeley Green (F) (*prior approval Jan 19, 2011*)

SHIELDS CLASSES

LEARN TO SAIL ON A SHIELDS, Fee \$355, 12 hours

PRIVATE LESSONS SHIELDS, Fee \$200, 3 hours
OCC SA CHECK-OUT, Fee \$160, 3 hours
SHIELDS I, Fee \$160 20, hours
SHIELDS II, Fee \$173, 18 hours
SHIELDS III WITH SPINNAKER, Fee \$170, 18 hours
TEAM BUILDING REGATTAS, Fee: \$150 per person, 4 hours.
US SAILING BASIC KEELBOAT CERTIFICATION COURSE, Fee: \$550.00, 39 hours
US SAILING BASIC KEELBOAT CERTIFICATION CLASS, Fee: \$250.00, 13 hours.
SHIELDS RACING, Fee: \$75, 8 hours
WOMEN'S KEELBOAT, Fee: \$355, 12 hours
ADD PRESENTERS: Timothy King, Berkeley Green (F) *(prior approval Jan 19, 2011)*

16. Personnel Items

Subject	16.01 District
Meeting	Aug 17, 2011 - Regular Meeting
Category	16. Personnel Items
Access	Public
Type	Discussion

- a. Acceptance of Resignations and/or Approval of Layoffs, Exhaustion of Benefits and Terminations
- b. Authorization for Pay Changes, Academic Staff
- c. Authorization for Contract Amendments Based upon Horizontal Salary Moves
- d. Authorization for Changes in Salary Schedules
- e. Authorization for Professional Experts

File Attachments

[Open.pdf \(24 KB\)](#)

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:

Faculty

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Action</u>	<u>Effective Date</u>
Cortez, Jose	OCC	Instructor, Machine Technology	Retire	05/30/11

Classified

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Action</u>	<u>Effective Date</u>
Lewis, Deborah	CCC	Workforce Specialist	Resign	08/03/11

Revise resignation date

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Action</u>	<u>Effective Date</u>
Markel, Vickie	DIST	Office Assistant IV	Resign	08/31/11

b. Authorization for Pay Changes, Academic Staff

It is recommended that authorization be given for the following contract adjustments for the reasons specified below:

Faculty

Colvin, Diane, OCC, Instructor, ESL, increase total contract to A-V-22+DOC due to receipt of doctorate effective 08/27/11.

Lerma, Maria, OCC, Instructor, English, increase total contract to A-V-22+DOC due to receipt of doctorate effective 08/27/11.

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 2011-12 school year:

<u>Name</u>	<u>Campus</u>	<u>From Col/Step</u>		<u>To Col/Step</u>	
Scane, Danielle	OCC	III	11	IV	12
Thach, Amy	GWC	II	07	III	08

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>
-----------------------	--------------	----------------

Classified Management

Security Coordinator to Public Safety Coordinator	G-20	Revise title at GWC only
--	------	--------------------------

e. Authorization for Professional Experts

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

Professional Experts over \$10,000.00

Locke, Margaret A., OCC, to lead the Health Information Technology Program, for the period 08/18/11 to 06/30/12, to be paid by timecard at \$100.00 per unit, 6.087 units per week for 46 weeks, compensation to be \$28,000, funding source is HIT grant.

Nieman, Michelle J., CCC, to provide instructional design and technical writing/editing services for the Technology Based Learning Grant/ESL for Nurses program for Instructional Systems Development, for the period 09/10/11 to 11/09/11, to be paid by timecard at \$100.00 per unit, 17 units per week for 8 weeks, compensation to be \$13,600.00, funding source is Categorical Funds.

Other Professional Experts

Barrington, Daniel G., OCC, to assist with OCC football team during the 2011-2012 academic year, for the period 08/18/11 to 06/30/12, to be paid at \$100.00 per unit, 0.761 units per week for 46 weeks, compensation NTE \$3,500.00, funding source is General Fund Coaches Aides Hourly Stipend.

Cahill, Lauren, OCC, to provide mental health counseling for students, for the period 08/18/11 to 12/18/11, to be paid by timecard at \$100.00 per unit, 0.28 units per week for 18 weeks, compensation to be \$500.00, funding source is Health Fees.

Cahill, Lauren, OCC, to provide mental health counseling for students, for the period 01/30/12 to 05/27/12, to be paid by timecard at \$100.00 per unit, 0.28 units per week for 18 weeks, compensation to be \$500.00, funding source is Health Fees.

Cohen, Herbert M., GWC, to design, develop, and build iPad/iPhone device application for GWC, for the period 09/01/11 to 06/30/12, to be paid by timecard at \$100.00 per unit, 0.897 units per week for 39 weeks, compensation NTE \$3,500.00, funding source is Perkins IV.

Fernandez, Teeya F., OCC, to assist with OCC women's basketball team during the 2011-2012 academic year, for the period 08/18/11 to 06/30/12, to be paid at \$100.00 per unit, 0.435 units per week for 46 weeks, compensation NTE \$2,000.00, funding source is General Fund Coaches Aides Hourly Stipend.

Fier, David R., OCC, to assist with OCC men's and women's cross-country teams during the 2011-2012 academic year, for the period 08/18/11 to 06/30/12, to be paid at \$100.00 per unit, 0.543 units per week for 46 weeks, compensation NTE \$2,500.00, funding source is General Fund Coaches Aides Hourly Stipend.

Franzen, Bryan D., OCC, to assist with OCC men's and women's swim and dive teams during the 2011-2012 academic year, for the period 08/18/11 to 06/30/12, to be paid at \$100.00 per unit, 0.435 units per week for 46 weeks, compensation NTE \$2,000.00, funding source is General Fund Coaches Aides Hourly Stipend.

Fullmer, Austin E., OCC, to assist with OCC football team during the 2011-2012 academic year, for the period 08/18/11 to 06/30/12, to be paid at \$100.00 per unit, 0.435 units per week for 46 weeks, compensation NTE \$2,000.00, funding source is General Fund Coaches Aides Hourly Stipend.

Jennings, Ian D., OCC, to assist with OCC men's basketball and men's and women's swim/dive teams, during the 2011-2012 academic year, for the period 08/18/11 to 06/30/12, to be paid at \$100.00 per unit, 0.978 units per week for 46 weeks, compensation NTE \$4,500.00, funding source is General Fund Coaches Aides Hourly Stipend.

Lee, David M., CCC, to provide curatorial services for Coastline's Art Gallery, for the period 08/18/11 to 02/09/12, to be paid by timecard at \$100.00 per unit, 1.56 units per week for 25 weeks, compensation to be \$3,900.00, funding source is Art Gallery Ancillary Funds.

McCall, Picolya, OCC, to provide mental health counseling for students, for the period 08/18/11 to 12/18/11, to be paid by timecard at \$100.00 per unit, 0.28 units per week for 18 weeks, compensation to be \$500.00, funding source is Health Fees.

McCall, Picolya, OCC, to provide mental health counseling for students, for the period 01/30/12 to 05/27/12, to be paid by timecard at \$100.00 per unit, 0.28 units per week for 18 weeks, compensation to be \$500.00, funding source is Health Fees.

Mickey, David L., GWC, to serve as Sound Designer for GWC Theater productions, "Importance of Being Earnest" and "A Streetcar Named Desire," for the period 09/01/11 to 12/30/11, to be paid at \$100.00 per unit, 1.143 units per week for 14 weeks, compensation NTE \$1,600.00, funding source is Theater Income Trust.

Molina, David L., CCC, to provide Audio Visual Production support for Instructional Systems Development department, for the period 08/04/11 to 06/30/12, to be paid by timecard at \$100.00 per unit, 0.3125 units per week for 48 weeks, compensation to be \$1,500.00, funding source is Instructional Systems Development Ancillary Funds.

Montooth, Carisa, OCC, to facilitate a True Colors Workshop for the Student Leadership Conference on 08/22/11, to be paid by timecard at \$10.00 per unit, 10 units per week for 1 week, compensation NTE \$100.00, funding source is Associated Students Fund.

Sufas, Jason M., CCC, to provide Audio Visual Production support for Instructional Systems Development department, for the period 08/04/11 to 06/30/12, to be paid by timecard at \$10.00 per unit, 4.166 units per week for 48 weeks, compensation to be \$2,000.00, funding source is Instructional Systems Development Ancillary Funds.

Supple, Martin, DIST, to perform work related to the CTE Community Collaborative Workforce Innovation Partnership Grant projects, for the period 08/18/11 to 12/31/11, to be paid by timecard at \$100.00 per unit, 2.9 units per week for 19 weeks, compensation to be \$5,500.00, funding source is CTE Community Collaborative Workforce Innovation Partnership Grant.

Thomas, Clark, DIST, to perform work related to the CTE Community Collaborative Workforce Innovation Partnership Grant projects, for the period 08/18/11 to 12/31/11, to be paid by timecard at \$100.00 per unit, 1.5 units per week for 19 weeks, compensation to be \$2,750.00, funding source is CTE Community Collaborative Workforce Innovation Partnership Grant.

Wolzinger, Renah, GWC, to acquire and edit video photographs for the iPad/iPhone device application for GWC, for the period 09/01/11 to 06/30/12, to be paid by timecard at \$100.00 per unit, 0.676 units per week for 44 weeks, compensation NTE \$2,975.00, funding source is Perkins IV.

Revision to Previous Board Action

Gordon, Sherill A., GWC, to assist with summer swim program, for the period 05/01/11 to 08/31/11, to be paid at \$100.00 per unit, 6.805 units per week for 18 weeks, increase compensation from \$9,500.00 to \$12,250.00 due to enrollment increase per agreement, funding source is Summer Swim Program.

Johnson, Daniel R., GWC, to manage summer swim program, for the period 05/01/11 to 09/07/11, to be paid at \$10.00 per unit, 65.9 units per week for 22 weeks, increase compensation from \$11,000.00 to \$14,500.00 due to enrollment increase per agreement, funding source is Summer Swim Program.

17. Authorization for Independent Contractors

Subject **17.01 OCC - Independent Contractors**
Meeting **Aug 17, 2011 - Regular Meeting**
Category **17. Authorization for Independent Contractors**
Access **Public**
Type **Consent**

IC Name: Bruce Bishop

Services: Parliamentary Procedure Training for Student Government Officers

Payment Schedule/Compensation: Total contract amount is \$600; to be paid upon submittal of invoice as work is completed.

Term of Agreement: August 22-25, 2011

Source of Funding: To be paid from ASOCC funds

IC Name: Cash Register Systems

Services: Install of the Captains Table Cash Register System

Payment Schedule/Compensation: \$3,000; Final bill amount to be paid upon submittal of invoice as work is completed.

Term of Agreement: August 18, 2011-June 30, 2012

Source of Funding: To be paid from Instructional Food Service Operation Funds

IC Name: Quality Aire

Services: HVAC, Refrigeration and Ice Machine sales and service

Payment Schedule/Compensation: \$82.00 per hour for labor, \$75.00 trip charge; to an amount of \$6,000. Final bill amount to be paid upon submittal of invoice as work is completed.

Term of Agreement: August 18, 2011-June 30, 2012

Source of Funding: To be paid from Instructional Food Service Operation Funds

10,000 AND OVER

IC Name: B&B Service

Services: Repair and Maintenance of all gas cooking equipment

Payment Schedule/Compensation: \$92.00 - \$184.00 an hour to a total of \$14,000.00 To be paid upon submittal of invoice as work is completed.

Term of Agreement: August 18, 2011-June 30, 2012

Source of Funding: To be paid from Instructional Food Service Operation Funds

IC Name: Ware Disposal Inc.

Services: Provide trash and recycling services for OCC Swap Meet

Payment Schedule/Compensation: Monthly payments upon receipt of invoice; Total contract amount \$30,000 to be paid upon submittal of invoice as work is completed. The vendor pricing was lowest of the three competitive bids solicited by the campus.

Term of Agreement: 2011-2012 Fiscal year

Source of Funding: Swap Meet Funds

REVISIONS TO PREVIOUS BOARD ACTION

UNDER \$10,000

IC Name: West Sound Marina, Inc

Services: To haul out and launching of Sailing Center boats and donations for repair, maintenance and surveys

Payment Schedule/Compensation: To be paid upon submittal of invoice as work is completed. Contract amount \$9,000.00 for term of Contract. *Revision to increase contract amount by \$4,000.00.*

Term of Agreement: Aug 19, 2010-June 30, 2011. *Revision to extend agreement expiration date to June 30, 2012*

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

Subject **17.02 GWC - Independent Contractors**
Meeting Aug 17, 2011 - Regular Meeting
Category 17. Authorization for Independent Contractors
Access Public
Type Consent

\$10,000 AND OVER

IC Name: Innovative Event Solutions c/o Gavin Humes
Services: Provide auction services for Golden West College Gala 2012
Payment Schedule/Compensation: \$10,000, to be paid \$4,000 due by August 30, 2011; \$3,000 due December 1, 2011; \$3,000 due March 24, 2012
Term of Agreement: August 18, 2011 – March 24, 2012
Source of Funding: Foundation funds

UNDER \$10,000

IC Name: Kubis, Nicole
Services: Entertainment at Champagne and All That Jazz event.
Payment Schedule/Compensation: \$250, to be paid at time of performance
Term of Agreement: August 20, 2011
Source of Funding: Foundation funds

IC Name: Kubis, Nicole
Services: Entertainment at Chefs for Scholarships 2011
Payment Schedule/Compensation: \$250, to be paid at time of performance
Term of Agreement: September 18, 2011
Source of Funding: Foundation, Patrons Fundraising Events funds

IC Name: The Game Squad, LLC
Services: Provide game limo and limo staff for Chefs for Scholarships event
Payment Schedule/Compensation: \$300, to be paid in full at event
Term of Agreement: September 18, 2011

Subject	17.03 CCC – Independent Contractors
Meeting	Aug 17, 2011 - Regular Meeting
Category	17. 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: (C-Tabs) Crown Technology Assisted Business Services DI Imaging
 Services: Microfilm conversion of 939 reels in order to comply with Title 5, California Education Code.
 Payment Schedule/Compensation: To be invoiced upon completion of every 100 microfilm reels converted (939 reels total); \$100,000.
 Term of Agreement: August 18, 2011 – June 30, 2012
 Source of Funding: Contract Education ancillary funds

UNDER \$10,000

IC Name: Rogers, Bill
 Services: Voice over narration for Chevron SOW #2011-43, Redesign of Safety CBTS – Fire Prevention and Extinguishing Techniques and Chevron SOW #2011-47, Redesign of Safety CBTS – Fugitive Emissions/Leak Detection and Repair (LDAR).
 Payment Schedule/Compensation: \$1,000, paid upon completion of project.
 Term of Agreement: August 18, 2011 – June 30, 2012
 Source of Funding: Chevron Products Company in support of this project.

IC Name: King, Sandra L
 Services: Review of online lessons for the new Online Public Speaking course.
 Payment Schedule/Compensation: 6 lesson reviews @ \$350/completed review for a total contract of \$2,100.
 Term of Agreement: August 18, 2011 – June 30, 2012
 Source of Funding: ISD Ancillary funds for Online Public Speaking Course.

IC Name: Hall, Zachary M.
 Services: Review of online lessons for the new Online Public Speaking course.
 Payment Schedule/Compensation: 6 lesson reviews @ \$350/completed review for a total contract of \$2,100.
 Term of Agreement: August 18, 2011 – June 30, 2012
 Source of Funding: ISD Ancillary funds for Online Public Speaking Course.

IC Name: Carter-Wells, JoAnn
 Services: Review of general course content and 5 individual lessons.
 Payment Schedule/Compensation: \$1,000 upon completion of review for a total contract of \$1,000.
 Term of Agreement: August 18, 2011 – June 30, 2012
 Source of Funding: Technology-Based Learning Initiative DOL funded grant administered through the OC-WIB and managed jointly by CCC's Contract Education and ISD units.

IC Name: Revitz, Darrin

Services: Recording scripted dialogue for the new Online Public Speaking course.
Payment Schedule/Compensation: Up to 10 voice-over dialogues @ \$40/each for a total contract of \$400.
Term of Agreement: August 18, 2011 – June 30, 2012
Source of Funding: ISD Ancillary funds for Public Speaking course.

REVISION TO PREVIOUS BOARD ACTION

UNDER \$10,000

IC Name: Cotellese, Cara

Services: To review textbook chapters for books 1 and 2 for the new Online Public Speaking course.
Payment Schedule/Compensation: 6 lessons @\$192.50/lesson; 8 chapters @ \$150/chapter for a total contract of \$2,355 (Revision is to increase assignment and total contract by \$1,200 for a total revised contract of \$2,355. Prior Board Approval: 6/15/11).
Term of Agreement: August 18, 2011 – June 30, 2012
Source of Funding: ISD Ancillary funds

IC Name: Ehlert, Alycia Marie

Services: To review textbook chapters for books 1 and 2 for the new Online Public Speaking course.
Payment Schedule/Compensation: 6 lessons @\$192.50/lesson; 8 chapters @ \$150/chapter; 2 chapters @ \$100/chapter for a total contract of \$2,555. (Revision is to increase assignment and total contract by \$1,400 for a total revised contract of \$2,555. Prior Board Approval: 6/15/11).
Term of Agreement: August 18, 2011 – June 30, 2012
Source of Funding: ISD Ancillary funds

IC Name: Martinez-Egger, Alma

Services: To review textbook chapters for books 1 and 2 for the new Online Public Speaking course.
Payment Schedule/Compensation: 6 lessons @\$192.50/lesson; 8 chapters @ \$150/chapter for a total contract of \$2,355. (Revision is to increase assignment and total contract by \$1,200 for a total revised contract of \$2,355. Prior Board Approval: 6/15/11).
Term of Agreement: August 18, 2011 – June 30, 2012
Source of Funding: ISD Ancillary funds

IC Name: Ruppert-Leach, Kristen

Services: To review textbook chapters for books 1 and 2 for the new Online Public Speaking course.
Payment Schedule/Compensation: 6 lessons @\$192.50/lesson; 8 chapters @ \$150/chapter for a total contract of \$2,355. (Revision is to increase assignment and total contract by \$1,200 for a total revised contract of \$2,355. Prior Board Approval: 6/15/11).
Term of Agreement: August 18, 2011 – June 30, 2012
Source of Funding: ISD Ancillary funds

IC Name: Scott, Imani Michelle

Services: To review textbook chapters for books 1 and 2 for the new Online Public Speaking course.
Payment Schedule/Compensation: 6 lessons @\$192.50/lesson; 8 chapters @ \$150/chapter for a total contract of \$2,355. (Revision is to increase assignment and total contract by \$1,200 for a total revised contract of \$2,355. Prior Board Approval: 6/15/11).
Term of Agreement: August 18, 2011 – June 30, 2012
Source of Funding: ISD Ancillary funds

IC Name: Thorson, Andrea

Services: To review textbook chapters for books 1 and 2 for the new Online Public Speaking course.

Payment Schedule/Compensation: 6 lessons @\$192.50/lesson; 8 chapters @ \$150/chapter for a total contract of \$2,355. (Revision is to increase assignment and total contract by \$1,200 for a total revised contract of \$2,355. Prior Board Approval: 6/15/11).

Term of Agreement: August 18, 2011 – June 30, 2012

Source of Funding: ISD Ancillary funds

Subject 17.04 DIS - Independent Contractors
Meeting Aug 17, 2011 - Regular Meeting
Category 17. Authorization for Independent Contractors
Access Public
Type Consent

\$10,000 and Over

IC Name: Thomas Gleim Investigations

Services: Conduct investigation at the direction of the District's General Counsel

Payment Schedule/Compensation: \$125 per hour plus mileage at \$.55 per mile; Not to exceed \$10,000.

Terms of Agreement: July 1, 2011 – June 30, 2012

Source of Funding: District Funds

To ensure timely response to complaints made pursuant to Title 5, The Vice Chancellor of Human Resources requests pre-approval of the following investigators to be used as needed. The pre-approval of the investigative services will allow the District to move forward with investigations at the onset of a complaint or alleged violation of law. (Agreements are attached to each Trustee's Agenda.) (See Attachment # 5)

- Barboza & Associates
- Employment Matters Counseling & Consulting LLP (Lynne Davis)
- Norman Traub
- The Sintra Group (Steven Bowman)

IC Name: Barboza & Associates

Services: Conduct investigation of personnel matters, as requested by the District, under the direction of General Counsel.

Payment Schedule/Compensation: \$295 per hour for Carla Barboza; \$145 - \$195 per hour for her associates.

Terms of Agreement: August 18, 2011 – June 30, 2012

Source of Funding: District Funds

Section IV of the standard short-form Independent Contractor Agreement has been revised at the request of the investigators and upon the recommendation of General Counsel.

IC Name: Employment Matters Counseling & Consulting LLP (Lynne Davis)

Services: Conduct investigation of personnel matters, as requested by the District, under the direction of General Counsel.

Payment Schedule/Compensation: \$250 per hour for all employment-related legal services, including investigation, deposition, trial, arbitration or any other proceeding.

Terms of Agreement: August 18, 2011 – June 30, 2012

Source of Funding: District Funds

Section IV of the standard short-form Independent Contractor Agreement has been revised at the request of the investigators and upon the recommendation of General Counsel.

IC Name: Norman Traub

Services: Conduct investigation of personnel matters, as requested by the District, under the direction of General Counsel.

Payment Schedule/Compensation: \$130 per hour (to be discounted by 5%) plus mileage & transcription

expenses. \$250 per hour (four hour minimum) for post investigation hearing, trials, etc.

Terms of Agreement: August 18, 2011 – June 30, 2012

Source of Funding: District Funds

IC Name: The Sintra Group (Steven Bowman)

Services: Conduct investigation of personnel matters, as requested by the District, under the direction of General Counsel.

Payment Schedule/Compensation: \$120 per hour plus actual expenses for travel outside the 100 mile radius of the District, including \$50 per diem, mileage at the IRS standard mileage rate, and lodging.

Terms of Agreement: August 18, 2011 – June 30, 2012

Source of Funding: District Funds

File Attachments

[TRAUB IC AGREEMENT.pdf \(113 KB\)](#)

[EMPLOYMENT MATTERS IC AGREEMENT.pdf \(109 KB\)](#)

[SINTRA IC AGREEMENT.pdf \(127 KB\)](#)

[BARBOZA IC AGREEMENT.pdf \(193 KB\)](#)

18. Approval of Purchase Orders

Subject **18.01 DIS-Purchase Orders**
Meeting Aug 17, 2011 - Regular Meeting
Category 18. Approval of Purchase Orders
Access Public
Type Consent

File Attachments

[Final PO Board List.pdf \(34 KB\)](#)

[Final PO Board List.pdf \(31 KB\)](#)

PO NUM	NAME OF VENDOR	SITE	OBJECT CODE	AMOUNT
P0324708	Keenan & Associates Open PO for Protected Insurance program	DIS	5472	1,867,175.00
P0324980	Oracle Corp Renewal of Enterprise software license and support. Board Date: 09/21/05	DIS	5638	396,218.31
P0324726	Dell Higher Education Classroom computers (GOB) Board Date: 06/15/11	OCC-GB	6412	309,907.63
P0324706	Follett Higher Education Group Inc #1094 Open PO for books/supplies for EOPS	OCC	7601	200,000.00
P0324715	CCCD Workers Comp Trust Fund Open PO for Workers Compensation fund	DIS	5480	158,000.00
P0324747	Memorial Prompt Care Medical Group Open PO for Student Health Services	CCC	5899	135,000.00
P0324902	HRMS Inc IC for Health Information Technology (HIT) Grant. Board Date: 05/04/11	OCC	5899	83,700.00
P0324888	Follett Higher Education Group Inc #1181 Open purchase order for books for EOPS continuing students	GWC	7605	60,000.00
P0324931	Apple Computer Inc Desktop computers for Career Technical Ed classes	GWC	5638	52,763.40
P0324752	OCC Food Services Open PO for Children Center food/supplies	OCC	4313	50,000.00
P0324704	Sun Environmental Engineering Services Inc Open PO for hazardous waste disposal	DIS	5510	45,000.00
P0324612	Postmaster Open PO for bulk mailing postage	DIS	5831	40,000.00
P0324714	Postmaster Open PO for bulk mailing postage	DIS	5831	40,000.00
P0324729	OCE' Annual SMA for Print Shop copiers	GWC	5638	39,617.64
P0325069	Follett Higher Education Group Inc #1180 Open PO for EOPS textbook vouchers	CCC	7601	38,642.00
P0324986	Community College League of Calif Renewal of Community College League dues. Board Date: 08/03/11	DIS	5320	35,553.00
P0325022	OC Auditor-Controller Open PO for county fees on parking fines	GWC	5899	35,000.00
P0324923	CompuCom Systems Inc Software & support for Enterprise software	OCC	5699	30,986.40
P0324889	Postmaster Open PO for postage	OCC	5831	27,500.00
P0324701	On-Site LaserMedic Corp Open PO for toner/inkjet supplies	GWC	4315	27,000.00
P0324733	DLT Solutions Inc	DIS	5638	25,726.77

	Software maintenance renewal for Enterprise system				
P0324697	Thyssenkrupp Elevator Open PO for elevator maintenance	GWC	5638	25,000.00	
P0324884	Waxie Sanitary Supply Open PO for maint & custodial supplies	CCC	4312	25,000.00	
P0325009	GovConnection Inc Replacement of desktop computers for Information Services	DIS	6412	24,466.02	
P0324725	Dell Higher Education Classroom Computers (GOB) Board Date: 06/15/11	OCC-GB	6412	24,339.69	
P0324918	Making Connections Open PO for Work-Based Collaborative Grant projects. Board Date: 06/15/11	OCC	5899	24,000.00	
P0324723	Construction Testing & Engineering Inc OCC Baseball Field Entry Facility materials testing & inspection services (OCC Foundation Funds)	OCC	6206	23,798.00	
P0324915	Time Warner Cable SMA for dedicated Internet service provider. Board Date: 07/20/11	OCC	5638	22,560.00	
P0324920	Time Warner Cable Renewal of dedicated internet service provider. Board Date: 07/20/11	CCC	5519	22,560.00	
P0324935	Smarthinking Inc Annual online tutoring service agreement	CCC	5699	20,909.00	
P0324838	Tri-Anim Health Services OCC ABC Bldg classroom supplies (GOB)	OCC-GB	6411	20,084.17	
P0324694	Waxie Sanitary Supply Open PO for custodial supplies	GWC	4312	20,000.00	
P0324695	Phoenix Group Info Systems Open PO for processing parking tickets	GWC	5899	20,000.00	
P0324707	OCC Ancillary#1000-24750-8070 Open PO for EOPS student bus passes	OCC	7601	20,000.00	
P0324876	Kelly Paper Open PO for Print Shop paper stock	CCC	5899	20,000.00	
P0324891	Education 4 Work Open PO for Work-based Collaborative Grant	OCC	5899	20,000.00	
P0324979	Postmaster Open PO class schedules postage	CCC	5831	20,000.00	
P0324997	RJ's Coaching & Consulting IC for Career Development Grant. Board Date: 07/20/11	OCC	5899	20,000.00	
P0324736	Nextel Communications Open PO for Nextel radios for campus M&O, public safety & tech support	GWC	4312	19,255.00	
P0324887	Follett Higher Education Group Inc #1181	GWC	7605	19,000.00	

	Open PO for Fall 2011 book service for EOPS students			
P0324727	CC Commercial Cleaning GWC LRC Project final cleaning (Fund 40)	GWC	5899	17,791.00
P0324836	Systems Technology Associates Inc Equipment, installation & support for HP server infrastructure upgrade	DIS	6402	17,614.90
P0324738	Time Warner Cable Open PO for internet service provider	GWC	5899	17,000.00
P0324932	Community College League of Calif Renewal of Community College League of CA/CA Community College Athletic Assoc.(CCLC/CCCAA)	DIS	5320	16,167.50
P0324721	B & P Services Inc Technology Bldg compressor replacement (Fund 40)	OCC	6250	15,420.00
P0324698	Follett Higher Education Group Inc #1180 Open PO for ETPL student textbooks	CCC	7605	15,000.00
P0324709	Home Depot Open PO for MRO (maintenance, repair and operating) supplies	CCC	4312	15,000.00
P0324879	Spicers Paper Inc Open PO for special paper stock	CCC	5899	15,000.00
P0325064	Pacific Parking Systems Inc Replacement parking permit machine	GWC	6401	14,426.88
P0324898	Digital Networks Group Inc Classroom projectors & AV equipment (Capital Outlay)	OCC	6412	13,895.69
P0324710	Odyssey Power Corp Annual SMA for campus generators	OCC	5638	13,505.00
P0324835	Chem Pro Laboratory Inc Open PO for chemicals for HVAC units	GWC	5650	13,488.00
P0324696	CR & R Inc Open PO for collection & disposal of solid waste. Bid # 1993 Board Date: 06/15/11	GWC	5510	12,000.00
P0324881	T & L Printing Inc Open PO for printing envelopes.	CCC	5899	12,000.00
P0324860	Clarks Auto Toyota Prius and Honda Insight Hybrid vehicles for automotive classroom	GWC	6403	11,500.00
P0324933	CareerAmerica LLC Renewal of Fin Aid TV comprehensive & counseling services	OCC	5699	11,500.00
P0325053	AB Salon Equipment Cosmetology Dept manicure stools	GWC	4312	11,350.48
P0325019	Apple Computer Inc Classroom computers (GOB)	OCC-GB	6412	10,152.61
P0324724	Geocon Consultants Inc	OCC	6206	10,000.00

	Geotechnical consultation testing & reporting for OCC Baseball Field Upgrade (OCC Foundation Funds)			
P0324917	Making Connections Open PO for Career Development Collaborative Grant. Board Date 06/15/11	OCC	5899	10,000.00
P0324944	BJ Bindery Inc Open PO for bindery needs	CCC	5899	10,000.00
P0324998	Best Air Control Open PO for AQMD compliance assistance	DIS	5899	10,000.00
P0324600	Sport & Cycle Inc	GWC	4312	9,841.81
P0324988	Allscape	OCC-GB	6120	9,760.00
P0324901	Bear Communications Inc	GWC	6411	9,128.93
P0324919	Eaton Corp	OCC	5638	9,119.00
P0324827	Normans Nursery Inc	OCC	4312	9,000.00
P0324906	Graphic Edge	OCC	5899	9,000.00
P0325073	Community College League of Calif	DIS	5899	9,000.00
P0325024	Harland Technology Services	OCC	5638	8,620.00
P0324991	Workplace Resource	GWC	4312	8,325.84
P0324909	ThreeForks Inc	OCC	5699	8,000.00
P0324678	Knorr Systems Inc	OCC	5638	7,970.00
P0324989	Allscape	OCC-GB	6120	7,560.00
P0324663	HRMS Inc	OCC	5899	7,150.00
P0324905	Graphic Edge	OCC	5899	7,000.00
P0324972	City of Fountain Valley	CCC	5516	7,000.00
P0324968	Preferred Property Maintenance	GWC	5899	6,893.23
P0324692	Follett Higher Education Group Inc #1094	OCC	5696	6,500.00
P0325074	Pacific Parking Systems Inc	GWC	5638	6,250.00
P0325061	Crucial Technology	GWC	4315	6,241.87
P0325083	Amber Products	GWC	4312	6,158.46
P0324601	GlaxoSmithKline	GWC	4312	6,000.00
P0324875	Zinch Inc	OCC	5850	6,000.00
P0325060	LINKS Sign Language & Interpreting Services	GWC	5899	6,000.00
P0325068	WinZip Computing LLC	DIS	5638	5,836.20
P0324770	South Coast Air Quality Mgmt District	TRANS	5749	5,500.00
P0324994	Whitt, Kimberly	CCC	5112	5,500.00
P0325070	Point & Click Solutions Inc	OCC	5899	5,100.00
P0324728	Steris Corp	GWC	5638	5,060.00
P0324993	Oskorus, David	CCC	5112	5,050.00
P0324602	Pharmedix	GWC	4312	5,000.00
P0324609	Nextel Communications	CCC	5899	5,000.00
P0324646	B & P Services Inc	DIS	5650	5,000.00
P0324648	United Parcel Service Inc	OCC	5831	5,000.00
P0324662	United Pumping Service Inc	DIS	5510	5,000.00
P0324693	Cal Partitions Inc	OCC	4312	5,000.00
P0324847	UPS Protection Inc	DIS	4315	5,000.00
P0324866	Education 4 Work	OCC	5899	5,000.00

P0324984	Armed Forces Communications	CCC	5850	5,000.00
P0325014	Graybar Electric	DIS	4315	5,000.00
P0325045	StreetWise Networks LLC	DIS	5657	5,000.00
P0324830	Calif Drain Experts Inc	GWC	6411	4,985.00
P0324839	El Camino Asphalt Paving Corp	OCC-GB	6120	4,959.36
P0324859	Kaufman, Ronald	OCC	5899	4,800.00
P0325028	ACS Education Services Inc	DIS	5899	4,800.00
P0325084	Dermalogica Inc	GWC	4312	4,787.98
P0324763	Fontis Solutions	OCC	4321	4,697.90
P0325071	Microlife Medical Home Solutions Inc	OCC	4312	4,576.15
P0324929	CDWG	CCC	4315	4,556.70
P0324957	Siemens Industry Inc	CCC	5899	4,552.00
P0324841	El Camino Asphalt Paving Corp	OCC-GB	6120	4,492.48
P0324802	Buddy's All-Star Inc	GWC	4312	4,435.67
P0325050	Dell Higher Education	OCC	6412	4,427.25
P321906	Workplace Resource	OCC-GB	6411	4,280.23
P0324925	Amico Scientific Corp	OCC	4312	4,136.94
P0324840	El Camino Asphalt Paving Corp	OCC-GB	6120	4,093.44
P0324653	Calif Tool Welding Supply	OCC	5801	4,000.00
P0324687	The Shredders	DIS	5899	4,000.00
P0324688	Grainger	OCC	4312	4,000.00
P0324768	Digital Networks Group Inc	DIS	4315	4,000.00
P0324777	Xerox Corp	CCC	5682	4,000.00
P0324784	Class Leasing Inc	CCC	5684	4,000.00
P0324814	Smardan Supply Co-Orange Coast	CCC	4312	4,000.00
P0324815	OC Auditor-Controller	CCC	5899	4,000.00
P0324824	Dakota Backflow Co	CCC	5638	4,000.00
P0324945	Coastal Press Inc	CCC	4321	4,000.00
P0325001	OCC Food Services	OCC	4312	4,000.00
P0324865	Herff Jones - Diploma Division	OCC	4312	3,930.72
P0324897	Diversified Window Coverings Inc	OCC-GB	6250	3,704.00
P0324829	Brink's Inc	CCC	5749	3,600.00
P0324913	Pitney Bowes Inc	DIS	5682	3,550.00
P0324671	Follett Higher Education Group Inc #1181	OCC	7601	3,500.00
P0324673	Follett Higher Education Group Inc #1094	OCC	7601	3,500.00
P0324720	Follett Higher Education Group Inc #1180	OCC	7601	3,500.00
P0324878	Office Depot	CCC	4312	3,500.00
P0324930	Schindler Elevator Corp	CCC	5638	3,360.00
P0324971	SouthwestMedical.com LLC	GWC	4312	3,264.45
P0325018	Getty Images (US) Inc	OCC	5699	3,117.60
P0325087	D & N Plants	OCC-GB	6120	3,113.87
P0324922	Dell Higher Education	OCC	4315	3,103.07
P0324900	Automatic Boiler Co	GWC	5899	3,095.00
P0324598	Merck Vaccines	GWC	4312	3,000.00
P0324629	Federal Express Corp	DIS	5831	3,000.00
P0324632	Public Economics Inc	DIS	5112	3,000.00
P0324644	Graybar Electric	DIS	4312	3,000.00

P0324676	Follett Higher Education Group Inc #1094	OCC	7601	3,000.00
P0324760	Smart & Final Stores LLC	OCC	4313	3,000.00
P0324762	Stater Bros Markets	OCC	4313	3,000.00
P0324775	Stater Bros Markets	OCC	4312	3,000.00
P0324779	Dept of Industrial Relations	OCC	6205	3,000.00
P0324810	Rhino Electric Supply	CCC	4312	3,000.00
P0324821	World-Wide Fire Inc	CCC	5638	3,000.00
P0324846	Second Nature Inc	DIS	5320	3,000.00
P0324895	Drew & Associates	OCC	5899	3,000.00
P0324949	System One Business Products Inc	CCC	5899	3,000.00
P0325000	RJ's Coaching & Consulting	OCC	5899	3,000.00
P0325003	CR & R Inc	DIS	5510	3,000.00
P0325054	Datamax O'Neil Printer Supplies	GWC	4312	3,000.00
P0325085	Iron Mountain Records Mgmt	GWC	5899	3,000.00
P0324862	Quality Aire	OCC	5638	2,890.00
P0325005	Carolina Biological Supply	OCC	4312	2,855.42
P0324808	Prudential Overall Supply Co	CCC	5899	2,800.00
P0325067	Microsoft Corp	GWC	5638	2,777.80
P0325066	Xerox Corp	GWC	5638	2,755.00
P0325080	Burmax Co Inc	GWC	4312	2,753.78
P0324910	Xerox Corp	OCC	5638	2,713.00
P0325007	Nebraska Scientific	OCC	4312	2,630.83
P0324940	Southland Industries	GWC	5899	2,624.00
P0324912	NASFAA	OCC	5320	2,601.00
P0324990	Tri-State Materials	OCC-GB	6120	2,592.60
P0324976	Calif Pro Sports	GWC	4312	2,565.77
P0325036	SEWUP JPA	DIS	5472	2,564.00
P0324594	Allied Refrigeration Inc	GWC	4677	2,500.00
P0324595	Refrigeration Supplies Distrib	GWC	4677	2,500.00
P0324610	Int'l Security Products	CCC	4312	2,500.00
P0324611	Iron Mountain Records Mgmt	CCC	5899	2,500.00
P0324622	Times Community News	OCC	5850	2,500.00
P0324628	Sign-Mart	OCC	5850	2,500.00
P0324650	Pitney Bowes Presort Services Inc	OCC	5831	2,500.00
P0324659	FRS Environmental	DIS	5510	2,500.00
P0324667	Mesa Golf Carts Inc	OCC	4677	2,500.00
P0324783	Zoom Information Inc	OCC	5306	2,500.00
P0324823	Dakota Backflow Co	CCC	5638	2,500.00
P0324849	Stater Bros Markets	OCC	4312	2,500.00
P0324871	Federal Express Corp	OCC	5831	2,500.00
P0324893	Dish Network Chicago	DIS	5522	2,500.00
P0324992	Farr, Patricia	CCC	5112	2,500.00
P0324903	Landauer Inc	OCC	5801	2,499.00
P0325016	Comprehensive Control Systems Inc	OCC	5699	2,412.00
P0324833	Samy's Camera	GWC	4315	2,327.44
P0325025	Apple Computer Inc	OCC	4315	2,317.33
P0324921	Dell Higher Education	OCC	5638	2,247.00

P0325059	Eureka Calif Career Info Sys	CCC	5699	2,169.56
P0324974	Sehi Computer Products Inc	CCC	4315	2,048.77
P0324800	truWest Inc	GWC	4312	2,036.48
P0324607	Micro Center	CCC	4312	2,000.00
P0324616	Business Wire	OCC	5850	2,000.00
P0324619	Smart & Final Stores LLC	OCC	4312	2,000.00
P0324626	Discount School Supply	OCC	4312	2,000.00
P0324639	Comprehensive Control Systems Inc	OCC	4312	2,000.00
P0324640	Electro Systems Electric	OCC	5657	2,000.00
P0324649	Federal Express Corp	OCC	5831	2,000.00
P0324677	Unisource Worldwide Inc	OCC	4677	2,000.00
P0324741	Office Depot	OCC	4312	2,000.00
P0324759	Follett Higher Education Group Inc #1094	OCC	4312	2,000.00
P0324761	Home Depot	OCC	4312	2,000.00
P0324771	Titan Environmental Solutions Inc	DIS	5653	2,000.00
P0324773	Mackingwell	OCC	5899	2,000.00
P0324794	Pak West Paper & Packaging	CCC	4312	2,000.00
P0324813	Shred Confidential Inc	CCC	5899	2,000.00
P0324820	World-Wide Fire Inc	CCC	5638	2,000.00
P0324825	World-Wide Fire Inc	CCC	5899	2,000.00
P0324854	mac guys	OCC	5657	2,000.00
P0324857	Pro Photo Connection Inc	OCC	4312	2,000.00
P0325013	Home Depot	DIS	4312	2,000.00
P0324722	Workplace Resource	OCC-GB	6411	1,923.48
P0324907	Xap Corp	OCC	5699	1,895.50
P0324791	ARS Enterprises	CCC	5638	1,852.50
P0324969	Kosmet Inc	GWC	4312	1,826.51
P0324832	Interstate Design Industries	GWC	4312	1,819.01
P0325039	Electro Systems Electric	OCC-GB	6250	1,819.00
P0324734	Storage Place	CCC	5684	1,800.00
P0324766	Preferred Crane Services	DIS	5899	1,750.00
P0325017	Lynda.com	OCC	5699	1,750.00
P0324978	Halo Branded Solutions	CCC	5850	1,704.76
P0325065	Konica Minolta Business Solutions Inc	GWC	5638	1,701.00
P0324826	BSN/Sport Supply Group Inc	GWC	4312	1,669.27
P0324942	Iron Mountain	GWC	5899	1,630.00
P0324618	Island Color Inc	OCC	4321	1,600.00
P0324636	The Shredders	OCC	4312	1,600.00
P0324899	3M Co	GWC	5899	1,575.00
P0324670	Bridge City Tool Works	OCC	4312	1,536.26
P0324638	Yale Chase Equipment & Services Inc	OCC	5657	1,500.00
P0324716	Accurate Termite & Pest Control	CCC	5638	1,500.00
P0324769	Dept of Toxic Substances Ctrl	DIS	5749	1,500.00
P0324772	Photography by Tony Kawashima Inc	DIS	5899	1,500.00
P0324792	Atlantic Electric Corp	CCC	5650	1,500.00
P0324834	Follett Higher Education Group Inc #1181	GWC	7605	1,500.00
P0324874	Fastenal Co	OCC	4312	1,500.00

P0324880	Office Depot	OCC	4312	1,500.00
P0324886	Office Depot	OCC	4312	1,500.00
P0324890	Office Depot	OCC	4312	1,500.00
P0324892	Office Depot	OCC	4312	1,500.00
P0325072	Follett Higher Education Group Inc #1094	OCC	4312	1,500.00
P0325078	Master Recording Supply Inc	CCC	4401	1,500.00
P0324983	NAFSA/Assn of Int'l Educators	OCC	5320	1,480.00
P0325030	Encyclopedia Britannica Inc	OCC	6301	1,453.55
P0325081	Burmax Co Inc	GWC	4312	1,419.59
P0324852	B & B Services	OCC	5657	1,346.00
P0324809	PL Hawn Co Inc	CCC	4312	1,300.00
P0324845	Presidents' Round Table	DIS	5320	1,250.00
P0324674	OCC Food Services	OCC	4312	1,200.00
P0324778	AMEC Geomatrix Inc	DIS	5653	1,200.00
P0324947	Lynde-Ordway Co	CCC	5899	1,200.00
P0324948	System One Business Products Inc	CCC	5638	1,200.00
P0324764	Henry Schein Inc	OCC	4312	1,157.80
P0325051	Dell Higher Education	OCC	6412	1,106.35
P0324955	Dakota Backflow Co	CCC	5899	1,085.00
P0324973	CDWG	CCC	4315	1,062.74
P0324850	Eversoft	OCC	5682	1,022.00
P0324597	Medical Arts Press	GWC	4312	1,000.00
P0324615	Hoover Printing & Lithography Inc	OCC	4321	1,000.00
P0324620	Samy's Camera	OCC	4312	1,000.00
P0324621	OC Register	OCC	5850	1,000.00
P0324623	YourCampus360 LLC	OCC	5850	1,000.00
P0324624	Home Depot	OCC	4312	1,000.00
P0324634	Print & Finishing Solutions	OCC	4312	1,000.00
P0324635	Saddleback Golf Cars	OCC	4312	1,000.00
P0324637	System One Business Products Inc	OCC	4312	1,000.00
P0324642	All-Pack Co Inc	OCC	4312	1,000.00
P0324654	GlaxoSmithKline	OCC	4312	1,000.00
P0324657	Grainger	DIS	4312	1,000.00
P0324661	Tri-State Environmental	DIS	5510	1,000.00
P0324665	ECS Refining	DIS	5510	1,000.00
P0324675	OCC Food Services	OCC	5879	1,000.00
P0324679	Kimball Midwest	OCC	4312	1,000.00
P0324680	MT Walker Co	TRANS	5650	1,000.00
P0324705	Office Depot	GWC	4312	1,000.00
P0324735	Office Depot	CCC	4312	1,000.00
P0324740	Sehi Computer Products Inc	CCC	4312	1,000.00
P0324748	Office Depot	CCC	4312	1,000.00
P0324765	Prudential Overall Supply Co	OCC	5899	1,000.00
P0324787	Walters Wholesale Electric Co	GWC	4677	1,000.00
P0324801	Cal Track Reconditioning Inc	GWC	4312	1,000.00
P0324872	OCC Food Services	OCC	4312	1,000.00
P0324873	Follett Higher Education Group Inc #1094	OCC	4312	1,000.00

P0324951	United Rentals	CCC	5682	1,000.00
P0324952	Village Nurseries LP	CCC	4312	1,000.00
P0324956	Follett Higher Education Group Inc #1181	GWC	4312	1,000.00
P0324995	Dixon, Camille	CCC	5112	1,000.00
P0325011	Follett Higher Education Group Inc #1094	OCC	4312	1,000.00
P0325015	Drew & Associates	OCC	5899	1,000.00
P0325027	Hewlett Packard	DIS	5657	1,000.00
P0325040	Office Depot	CCC	4312	1,000.00
P0325041	Office Depot	DIS	4312	1,000.00
P0325056	Par West Turf Services	GWC	4677	1,000.00
P0325057	Harland Technology Services	GWC	5657	1,000.00
P0325058	UPS Protection Inc	GWC	4677	1,000.00
P0325062	Goodwill of OC	GWC	5899	1,000.00
P0325077	Apexlamps	GWC	4401	1,000.00
P0324863	Rhino Electric Supply	OCC	4312	985.53
P0324758	Signs etc	GWC	4312	984.86
P0324851	B & B Services	OCC	5638	980.00
P0325004	Amico Scientific Corp	OCC	4312	978.03
P0325038	Electro Systems Electric	OCC-GB	5899	975.00
P0324853	Orkin Commercial Services	OCC	5510	960.00
P0324934	Xerox Corp	OCC	5638	937.68
P0324953	USA Mobility Wireless Inc	CCC	5899	925.00
P0324730	Xerox Corp	GWC	5638	900.00
P0324786	Optical Calibration Service	CCC	5638	900.00
P0324717	Siemens Industry Inc	TRANS	5899	875.00
P0324774	Henry Schein Inc	OCC	5657	874.04
P0324870	Hardy Diagnostics	OCC	4312	843.78
P0324963	Pyro-Comm Systems Inc	CCC	5899	840.00
P0324964	Pyro-Comm Systems Inc	CCC	5899	840.00
P0324731	Xerox Corp	OCC	5638	832.00
P0325006	Fisher Scientific	OCC	4312	815.01
P0324926	Hoover Printing & Lithography Inc	DIS	4321	802.74
P0324782	FishMax.Com LLC	OCC	5899	800.00
P0324807	Professional Plumbing Inc	CCC	5650	800.00
P0324817	Time Warner Cable	CCC	5519	800.00
P0324831	Art Supply Warehouse	GWC	4312	800.00
P0324987	UC Regents	OCC	5749	800.00
P0324868	CI Solutions	OCC	5638	795.00
P0324812	Safety & Fire Equipment Co Inc	CCC	5638	780.00
P0324603	Web Commerce Partners Inc	GWC	4312	750.00
P0324633	Micro Center	OCC	4312	750.00
P0324647	Minuteman Plumbing & Drains	DIS	5650	750.00
P0324658	Lab Safety Supply	DIS	4312	750.00
P0324660	Lakin Tire West Inc	DIS	5510	750.00
P0324668	FOPCO Inc	DIS	5510	750.00
P0324719	Andtech Corporation	DIS	5899	750.00
P0325032	Corona Del Mar Touchdown Club	OCC	5850	750.00

P0324627	Pacific Clippings	OCC	5899	708.00
P0324819	Vortex Industries Inc	CCC	5638	700.00
P0324822	World-Wide Fire Inc	CCC	5638	700.00
P0324954	Siemens Industry Inc	CCC	5638	700.00
P0325035	Marina Football Boosters	OCC	5850	700.00
P0325047	Office Depot	DIS	4312	700.00
P0324869	Fisher Scientific	OCC	4312	695.02
P0324867	Calif Dept of Education	OCC	4312	679.83
P0324785	Optical Calibration Service	CCC	5638	675.00
P0324882	Toshiba Business Solutions	OCC	5657	650.00
P0324781	Photography by Tony Kawashima Inc	DIS	5899	649.73
P0325012	Tri-Anim Health Services	OCC	4312	640.74
P0324939	Xerox Corp	DIS	5682	618.49
P0324799	Sluggers Team Sales	GWC	4312	603.40
P0324789	Sigma-Aldrich Inc	GWC	4312	600.00
P0324811	Red-E-Rentals	CCC	5682	600.00
P0324950	Powertron Battery Co	CCC	4312	600.00
P0325010	mac guys	OCC	5657	600.00
P0325029	Mater Dei High School-Diocese of Orange	OCC	5850	600.00
P0325033	Newport Harbor Football Boosters	OCC	5850	600.00
P0325046	Office Depot	OCC	4312	600.00
P0325075	Home Depot	GWC	4677	600.00
P0325076	JK Electronics Distributors Inc	GWC	4677	600.00
P0324937	Office Depot	OCC	4312	583.60
P0324855	SystemTools Software Inc	OCC	5638	550.80
P0324962	Pyro-Comm Systems Inc	CCC	5899	540.00
P0324965	Pyro-Comm Systems Inc	CCC	5899	540.00
P0324966	Pyro-Comm Systems Inc	CCC	5899	540.00
P0324613	B & H Photo-Video	OCC	4312	526.91
P0324596	Par West Turf Services	GWC	4677	500.00
P0324605	Nikki's Flags	CCC	4312	500.00
P0324606	J & A Glass	CCC	5650	500.00
P0324608	Larry's Building Materials	CCC	4312	500.00
P0324617	Constructive Playthings	OCC	4312	500.00
P0324631	Lynde-Ordway Co	OCC	4312	500.00
P0324641	Follett Higher Education Group Inc #1094	OCC	4312	500.00
P0324666	Calif Chamber of Commerce	DIS	5306	500.00
P0324672	Follett Higher Education Group Inc #1094	OCC	4312	500.00
P0324683	Test America Analytical Testing Corp	DIS	5653	500.00
P0324684	Water Safety Resources	DIS	5899	500.00
P0324685	UCI Occupational Health	DIS	5895	500.00
P0324690	CDT Inc	TRANS	5895	500.00
P0324702	Office Depot	CCC	4312	500.00
P0324703	Office Depot	GWC	4312	500.00
P0324737	Office Depot	OCC	4312	500.00
P0324742	Office Depot	DIS	4312	500.00
P0324757	Office Depot	GWC	4312	500.00

P0324767	C2 Reprographics	DIS	4321	500.00
P0324796	Follett Higher Education Group Inc #1181	GWC	5831	500.00
P0324797	Follett Higher Education Group Inc #1181	GWC	4312	500.00
P0324805	Pitney Bowes Inc	CCC	4312	500.00
P0324848	Art Supply Warehouse	OCC	4312	500.00
P0324877	Office Depot	OCC	4312	500.00
P0324883	Office Depot	CCC	4312	500.00
P0325026	B & P Services Inc	DIS	5650	500.00
P0325044	Office Depot	OCC	4312	500.00
P0325055	Nikki's Flags	GWC	4312	500.00
P0325088	Bee Busters Inc	DIS	5899	500.00
P0324842	US Foodservice	OCC	4312	497.00
P0325079	Kosmet Inc	GWC	4312	489.73
P0324652	Aircraft Spruce & Specialty Co	OCC	4312	480.00
P0325049	Office Depot	OCC	4312	465.38
P0324750	Sehi Computer Products Inc	OCC	4312	448.07
P0324938	Apple Computer Inc	OCC	5657	435.31
P0324749	Sehi Computer Products Inc	DIS	4312	432.42
P0324798	Competitive Aquatic Supply	GWC	4312	408.48
P0324655	Maehara Nursery	DIS	4312	400.00
P0324691	Follett Higher Education Group Inc #1094	OCC	4312	400.00
P0324712	Sehi Computer Products Inc	OCC	4312	400.00
P0324713	Office Depot	OCC	4312	400.00
P0324776	Xerox Corp	DIS	4312	400.00
P0324793	Follett Higher Education Group Inc #1181	GWC	4312	400.00
P0325048	Office Depot	DIS	4312	394.06
P0324896	High Quality Tools Inc	OCC	4312	390.89
P0324982	OCLC Inc	OCC	5110	379.59
P0324904	Apple Computer Inc	OCC	4315	374.97
P0325042	Office Depot	GWC	4312	366.31
P0324958	Security Signal Devices	CCC	5899	360.00
P0324959	Security Signal Devices	CCC	5899	360.00
P0324960	Security Signal Devices	CCC	5899	360.00
P0324961	Security Signal Devices	CCC	5899	360.00
P0324908	ACTT: Assn of Classroom Teacher Testers	OCC	5699	350.19
P0324818	Time Warner Cable	CCC	5519	350.00
P0325023	Xerox Corp	GWC	5638	348.00
P0324936	Xerox Corp	DIS	4312	318.85
P0324924	Sehi Computer Products Inc	CCC	4315	307.54
P0324996	Weekly Reader Corp	CCC	4312	304.67
P0324651	Follett Higher Education Group Inc #1094	OCC	4312	300.00
P0324700	Office Depot	DIS	4312	300.00
P0324744	CompuCom Systems Inc	OCC	5699	300.00
P0324788	Micro Center	GWC	4677	300.00
P0324795	Pete's Road Service Inc	CCC	5899	300.00
P0324806	Pickwick Paper Products	CCC	5899	300.00
P0324816	Southcoast Shortload	CCC	5899	300.00

P0324843	CCCCIO	OCC	5320	300.00
P0324856	Art Supply Warehouse	OCC	4312	300.00
P0324858	Follett Higher Education Group Inc #1094	OCC	4312	300.00
P0325002	Follett Higher Education Group Inc #1094	OCC	4312	300.00
P0325008	NCBAA	DIS	5320	300.00
P0325031	Los Alamitos HS Griffin Football Boosters	OCC	5850	300.00
P0325034	Follett Higher Education Group Inc #1094	OCC	4312	300.00
P0324732	Xerox Corp	OCC	5638	281.02
P0324916	Xerox Corp	OCC	5638	267.16
P0325043	Office Depot	GWC	4312	263.36
P0324975	Sehi Computer Products Inc	GWC	4315	259.02
P0324599	Amer Proficiency Institute	GWC	5899	250.00
P0324682	CalScience Environmental Laboratories	DIS	5653	250.00
P0324927	Hoover Printing & Lithography Inc	DIS	4321	247.83
P0324754	Xerox Corp	DIS	4312	241.36
P0324894	Konica Minolta Business Solutions Inc	GWC	5638	240.00
P0324604	Air Source Industries Inc	GWC	4312	200.00
P0324645	JD Lock & Key	DIS	5650	200.00
P0324664	Bear Communications Inc	OCC	4312	200.00
P0324689	Follett Higher Education Group Inc #1094	OCC	4312	200.00
P0324711	Office Depot	OCC	4312	200.00
P0324804	Follett Higher Education Group Inc #1181	GWC	4312	200.00
P0324885	Office Depot	CCC	4312	200.00
P0324946	Laguna Framing Co	CCC	5899	200.00
P0325086	Codework Inc	CCC	5699	199.00
P0324755	Apple Computer Inc	OCC	5699	193.90
P0324753	Office Depot	DIS	4312	182.96
P0324967	Dell Higher Education	CCC	4315	180.20
P0325037	Keenan & Associates	DIS	5472	179.66
P0324656	Facilities Protection Systems	DIS	5657	174.59
P0324981	Amazon.com	OCC	4312	169.23
P0324756	Xerox Corp	DIS	4312	130.68
P0324844	OC School Boards Assn	DIS	5320	125.00
P0324746	Office Depot	DIS	4312	111.63
P0324743	GovConnection Inc	DIS	4312	109.86
P0324625	Los Angeles Times	OCC	5306	104.00
P0324790	Fisher Scientific	CCC	4312	101.20
P0324630	LA Grinding Co	OCC	5657	100.00
P0324985	Office Depot	GWC	4312	100.00
P0325082	Burmax Co Inc	GWC	4312	86.89
P0324803	Tomark Sports	GWC	4312	86.20
P0324828	Scantron Corp	CCC	4312	82.12
P0324681	Rand McNally	OCC	6301	67.11
P0324928	Chronicle of Higher Education	DIS	5306	65.00
P0324864	Computerland of Silicon Valley	OCC	5699	60.34
P0324614	Nolo Press Occidental	OCC	6301	56.00
P0325021	Dakota Backflow Co	DIS	5899	55.00

P0324977	CDWG	CCC	4315	52.12
P0324686	Hitt Marking Devices Inc	DIS	4312	44.12
P0324745	Apple Computer Inc	OCC	5699	43.05
P0325052	Office Depot	GWC	4312	37.94
P0324751	GovConnection Inc	DIS	4312	23.69
P0324861	Community College League of Calif	OCC	6301	21.00
P0324941	Sea Clear Pools Inc	GWC	5899	7,852.52
	Total			<u>5,208,376.75</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

19. Ratification / Approval of Checks

Subject **19.01 DIS - Ratification/Approval of Checks**
Meeting **Aug 17, 2011 - Regular Meeting**
Category **19. Ratification / Approval of Checks**
Access **Public**
Type **Consent**

File Attachments

[CheckApproval.pdf \(18 KB\)](#)

NUMBER	NAME OF VENDOR	AMOUNT
0159003	UnitedHealthcare of California Medical Premiums	577,198.13
0159001	Kaiser Foundation Health Plan Inc Medical Premiums	276,774.57
0159061	Medco Health Solutions Inc Medical Prescription Claims	269,071.98
0159124	Coast Community College Dist Medical claims	180,844.56
0158895	Coast Community College Dist Medical claims	180,533.56
0159060	Coast Community College Dist Medical claims	175,607.75
0158896	Keenan & Associates District Worker's Comp Premiums	155,597.91
0158919	OCC Associated Students College service fees	130,880.00
0159130	Constellation NewEnergy Inc Electricity district wide	110,685.03
0159053	Southern Calif Edison Co Electricity district wide	106,287.53
0159101	Oracle Corp Renewal of software license district wide	100,303.23
0159058	Capital One Public Funding LLC Energy conservation power sys for Dist Bldg	93,595.02
0159172	Reliastar Life Insurance Co Life Insurance premiums	70,153.78
0159006	CCC Foundation Salary reimbursement	64,399.30
0159173	Reliastar Life Insurance Co Reinsurance premiums	53,305.20
0159094	Mobile Modular Management Corp Lease for CCC Early College High School	47,136.00
0159013	Avalon Center at Garden Grove Lease payment for One-Stop Center in GG	41,760.00
0158946	West-Tech Mechanical Inc Newport Beach Learning Center Bid 1992	37,170.00
0158991	The Irvine Co LLC Lease payment for One-Stop Center-Irvine	36,007.12
0158890	Anderson Charnesky Structural Steel Inc Newport Beach Learning Center Bid 1992	29,203.00
0158862	Pacific Blue Micro Service maintenance agreement	28,196.64

0158988	Special Pay Retirement Plan	23,065.25
0159171	Reliastar Life Insurance Co	22,522.62
0159133	El Viento Foundation	21,600.00
0159007	GWC Foundation	21,400.36
0159139	Keenan & Associates	20,458.00
0158933	Vital Link OC	19,890.00
0159129	CCCD Student Refunds	17,704.00
0158865	South OC Comm College Dist	16,000.00
0158957	CCCD Student Refunds	13,870.00
0158935	Xerox Corp	13,754.24
0159059	Alliant Insurance Services Inc	13,750.00
0158845	Constellation NewEnergy Inc	13,607.29
0158979	ProEducation Solutions LLC	12,937.50
0159078	Education 4 Work	12,500.00
0159026	Glorria Morrison & Assoc Inc	12,000.00
0159012	Atkinson Andelson Loya Ruud & Romo	11,339.59
0158916	Mesa Consolidated Water Dist	11,185.48
0158986	Special Pay Retirement Plan	10,864.75
0158985	Special Pay Retirement Plan	10,422.26
0159165	Xerox Corp	9,820.05
0158953	Beeson, Tayer & Bodine	9,740.27
0158930	UPS Protection Inc	8,799.00
0158846	Continental Painting Inc	8,567.00
0158983	Special Pay Retirement Plan	7,683.28
0158907	Elavon	7,433.57
0158837	ACCT	7,238.00
0158972	Leonard Chaidez Tree Service	7,200.00
0158966	HRMS Inc	7,150.00
0158844	Collegenet Inc	6,995.00
0158913	Kimmar Furniture Mfg	6,457.30
0159031	ii Fuels, Inc	6,385.09
0158987	Special Pay Retirement Plan	6,327.66
0158850	eSecurity To Go LLC	6,248.60
0158841	CCC	6,169.41
0158863	Postmaster	6,000.00
0159120	Waxie Sanitary Supply	5,853.53
0158879	Xerox Corp	5,851.92
0158982	Southern Calif Edison Co	5,690.24
0158984	Special Pay Retirement Plan	5,580.10
0159100	On-Site LaserMedic Corp	5,053.68
0158975	OC Dept of Education	5,000.00
0158998	Kenneth Yglesias	5,000.00
0159035	Marsh Risk & Insurance Svcs	4,968.00
0158928	The Gas Co	4,913.54

0159087	Ronald Kaufman	4,800.00
0159008	Special Pay Retirement Plan	4,499.72
0158842	CCC Contract Education	4,256.22
0158868	Terremark North America Inc	4,235.00
0158929	The Gas Co	4,206.99
0159004	UnitedHealthcare of California	4,181.34
0159088	Knorr Systems Inc	4,146.20
0158967	ii Fuels, Inc	4,134.41
0159034	Lynberg & Watkins	4,021.09
0158910	Hobsons Inc	4,000.00
0158992	Time Warner Cable Media Inc	4,000.00
0159132	Dell Higher Education	3,658.25
0159174	Vision Service Plan	3,407.70
0158926	Study in the USA Inc	3,350.00
0158917	Tijai Nguyen	3,250.00
0158891	Anderson Charnesky Structural Steel Inc	3,245.00
0159055	Union Bank	3,238.82
0158959	CR & R Inc	3,197.60
0159115	Verizon Wireless	3,014.28
0158899	AT & T	3,014.04
0159107	Second Nature Inc	3,000.00
0158925	StreamingMedia Hosting	2,999.25
0158877	Waxie Sanitary Supply	2,900.82
0158976	OCC Associated Students	2,873.00
0158893	Southcoast Acoustical Interiors Inc	2,835.00
0158903	CCCD-Cash Clearing	2,784.95
0159146	Pacific Blue Micro	2,732.50
0158908	Engineerica Systems Inc	2,580.00
0158921	Respondus Inc	2,545.00
0159122	Zoom Information Inc	2,500.00
0159136	Gale Group Inc	2,414.78
0159017	CI Solutions	2,395.00
0158847	CR & R Inc.	2,344.12
0159159	Time Dated Services	2,330.00
0158978	Point & Click Solutions Inc	2,250.00
0158904	City of Garden Grove	2,248.29
0159112	Southern Calif Edison Co	2,230.04
0158973	MailFinance Inc	2,174.05
0159102	Pacific Blue Micro	2,128.90
0158958	College Health Services LLC	2,100.00
0159021	Dell Higher Education	2,025.17
0158901	Melissa Berry	2,016.00
0158853	Graphic Edge	2,000.00
0158857	Making Connections	2,000.00

0158918	OCC Ancillary #1000-24750-5120	1,807.00
0159123	CCCD Workers Comp Trust Fund	1,759.52
0158866	Southern Calif Edison Co	1,706.64
0159038	Nextel Communications	1,666.57
0158947	CCCD Workers Comp Trust Fund	1,589.80
0158923	Southern Calif Edison Co	1,467.20
0158989	State Board of Equalization	1,436.00
0159005	Unum Ltc	1,435.60
0158838	Amer Council on Education	1,416.00
0158962	Entagon Inc	1,358.75
0158864	San Diego State Univ Research Foundation	1,350.00
0159147	Phoenix Group Info Systems	1,317.55
0159125	3M Co	1,306.00
0159104	Presidents' Round Table	1,250.00
0158968	Irvine Pipe & Supply	1,232.18
0159144	Office Depot	1,200.68
0158856	Leonard Chaidez Tree Service	1,200.00
0159077	Darrell Ebert	1,200.00
0158870	The Gas Co	1,141.88
0159140	Landauer Inc	1,127.60
0158876	Walters Wholesale Electric Co	1,114.35
0158902	Cal-Quest Investigations Inc	1,100.00
0158867	Southern Counties Lubricants LLC	1,063.45
0159085	Home Depot	1,059.93
0158900	AT & T	1,058.39
0158970	Jones, Andrew C.	1,057.14
0158993	United States Postal Service	1,050.00
0158851	ESL.net	1,049.75
0158969	Johnson Outdoors	1,017.49
0158872	Time Warner Cable	990.00
0159029	Home Depot	909.35
0159154	Schindler Elevator Corp	877.14
0158954	Business Office Solutions	865.17
0158965	GWC Associated Students	864.50
0158911	Iron Mountain	845.46
0159145	Orange Coast Auto Repair	822.14
0159161	UC Regents	800.00
0159080	Fuller Engineering Inc	796.89
0159113	Storefront Door Repair	760.00
0158977	Office Depot	754.13
0159095	Jennifer Monroe	700.00
0159121	May Xu	697.08
0158860	Mustang Mechanical Contracting	685.00
0158960	Daniels Tire Service	672.46

0159106	Rutan & Tucker LLP	665.00
0159033	Knorr Systems Inc	664.16
0159046	Photography by Tony Kawashima Inc	649.73
0159111	Smith Pipe & Supply Inc	632.49
0158854	Harland Technology Services	630.00
0159160	Time Warner Cable	602.60
0158920	Deborah Orrill	600.00
0158948	CCCD Workers Comp Trust Fund	599.24
0158956	CCC Sac	586.00
0158869	The Gas Co	584.05
0159126	ACCT	575.00
0159082	Anthony Garcia	574.58
0159105	Professional Plumbing Inc	530.00
0159163	Verizon Wireless	528.00
0158852	Gale Group Inc	525.29
0158961	Dell Higher Education	509.60
0159040	Nextel Communications	507.80
0159097	Melinda Nish	506.00
0159020	Community College League of Calif	500.00
0159069	Bee Busters Inc	500.00
0159071	Choi, Mijo	500.00
0159089	Lee, Myung Jin	500.00
0159091	McShane, Liping	500.00
0159093	Michaels, LeeChing	500.00
0159096	Nguyen, Khanh	500.00
0159117	Wang, Jan	500.00
0159118	Wang, Tzu-Hsui	500.00
0159138	ImPACT Applications Inc	500.00
0159164	Wong, Jan	500.00
0158952	Amazon.com	469.87
0159064	Amtech Elevator Services	468.22
0159044	OCC Student Health Center	456.00
0159025	Fuller Engineering Inc	446.34
0159075	Dakota Backflow Co	440.00
0159032	Irvine Pipe & Supply	423.10
0159015	CCCAOE	395.00
0158859	Mesa Consolidated Water Dist	379.87
0158951	Alan's Lawnmower & Garden Ctr Inc	379.74
0159065	AT & T	378.54
0159054	Staples Advantage	364.73
0158949	CCC Contract Education	345.60
0158848	Eberhard Equipment Inc	335.81
0159103	PL Hawn Co Inc	323.51
0158858	Tushar Mali	319.18

0159070	CCCCIO	300.00
0158996	Waxie Sanitary Supply	286.87
0159009	ACBO	285.00
0159010	ACBO	285.00
0159081	Ganahl Lumber Co	279.69
0159019	Community College League of Calif	255.00
0159056	West Payment Center	254.49
0159131	CSCCU	250.00
0159050	Quickstart Intelligence	249.00
0159051	Quickstart Intelligence	249.00
0159028	Green Technology	235.00
0158950	Airgas West Inc	231.54
0159027	Go With Jo Travel	231.00
0158922	Security Signal Devices	229.60
0158915	Joanna Lowe	226.29
0158897	Ace Business Machines Inc	225.00
0159135	FRS Environmental	214.50
0158955	Business Office Solutions	214.37
0158974	Mundo Corp	213.04
0159092	Mesa Golf Carts Inc	211.35
0159023	Eberhard Equipment Inc	210.72
0158840	Baker & Taylor	199.48
0159141	Joanna Lowe	182.25
0159152	Prudential Overall Supply Co	175.19
0158909	Facilities Protection Systems	174.59
0159011	ACBO	170.00
0158855	Iron Mountain Records Mgmt	165.01
0158878	West Payment Center	162.18
0159109	Shred Confidential Inc	156.00
0158924	Storage Place	150.00
0159066	AT & T	144.53
0158934	Reem Waladali	143.44
0159090	Margaret Lovig	137.95
0159076	Dunn-Edwards Corp	135.20
0159022	Dish Network Chicago	133.04
0159042	OC Business Council	125.00
0159098	OC School Boards Assn	125.00
0159114	Dejah Swingle	125.00
0159079	Federal Express Corp	124.35
0159030	Hyatt Regency San Francisco Airport	123.33
0159156	Shred Confidential Inc	121.88
0159036	Mesa Golf Carts Inc	118.10
0159063	Alliance Payphone Inc	118.00
0158931	Verizon California	108.11

0159153	Cynthia Reber-Bonhall	104.96
0158894	CCCD Workers Comp Trust Fund	104.41
0158914	Los Angeles Times	104.30
0159016	CCCAOE	100.00
0159062	Accurate Termite & Pest Control	100.00
0159014	Baker & Taylor	96.80
0159134	Eversoft	94.50
0159099	OCE'	92.42
0159068	AT & T	90.87
0159074	Crown Ace Hardware	85.53
0159002	John Kerins	80.91
0159041	OC Business Council	80.00
0159043	OC Business Council	80.00
0158912	Irvine Pipe & Supply	78.63
0158964	Grainger	78.55
0159073	Coastal Carbonic	78.20
0159162	Verizon California	77.77
0159018	Coastal Carbonic	76.07
0158963	Federal Express Corp	74.08
0159119	Wards Natural Science	71.61
0159039	Nextel Communications	70.00
0159108	Security Signal Devices	68.00
0159155	Security Signal Devices	68.00
0159045	Office Depot	67.45
0159143	Oce' Imagistics Inc	65.75
0159127	Aramark Uniform Services	62.98
0158861	OC Business Journal	58.00
0158843	Coastal Carbonic	54.26
0158990	TALX Corp	54.00
0159000	Jennifer Hawk	54.00
0159047	Pitney Bowes Presort Services Inc	53.10
0158995	Wards Natural Science	52.76
0158898	AT & T	52.69
0158981	Smog & Gas of Costa Mesa	50.00
0159052	Smog & Gas of Costa Mesa	50.00
0159157	Smog & Gas of Costa Mesa	50.00
0158849	EBSCO Subscription Services	49.02
0159110	Smart & Final Stores LLC	45.88
0158892	C2 Reprographics	44.95
0158932	Verizon California	43.61
0159175	Vision Service Plan	42.55
0159072	City of Newport Beach	37.50
0159086	Hub Auto Supply	35.91
0158906	Constellation NewEnergy Inc	35.87

0158875	Verizon California	34.73
0159158	The Gas Co	28.00
0159084	Hitt Marking Devices Inc	26.39
0159142	Nolo Press Inc	25.62
0158874	Verizon California	25.39
0159116	Village Nurseries LP	25.36
0158873	USA Mobility Wireless Inc	22.39
0158980	Prudential Overall Supply Co	22.21
0159150	Prudential Overall Supply Co	21.96
0159049	Prudential Overall Supply Co	20.93
0159149	Prudential Overall Supply Co	20.93
0159083	Grainger	19.65
0159048	Prudential Overall Supply Co	19.41
0159037	Linda Newman	18.00
0159151	Prudential Overall Supply Co	17.73
0158839	AT & T	17.54
0158927	The Gas Co	16.41
0158994	Julia Van Dorn	14.95
0158971	LabWest Inc	14.25
0159148	PL Hawn Co Inc	14.05
0158905	City of Newport Beach	12.50
0158871	Theodore Robins Ford	12.13
0159067	AT & T	11.28
0159128	AT & T	10.95
0159137	Home Depot	8.52
0158997	Susan Winterbourne	7.14
0159024	Federal Express Corp	3.58

Total

\$ 3,447,406.24

20. Check List for General Obligation Bond Fund

Subject **20.01 District**
Meeting **Aug 17, 2011 - Regular Meeting**
Category **20. Check List for General Obligation Bond Fund**
Access **Public**
Type **Consent**

File Attachments

[CheckApprovalBond.pdf \(8 KB\)](#)

NUMBER	NAME OF VENDOR	AMOUNT	PROJECT
0158888	PH Hagopian Contractor Inc OCC Classroom Refurbishment Bid 1995	539,180.17	420279
0158939	Dell Higher Education OCC Classroom Refurbishment	189,825.80	420279
0158880	Amer Fire & Casualty Co GWC Learning Resource Center Bid 1954	136,797.00	420356
0159166	CW Driver Newport Beach Learning Center Const	74,036.00	420894
0159057	FM & Sons Inc ABC Bldg Earthwork/Grading Bid 1965	70,167.99	420207
0158887	HC Olsen Construction Co Inc OCC Baseball Field Upgrade Bid 1996	46,710.00	420228
0158881	Best Contracting Services Inc	19,231.88	420356
0159169	Mobile Modular Management Corp	15,591.41	420297
0158886	Crew Inc	12,973.00	420894
0158889	Snowden Electric Co Inc	12,880.00	420894
0158944	UCMI Inc	11,280.00	420228
0158884	Continental Plumbing Inc	7,688.00	420894
0158943	So Cal Fire Protection Inc	6,866.10	420356
0158940	Dougherty & Dougherty Architects LLP	5,520.00	420279
0159168	Glumac	4,989.00	420894
0159170	TBP Architecture Inc	4,336.92	420233
0158936	C2 Reprographics	2,563.59	420894
0158942	Galls Inc	1,930.24	420207
0158883	C2 Reprographics	1,155.94	420207
0158882	C2 Reprographics	935.67	420249
0158885	Continental Plumbing Inc	854.70	420894
0159167	Embee Technologies	560.04	420207
0158999	State Board of Equalization	469.00	420207
0158941	Embee Technologies	362.86	420207
0158938	C2 Reprographics	219.73	420894
0158945	Wards Natural Science	206.45	420207
0158937	C2 Reprographics	109.66	420894

Total

\$ 1,167,441.15

DISCUSSION CALENDAR

(Green Pages)

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

21. Approval of Agreements

Subject **21.01 OCC - Approve Non-Standard Agreement between City of Costa Mesa and the Coast Community College District for the Purpose of Hosting a College Cross Country Athletic Event for the Orange Coast College Cross Country Team**

Meeting **Aug 17, 2011 - Regular Meeting**

Category **21. Approval of Agreements**

Access **Public**

Type **Discussion**

Approve Non-Standard Agreement between City of Costa Mesa and the Coast Community College District for the Purpose of Hosting a College Cross Country Athletic Event for the Orange Coast College Cross Country Team

Background: Each year the OCC Cross Country Team hosts a collegiate cross country race at Fairview Park in Costa Mesa. The event is in its 22nd year and has been an annual competition for multiple colleges. It is part of the regular season schedule for the Men's and Women's Cross Country teams of Orange Coast College.

Goal/Purpose: This morning event provides intercollegiate competition for 20 community colleges and 250 athletes from throughout southern California. It promotes sportsmanship and comradeship for fellow athletes. The race also provides community awareness of collegiate athletic competition.

Comments: Reviewed by Risk Services and the same event and agreements were also approved in 2010.

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 the City of Costa Mesa and the Coast Community College District for the purpose of hosting the Orange Coast College Cross Country Race in Fairview Park on Saturday, September 17, 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 # 6)

Fiscal Impact: No cost to the college or district.

File Attachments

[City of Costa Mesa.PDF \(295 KB\)](#)

Subject **21.02 OCC - Approve Non-Standard Agreement between Children's Home Society and the Coast Community College District for the Purpose of Obtaining Funding for Childcare at the Orange Coast College Harry and Grace Steele Children's Center beginning August 18, 2011 for Eligible Student Parents**

Meeting Aug 17, 2011 - Regular Meeting

Category 21. Approval of Agreements

Access Public

Type Discussion

Approve Non-Standard Agreement between Children's Home Society and the Coast Community College District for the Purpose of Obtaining Funding for Childcare at the Orange Coast College Harry and Grace Steele Children's Center beginning August 18, 2011 for Eligible Student Parents

Background: The Orange Coast College Harry and Grace Steele Children's Center currently funds childcare for low income student parents through funding from contracts with the California Department of Education-Child Development Division (CDE-CDD). However, our grants (contracts) will be reduced through state cuts by 11% for the 2011-2012 year. The previous 2010-2011 year Cal WORKS Child Care funding was completely cut and 18 student parent spaces were eliminated. The Children's Center is now looking for other funding sources to restore spaces and ensure that we can continue our primary mission to serve as many student parents as possible. Access to child care is a critical component in academic success for these student parents. After meeting with the representative from the Children's Home Society of California it was brought to our attention that it is possible to move approximately 20 families currently on our (CDE-CDD) grant who receive CalWORKS benefits over to Children's Home Society funding for the fall semester. This would open up spaces for new student families in need that are currently on our waiting list so that they will be able to receive childcare in order to take classes. Without the opportunity to accept funding from Children's Home Society, we will not be able to open any child care spaces for subsidized students in the Fall Semester. Our waitlist currently holds 95 OCC students waiting for subsidized childcare services. (See Attachment # 7)

Goal/Purpose: To continue providing quality childcare and expand other revenue sources that will support adding more student parent spaces to better serve this declining population and meet our primary mission of serving students.

Comments: Submitted to Risk Services on July 13, 2011

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 Children's Home Society and Coast Community College District for the purpose of providing child care funding at Orange Coast College Harry and Grace Steele Children's Center for eligible students. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: Children's Home Society currently reimburses childcare funding at the Regional Market Rate which is higher than that of our contract grants from the California Department of Education Child Development Division. The Regional Market Rate will currently cover the daily rate that we charge our full-cost families in our Infant, Toddler, and Preschool Programs. In our Young Preschool Program which serves children 2-3 years of age, the Children's Center will be reimbursed at a daily rate which is \$5.14 less than the fee we charge our full-cost families. By the third working day after the end of the month, the Children's Center will submit the prior month's sign-in sheets for each funded child to the Children's Home Society office. Children's Home Society will send reimbursement payment for the prior month's childcare

services within twenty (20) working days from when they are received. This reimbursement will be a Children's Center revenue source for operating funds and will not incur any negative fiscal impact through this contract.

File Attachments

[Contract Signed Scan.pdf \(206 KB\)](#)

Subject **21.03 GWC - Approve Non-Standard Agreement Between College Health Services, LLC and Coast Community College District for Implementing Student Health 101 Program**

Meeting **Aug 17, 2011 - Regular Meeting**

Category **21. Approval of Agreements**

Access **Public**

Type **Discussion**

Approve Non-Standard Agreement between College Health Services, LLC and the Coast Community College District for Implementing Student Health 101 Program

1. Background Information: Student Health 101 is a proven and effective program (web based health magazine) that provides important health information to students. Health education is a key component in promoting student health, school success and retention.

2. Goal/Purpose: Healthy students learn better and stay in school. This health education program will empower students to make healthy decisions and choose healthy behaviors and lifestyles.

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 College Health Services, LLC and the Coast Community College District for implementing Student Health 101, from August 18, 2011 through June 30, 2012. The Board President, or designee, is authorized to sign the agreement and any related documents, indicating approval by the Board of Trustees. (See College Health Services Agreement, Attachment # 8)

5. Fiscal Impact: \$4,100 to be paid from Student Health Services funds.

File Attachments

[College Health Services Agreement.pdf \(192 KB\)](#)

Subject 21.04 CCC - Approve Agreement between Marine Corps Base, Camp Pendleton and the Coast Community College District to Provide Educational Support Services to Personnel of the United States Marine Corps, and Acquire and Operate a National Test Center for College-Level Examination Program® (CLEP eCBT) , Internet-based DSST® , and Excelsior College® Examinations (ECE CBT) Testing Programs

Meeting Aug 17, 2011 - Regular Meeting

Category 21. Approval of Agreements

Access Public

Type Matters for Review, Discussion and/or Action

Approve Agreement between Marine Corps Base, Camp Pendleton and the Coast Community College District to Provide Educational Support Services to Personnel of the United States Marine Corps, and Acquire and Operate a National Test Center for College-Level Examination Program® (CLEP eCBT) , Internet-based DSST® , and Excelsior College® Examinations (ECE CBT) Testing Programs

1. Background: To better serve its military population, Coastline provides on-site outreach and educational support services to active duty personnel, reservists, eligible retired military personnel, the Department of Defense employees, and civilians at several military bases throughout the United States and overseas. Site representatives participate in outreach activities on base and assist students with the admissions, registration, and informal evaluations processes. These site representatives are sensitive to the unique challenges facing active-duty service members and are an integral part of the support network of staff that assists our military community.

In addition, Coastline operates National Test Centers (NTCs) on several military bases. The testing centers offer electronically-based College-Level Examination Program (CLEP®) exams, the Defense Activity for Non-Traditional Education Support (DANTES) Subject Standardized Tests (DSST®) for college credit, and Excelsior College® Examinations testing programs. Military members may receive college credit for knowledge they already have through on-the-job-training, independent study, prior course work, professional military education, cultural pursuits or internships. The college receives a standard test administration fee of \$10-20 per test administered.

The Agreement to provide academic assistance and operate a National Test Center at Marine Corps Base, Camp Pendleton is an opportunity for Coastline to expand its military services and provide a valuable service to base personnel. The Agreement outlines the responsibilities of Coastline and the base in providing these services.

2. Goal/Purpose: Provide a service to the military community at Marine Corps Base, Camp Pendleton; Generate revenue for the college; Increase enrollment in Coastline's military 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 Agreement between Marine Corps Base, Camp Pendleton and the Coast Community College District to provide on-site educational support services to eligible personnel at Marine Corps Base, Camp Pendleton and operate a "restricted" National Test Center on base. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees. (See MCB Camp Pendleton Attachment # 9)

5. Fiscal Review and Impact: Expenses not to exceed \$5,000; a standard test administration fee of \$10-20 per test shall be paid for each test administered.

File Attachments

[MCB Camp Pendleton.pdf \(150 KB\)](#)

Subject **21.05 CCC - Approve Standard Agreement between Educational Testing Service and the Coast Community College District to Administer College-Level Examination Program® (CLEP® eCBT) Testing Programs in Support of the MOU between Marine Corps Base, Camp Pendleton and the Coast Community College District**

Meeting **Aug 17, 2011 - Regular Meeting**

Category **21. Approval of Agreements**

Access **Public**

Type **Matters for Review, Discussion and/or Action**

Approve Standard Agreement between Educational Testing Service and the Coast Community College District to Administer College-Level Examination Program® (CLEP® eCBT) Testing Programs in Support of the MOU between Marine Corps Base, Camp Pendleton and the Coast Community College District.

1. Background: To better serve its military population, Coastline operates several National Test Centers on or near military installations. These testing centers offer several computer and internet-based testing programs to military and civilian personnel on base including the electronically-based College-Level Examination Program (CLEP® eCBT). Educational Testing Service (ETS) has developed technology-based versions of certain ETS-owned and ETS client owned tests which are designed to be administered to test takers on or through the use of computers, and is an authorized vendor of the College Entrance Examination Board. The Standard Agreement between ETS and District authorizes Coastline to operate as a test administration site and outlines the guidelines and responsibilities of ETS and Coastline in administering these examinations to base personnel at Marine Corps Base, Camp Pendleton.

2. Goal/Purpose: Authorizes Coastline to administer ETS-owned and ETS client-owned tests; Provides guidelines and responsibilities for administration of tests; Generates revenue for the college.

3. Comments (if any): District General Counsel reviewed and approved as Standard Agreement in support of National Test Center MOUs on May 27, 2010 (Board Approved: 6/16/10).

4. Recommendation Statement: After review by the College President and District General Counsel, it is recommended by the Chancellor that the Board approve the Standard Agreement between Educational Testing Service and the Coast Community College District authorizing Coastline to administer CLEP® eCBT examinations to base personnel at Marine Corps Base, Camp Pendleton. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees. (See ETS Attachment # 10)

5. Fiscal Review and Impact: Income to District - \$20 per test administered.

File Attachments

[ETS.pdf \(211 KB\)](#)

Subject **21.06 CCC - Approve Memorandum of Agreement between Commanding Officer, Naval Construction Battalion Center, Gulfport, and the Coast Community College District to Provide Educational Support Services to Personnel of the United States Navy**

Meeting Aug 17, 2011 - Regular Meeting

Category 21. Approval of Agreements

Access Public

Type Matters for Review, Discussion and/or Action

Approve Memorandum of Agreement between Commanding Officer, Naval Construction Battalion Center, Gulfport, and the Coast Community College District to Provide Educational Support Services to Personnel of the United States Navy.

1. Background: To better serve its military population, Coastline provides on-site outreach and educational support services to active duty personnel, reservists, eligible retired military personnel, the Department of Defense employees, and civilians at several military bases throughout the United States and overseas. Site representatives participate in outreach activities on base and assist students with the admissions, registration, and informal evaluations processes. These site representatives are sensitive to the unique challenges facing active-duty service members and are an integral part of the support network of staff that assists our military community. The Memorandum of Agreement (MOA) to provide academic assistance at Naval Construction Battalion Center, Gulfport is an opportunity for Coastline to expand its military services and provide a valuable service to base personnel. The MOA outlines the responsibilities of Coastline in providing these services and identifies the physical location on base where advisement services will take place.

2. Goal/Purpose: Provide a service to the military community at Naval Construction Battalion Center, Gulfport; Generate revenue for the college; Continue our physical presence on base; Increase enrollment in Coastline's military 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 Memorandum of Agreement between Commanding Officer, Naval Construction Battalion Center, Gulfport and the Coast Community College District to provide on-site educational support services to active duty personnel, reservists, eligible retired military personnel, the Department of Defense employees, and civilians on board Naval Construction Battalion Center, Gulfport. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees. (See NCBC Gulfport Attachment # 11)

5. Fiscal Review and Impact: No cost to District.

File Attachments

[NCBC Gulfport.pdf \(135 KB\)](#)

Subject **21.07 DIS - Approval of Agreement for Special Services between the Coast Community College District and the Law Firm of Liebert Cassidy Whitmore**

Meeting **Aug 17, 2011 - Regular Meeting**

Category **21. Approval of Agreements**

Access **Public**

Type **Discussion**

Approval of Agreement for Special Services between the Coast Community College District and the Law Firm, of Liebert Cassidy Whitmore

After review by the Vice Chancellor of Human Resources, it is recommended by the Chancellor that Coast Community College District approve the Agreement for Special Services with the law firm of Liebert Cassidy Whitmore to provide specialized human resource training and consulting personnel services to the District as part of the Southern California Community College District Employment Relations Consortium. The Consortium will include 23 community college districts in Southern California who have agreed to enter into identical agreements with the above law firm. The term of the agreement is for 12 months commencing July 1, 2011, and may be extended for additional periods of time by written consent of the parties. The District fee for participation is \$2,600.00 which will cover training and consultant services, and development and printing of written training materials. The Board President or designee is authorized to sign the agreement, and any related documents, indicating approval by the Board of Trustees. (See Attachment # 12)

Fiscal Impact:\$2,600.00 for the 2011-2012 fiscal year.

File Attachments

[LCW Agreement 2011-12.pdf \(65 KB\)](#)

Subject **21.08 DIS - Approve Agreement between the California State University, Fullerton (CSUF) and the Coast Community College District (CCCD) to Increase International Student Enrollment and Provide Seamless Transfer for ISDA Students from a Coast College to the California State University, Fullerton**

Meeting Aug 17, 2011 - Regular Meeting

Category 21. Approval of Agreements

Access Public

Type Discussion

Approve Agreement between the California State University, Fullerton (CSUF) and the Coast Community College District (CCCD) to Increase International Student Enrollment and Provide Seamless Transfer for ISDA Students from a Coast College to the California State University, Fullerton

Background:Coast Community College District, in cooperation with U.S. College Compass, Inc., is committed to global education and has instituted a program for international students—the International Student Dual Admission (ISDA) Program. With comprehensive planning over the past year, the District has formed partnerships with a number of four-year universities throughout the United States that will permit students to complete their first two years of college work at one of the Coast Colleges, and then seamlessly transfer to one of the universities in this program. This agreement has been developed in conjunction with the California State University, Fullerton allowing for dual admission. The ISDA Program is coordinated through the District office with the International Student Program directors at the three Coast Colleges.

Goal/Purpose: This program will draw international students to the Coast Colleges. This will permit international students to experience the American culture and educational system. At the same time it will enable our indigenous students to experience students from other countries and cultures. In addition, it will provide income to the district.

Comments (if any): None.

Recommendation Statement: After review by the Chancellor and General Counsel, it is recommended by the Chancellor that the Board authorize the Agreement between the California State University, Fullerton and the Coast Community College District to increase international student enrollment and provide seamless transfer for ISDA students from a Coast College to the California State University, Fullerton. 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 # 13)

Fiscal Review and Impact: The annual income to the district from ISDA students will be \$3,296.00 to \$3,796.00 per enrolled student in this program based on 12 units of academic load.

File Attachments

[ISDA CSUF Agreement.pdf \(16 KB\)](#)

Subject **21.09 DIS - Approve Agreement between Montclair State University (MSU) and the Coast Community College District (CCCD) to Increase International Student Enrollment and Provide Seamless Transfer for ISDA Students from a Coast College to Montclair State University**

Meeting Aug 17, 2011 - Regular Meeting

Category 21. Approval of Agreements

Access Public

Type Discussion

Approve Agreement between Montclair State University (MSU) and the Coast Community College District (CCCD) to Increase International Student Enrollment and Provide Seamless Transfer for ISDA Students from a Coast College to Montclair State University

Background: Coast Community College District, in cooperation with U.S. College Compass, Inc., is committed to global education and has instituted a program for international students—the International Student Dual Admission (ISDA) Program. With comprehensive planning over the past year, the District has formed partnerships with a number of four-year universities throughout the United States that will permit students to complete their first two years of college work at one of the Coast Colleges, and then seamlessly transfer to one of the universities in this program. This agreement has been developed in conjunction with Montclair State University allowing for dual admission and includes all changes discussed during a conference call between CCCD and MSU legal counsels on July 27, 2011. The ISDA Program is coordinated through the District office with the International Student Program directors at the three Coast Colleges.

Goal/Purpose: This program will draw international students to the Coast Colleges. This will permit international students to experience the American culture and educational system. At the same time it will enable our indigenous students to experience students from other countries and cultures. In addition, it will provide income to the district.

Comments (if any): None.

Recommendation Statement: After review by the Chancellor and General Counsel, it is recommended by the Chancellor that the Board authorize the Agreement between Montclair State University and the Coast Community College District to increase international student enrollment and provide seamless transfer for ISDA students from a Coast College to Montclair State University. 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 #14)

Fiscal Review and Impact: The annual income to the district from ISDA students will be \$3,296.00 to \$3,796.00 per enrolled student in this program based on 12 units of academic load.

File Attachments

[ISDA Montclair Agreement.pdf \(16 KB\)](#)

Subject **21.10 DIS - Approve Non-Standard Agreement between Keenan and Associates and the Coast Community College District for Workers' Compensation Claims Administration-Non-Standard Agreement**

Meeting **Aug 17, 2011 - Regular Meeting**

Category **21. Approval of Agreements**

Access **Public**

Type **Discussion**

Approve Non-Standard Agreement between Keenan and Associates and the Coast Community College District for Workers' Compensation Claims Administration

1. Background Information: Keenan and Associates provides claims administration services for the District's self-insured workers' compensation claims.

2. Goal/Purpose: Keenan and Associates will continue to provide claims administration services for the District's self-insured claims that have a date of injury prior to 7/1/98.

3. Comments: None

4. Recommendation Statement: After review by Risk Services, the Vice Chancellor of Finance and Administrative Services, and the District's General Counsel, it is recommended by the Chancellor that the Board approve the agreement between Keenan and Associates and the Coast Community College District to provide claims administration services for the District's self-insured claims, from 7/1/11 to 6/30/12. The Board President, or designee, is authorized to sign the agreement and any related documents, indicating approval by the Board of Trustees. (Copy of agreement attached to each Trustee's agenda) (See Attachment #15)

5. Fiscal Impact: \$13,500 per year, paid in quarterly installments.

File Attachments

[Workers' Comp Agrmt 2011 to 2012.pdf \(241 KB\)](#)

Subject **21.11 GWC - Approve Non-Standard Agreement between Employment Development Department, State of California, Workforce Investment Act and the Coast Community College District for OCWIB WIA ITA Training Provider**

Meeting **Aug 17, 2011 - Regular Meeting**

Category **21. Approval of Agreements**

Access **Public**

Type **Discussion**

Approve Non-Standard Agreement between Employment Development Department, State of California, Workforce Investment Act and the Coast Community College District for OCWIB WIA ITA Training Provider

1. Background Information: As part of a five million dollar grant in Recycling and Resource Management from the Department of Labor, Golden West College is working as a partner in a consortium of community colleges, Workforce Investment Boards and private industry supporters. The allocation of the grant to GWC is \$530,000. While the community colleges will be training workers in the Recycling and Resource Management field, the WIBs will be supporting our efforts in providing wrap-around services. This is a three-year grant that started last fall. The consortium spent last fall and spring developing the curriculum and establishing the infrastructure to support the grant. This fall, the three colleges (Santa Monica, Irvine Valley and Golden West) will be offering the new curriculum to students.

2. Goal/Purpose: The Orange County WIB requires the review and approval of the attached contract in order to officially work with Golden West College and to provide the wrap-around services required for the success of students through this training program. Their wrap-around services will include processing the incoming students, providing soft skills, tracking the students' progress, assisting with internships and performing job placement. This is a standard contract for WIBs that they establish with community colleges.

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 Employment Development Department, State of California, Workforce Investment Act and the Coast Community College District for training partnership between the two organizations, from September 2, 2011 through June 30, 2012. The Board President, or designee, is authorized to sign the agreement and any related documents, indicating approval by the Board of Trustees. (See WIA ITA Training Provider Agreement, Attachment # 16)

5. Fiscal Impact: \$530,000 to the campus to continue our efforts which have been established with OCWIB.

File Attachments

[WIA ITA Training Provider Agreement.pdf \(704 KB\)](#)

22. Buildings and Grounds Approvals

Subject	22.01 DIS - Authorization to File Notice of Completion
Meeting	Aug 17, 2011 - Regular Meeting
Category	22. Buildings and Grounds Approvals
Access	Public
Type	Discussion

Authorization to File Notice of Completion

It is recommended that authorization be given to the Chancellor or designee 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 Chancellor or designee is authorized to pay retention due, accepting all work and/or materials as satisfactorily completed by the contractor(s). In the event of a dispute between the District and a Contractor, the District may withhold from the retention an amount not to exceed 150 percent of the disputed amount.

OCC Classroom Modernization Project; Bid No. 1995

Contractor: P.H. Hagopain Contractor, Inc.

Subject 22.02 DIS - Approve Addendum No. 1 for Hill Partnership, Inc.; Orange Coast College Planetarium

Meeting Aug 17, 2011 - Regular Meeting

Category 22. Buildings and Grounds Approvals

Access Public

Type Discussion

Approve Addendum No. 1 for Hill Partnership, Inc.; Orange Coast College Planetarium

1. Background:

On June 21, 2011, the Board authorized an architectural services agreement in the amount of \$204,180 to complete the preliminary planning phase for the OCC Planetarium Project. As referenced in an attachment to that agreement, a line item cost of \$15,000 was to be included for project programming services. This cost was unintentionally omitted from the prior approved Board action.

As approved by the campus, this item seeks to amend this agreement to include the anticipated costs for project programming and will effectively revise the total compensation from \$204,180 to \$219,180 as originally intended.

2. Goal/Purpose

Preliminary design of a campus master planned building in accordance with Vision 2020.

3. Comments

None

4. Recommendation Statement

After review by the Orange Coast College Vice President of Administrative Services, 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 accept Addendum No. 1 for additional architectural and engineering services for Orange Coast College Planetarium.

The scope of services is to include the following:

1. Detailed Project Programming and Visioning Service \$ 15,000.00

It is further recommended that the President of the Board of Trustees, or designee, be authorized to sign the agreement.

Fiscal Impact: \$15,000.00 (General Obligation Bond Funds/Measure C Funds)
Master Plan Approved Project
OCC Science Facilities/Planetarium

(See Attachment # 17)

File Attachments

Subject **22.03 DIS - Approve Addendum No. 1 for Stern Architect, Inc.; Orange Coast College Baseball Entry/Athletic Support Complex**

Meeting **Aug 17, 2011 - Regular Meeting**

Category **22. Buildings and Grounds Approvals**

Access **Public**

Type **Discussion**

Approve Addendum No. 1 for Stern Architect, Inc.; Orange Coast College Baseball Entry/Athletic Support Complex

1. Background:

As awarded on May 18, 2011, this project will construct a 950 square foot building complex to serve the OCC Baseball field and surrounding athletic fields. During construction, it was determined that existing underground data and speaker infrastructure (i.e. conduit, pull boxes, etc.) were inadequate and in need of replacement.

This project also includes a small concession area, which is currently designed to serve pre-packaged food and beverages only. This amendment will provide the additional infrastructure, required by Orange County Health department, to allow for future expansion to a qualified food preparation facility.

This addendum is inclusive of additional design/engineering services required to make these modifications.

2. Goal/Purpose

Construction of an entry/support complex as approved by the campus Facilities Planning Committee.

3. Comments

Since this site is currently under construction, this presents an opportunity to incorporate additional infrastructure to allow for future expansion/development of the facility. At this time, the cost for such modifications are fractional in comparison to the cost of post-construction alterations.

4. Recommendation Statement

After review by the Orange Coast College Vice President of Administrative Services, 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 accept Addendum No. 1 for additional architectural and engineering services for Orange Coast College Baseball Entry/Athletic Support Complex.

The scope of services is to include the following:

1. Additional architectural, electrical engineering, plumbing engineering services required to support campus requested modifications: \$ 3,900

It is further recommended that the President of the Board of Trustees, or designee, be authorized to sign the agreement.

Fiscal Impact: \$3,900

(OCC Foundation and Measure C Funds)
Master Plan Approved Project
OCC Upgrade Baseball Field/ Athletic
Support Complex

(See Attachment # 18)

File Attachments

[Architect Agreement for OCC Add 1 Stern.pdf \(13 KB\)](#)

23. General Items of Business

Subject	23.01 DIS - Approval of Instructional Material Fees
Meeting	Aug 17, 2011 - Regular Meeting
Category	23. General Items of Business
Access	Public
Type	Matters for Review, Discussion and/or Action

Material fee information was presented to and reviewed by the Board at the July 20, 2011 Board of Trustees' Meeting. It is now recommended by the College Curriculum Committee, with concurrence of the College President and the Chancellor, that the attached material fee revisions, deletions, and/or new fees be approved for inclusion in the curriculum.

A copy of the material fee request forms is on file in the Board Office.

File Attachments

[Material Fees.pdf \(21 KB\)](#)

Approval of Instructional Material Fees

A copy is available for viewing in the Board Office.

Coastline Community College

Effective Summer 2011

Deletions:	FROM	TO
ESL C042 – ESL: Sentence Structure 2A	\$4.00	\$0.00
ESL C046 – ESL: Conversation and Listening 2A	\$4.00	\$0.00

Effective Fall 2011

Deletions:	FROM	TO
BIOL C101 – Introduction to Biology Lab	\$12.00	\$0.00
BIOL C175 – Human Physiology	\$9.00	\$0.00
BIOL C210 – General Microbiology	\$30.00	\$0.00
BIOL C291 – Work Based Learning	\$10.00	\$0.00
BIOL C292 – Work Based Learning	\$10.00	\$0.00
BIOL C293 – Work Based Learning	\$10.00	\$0.00
BIOL C294 – Work Based Learning	\$10.00	\$0.00
CHEM C110L – Introduction to Chemistry – Lab	\$10.00	\$0.00
CHEM C180L – General Chemistry A – Lab	\$25.00	\$0.00
CHEM C185L – General Chemistry B – Lab	\$25.00	\$0.00
CST C102 – Panduit Network Infrastructure Essentials	\$10.00	\$0.00
CST C213 – Cisco Network Design	\$4.00	\$0.00
CST C260 – CISSP (Certified Information Systems Security Professional)	\$4.00	\$0.00
ESL C141 – ESL: Grammar/Writing 4B	\$4.00	\$0.00
PTEC C117 – Instrumentation II	\$3.00	\$0.00

Golden West College

Effective Fall 2011

Deletions:

Music G145 – Basic Voice	\$3.00	\$0.00
Music G146 – Intermediate Voice	\$3.00	\$0.00
Music G147 – Advanced Voice	\$3.00	\$0.00
Music G150 – Broadway and Opera Singing	\$3.00	\$0.00
PE G137 – Golf	\$5.00	\$0.00
PE G150 – Badminton	\$5.00	\$0.00
PE G158 – Tennis	\$5.00	\$0.00
Theater G146 – Broadway and Opera Singing	\$3.00	\$0.00

New Course with Fee:

CBA G152 – MS Windows	\$2.00
DM G141 – Documentary Video Production	\$21.50

DM G163 – Introduction to Motion Graphics	\$47.00
DM G260 – Non-Linear Editing II	\$47.00

Revisions (Decrease):	FROM	TO
CBA G100 – Computer Keyboarding, Introduction Parts 1, 2, and 3	\$8.50	\$8.00
CBA G101 – Computer Keyboarding, Part 1	\$2.50	\$2.00
CBA G117 – Proofreading Skills	\$4.50	\$2.50
CBA G119 – Administrative Business Procedures	\$4.00	\$2.00
CBA G120 – QuickBooks Pro	\$4.00	\$2.00
CBA G145 – Introduction to Computers	\$4.50	\$3.50
CBA G165 – Access, Introduction	\$3.00	\$2.00
CBA G166 – Access, Intermediate	\$3.00	\$2.00
CBA G190 – Internet, Introduction	\$3.00	\$2.00
CBA G195 – Acrobat, Introduction	\$4.00	\$2.00
CBA G196 – Overview of Web Design	\$4.00	\$2.00
Chinese G180 – Elementary Chinese 1	\$3.00	\$2.00
Chinese G185 – Elementary Chinese 2	\$3.00	\$2.00
Chinese G280 – Intermediate Chinese 1	\$3.00	\$2.00
CS G101 – Computer Literacy	\$8.00	\$3.00
CS G102 – Computer Software Development, Introduction	\$8.00	\$3.00
CS G121 – Creating Game Artwork, Introduction	\$8.00	\$3.00
CS G127 – Introduction to Programming with PHP and MySQL	\$8.00	\$3.00
CS G130 – Survey of Computer Science/Information Technology	\$8.00	\$3.00
CS G135 – UNIX/Linux Operating System	\$8.00	\$3.00
CS G145 – C Language Programming	\$8.00	\$3.00
CS G147 – Game Programming, Introduction	\$8.00	\$3.00
CS G148 – Game Programming, Intermediate	\$8.00	\$3.00
CS G149 – Game Programming, Advanced	\$8.00	\$3.00
CS G150 – Mobile Game Programming	\$8.00	\$3.00
CS G153 – Java Programming, Introduction	\$8.00	\$3.00
CS G154 – Java Data Structures, Advanced	\$8.00	\$3.00
CS G171 – SQL Programming, Introduction	\$8.00	\$3.00
CS G175 – C++ Programming	\$8.00	\$3.00
CS G176 – Java Database Programming	\$8.00	\$3.00
CS G177 – Visual Basic .NET	\$8.00	\$3.00
CS G178 – Visual C# .NET	\$8.00	\$3.00
CS G185 – World Wide Web	\$8.00	\$3.00
CS G189 – Data Structures with C++	\$8.00	\$3.00
CS G195 – Client-Server application Development	\$8.00	\$3.00
CS G196 – Web Programming with . NET	\$8.00	\$3.00
CS G198 – Enterprise Java Development with J2EE	\$8.00	\$3.00
DART G100 – Introduction to Digital Arts	\$20.00	\$13.00
DART G103 – Digital 2D Design	\$20.00	\$15.00
DART G135 – Introduction to Adobe Illustrator	\$20.00	\$15.00
DART G150 – Photoshop, Beginning	\$20.00	\$15.00
DART G152 – Using Photoshop, Intermediate	\$20.00	\$15.00
DART G170 – Graphic Design Principles	\$20.00	\$15.00
DART G174 – Introduction to Page Layout & Design-Adobe InDesign	\$20.00	\$15.00
DART G176 – Desktop Publishing Using QuarkXpress	\$20.00	\$15.00
DART G177 – Graphic Design Principles on the Computer	\$20.00	\$15.00
DART G178 – Introduction to Web Page Design	\$20.00	\$15.00
DART G179 – Prepress	\$20.00	\$15.00
DART G180 – Introduction to Web Animation Using Flash	\$20.00	\$15.00

DART G200 – Advanced Web Design	\$20.00	\$15.00
DART G222 – Digital Imaging	\$20.00	\$15.00
DART G230 – 3D Computer Modeling	\$20.00	\$9.00
DM G100 – Introduction to Digital Media	\$20.00	\$7.00
DM G110 – Digital Audio, Introduction	\$20.00	\$7.00
DM G111 – Audio Post Production	\$20.00	\$7.00
DM G112 – Sound Recording I	\$24.00	\$7.00
DM G140 – Media Production, Introduction	\$20.00	\$7.00
DM G160 – Video Editing and Motion Graphics	\$20.00	\$7.00
DM G200 – Applied Digital Media	\$20.00	\$7.00
FREN G060 – Practical French, Beginning	\$3.00	\$2.00
FREN G061 – Practical French, Intermediate	\$3.00	\$2.00
FREN G180 – Elementary French 1	\$3.00	\$2.00
FREN G185 – Elementary French 2	\$3.00	\$2.00
FREN G280 – Intermediate French 1	\$3.00	\$2.00
FREN G285 – Intermediate French 2	\$3.00	\$2.00
FREN G290 – French and Civilization	\$3.00	\$2.00
MATH G005 – Basic Mathematics	\$3.00	\$2.00
MATH G008 – Pre-algebra	\$3.00	\$2.00
MATH G010 – Elementary Algebra	\$3.00	\$2.00
MATH G030 – Intermediate Algebra	\$3.00	\$2.00
PHOT G120 – Intro to Photo: Black & White Dark Room	\$35.00	\$25.00
PHOT G190 – Intro to Photography - Digital	\$35.00	\$25.00
PHYS G111 – Conceptual Physics Lab	\$5.50	\$2.00
PHYS G120 – Algebra Based Physics: Mechanics	\$5.50	\$2.00
PHYS G125 – Algebra Based Physics: Electricity/Magnetism	\$5.50	\$2.00
PHYS G185 – Calculus Based Physics: Mechanics	\$10.50	\$2.00
PHYS G280 – Calculus Based Physics: Electricity/Magnetism	\$5.50	\$2.00
PHYS G285 – Calculus Based Physics: Modern	\$5.50	\$2.00
SPAN G060 – Practical Spanish, Beginning	\$3.00	\$2.00
SPAN G061 – Practical Spanish, Intermediate	\$3.00	\$2.00
SPAN G068 – Spanish Health/Medical Personnel	\$3.00	\$2.00
SPAN G160 – Spanish for Native Speakers 1	\$3.00	\$2.00
SPAN G180 – Elementary Spanish 1	\$3.00	\$2.00
SPAN G180H – Elementary Spanish 1, Honors	\$3.00	\$2.00
SPAN G182 – Elementary Spanish for Teachers	\$3.00	\$2.00
SPAN G185 – Elementary Spanish 2	\$3.00	\$2.00
SPAN G185H – Elementary Spanish 2, Honors	\$3.00	\$2.00
SPAN G280 – Intermediate Spanish 1	\$3.00	\$2.00
SPAN G285 – Intermediate Spanish 2	\$3.00	\$2.00
VIET G060 – Practical Vietnamese, Beginning	\$3.00	\$2.00
VIET G180 – Elementary Vietnamese 1	\$3.00	\$2.00
VIET G185 – Elementary Vietnamese 2	\$3.00	\$2.00
VIET G280 – Intermediate Vietnamese 1	\$3.00	\$2.00
VIET G290 – Vietnamese Culture/Civilization	\$3.00	\$2.00

Orange Coast College

Effective Fall 2011

Revisions (Increase):	FROM	TO
BIOL A101 – Biology of Cooking	\$10.00	\$18.00

Subject	23.02 DIS - Appoint Consultant for Redistricting Consulting Services
Meeting	Aug 17, 2011 - Regular Meeting
Category	23. General Items of Business
Access	Public
Type	Discussion

Appoint Consultant for Redistricting Consulting Services

The Board of Trustees Office issued a Request for Qualifications on July 15, 2011 for Redistricting Consulting Services. Five proposals were received in response to the solicitation that was issued. On August 3, 2011, the Board of Trustees appointed an ad-hoc committee consisting of Board President Patterson and Board Clerk Prinsky to interview the three highest rated consulting firms that responded to the solicitation. The ad-hoc committee interviewed respondents on August 10 and August 15, respectively.

At this time, the members of the ad-hoc committee will recommend for appointment one of the three respondent consulting firms for Redistricting Consulting Services. It is further recommended that the Board President and Board Clerk be authorized to negotiate a final consulting services agreement with the recommended consulting firm and are directed to finalize the consulting services agreement for consideration at the September 7, 2011 Board of Trustees meeting.

Subject	23.03 DIS - Approval of Contractors for FY 2011-2012 Pursuant to District's Standard Annual Agreement for Contractor Services
Meeting	Aug 17, 2011 - Regular Meeting
Category	23. General Items of Business
Access	Public
Type	Discussion

Approval of Contractors for FY 2011-2012 Pursuant to District's Standard Annual Agreement for Contractor Services

It is requested that 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 2011-2012. 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.

Approval of Contractors for FY 2011-2012 Pursuant to Districts' 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 2011-2012. 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.

A-1 Fence Company
2831 E La Cresta Avenue
Anaheim CA 92806

ABC Window Cleaning
18541 San Antonio Street
Fountain Valley CA 92708

Accent Awnings Inc.
1600 E St. Gertrude Place
Santa Ana CA 92705-5312

Universal Networks
PO Box 2663
Canyon Country CA 91386

Accessorie Air Compressor
1858 N Case St
Orange CA 92865

Accurate Termite Control
13865 Alton Parkway Suite B
Irvine CA 92618

Action Awnings Inc
1773 W. Lincoln Avenue Suite B
Anaheim CA 92801

Action Door Repair
5420 Malabar Street
Huntington Park CA 90255

Aerocoach Transportation LLC
13438 Aspen Grove Road
Corona CA 92880

Agriserve Pest Control
9456 Schaffer Ave
Ontario CA 91761

Air Cleaning Technology
411 Rowland Avenue
Santa Ana CA 92707

Air Gas Testing and Consulting
1582 Parkway Loop Suite G
Tustin CA 92780

Andrews AMSW Inc.
3154 E La Palma Unit C
Anaheim CA 92806

Air Rental Inc
12214 Lakewood Blvd
Downey CA 90242

ALD Security
355 N. Sheridan #113
Corona CA 92880

Alexander's Moving and Storage
2610 S Birch St
Santa Ana CA 92707

Alexander's Mobility Services
2942 Don Avenue
Tustin CA 92780

All American Asphalt
PO Box 2220
Corona CA 92878

All Area Plumbing
1560 W Industrial Park Street
Covina CA 91722

Allscape
6765 Westminster Blvd C-142
Westminster CA 92683

Amberwick Corporation
2304 West 16th Street
Long Beach CA 90813

America West Landscape
15086 La Palma Dr
Chino CA 91710-9559

American Air Balance Company
4721 E. Hunter Avenue
Anaheim CA 92807

American City Pest Control
614 W 184th St.
Gardena CA 90248

American Commissioning Group
4721 Hunter Avenue
Anaheim CA 92807

American Geotechnical Inc.
22725 Old Canal Road
Yorba Linda CA 92887

Ammco Maintenance
10812 Los Alamitos Blvd
Los Alamitos CA 90720

Amtech Elevator Services
1550 S Sunkist Street Suite A
Anaheim CA 92806

Amtek Construction
11923 Rivera Road
Santa Fe Springs CA 90670

Andtech Corp.
12908 Haster Street
Garden Grove CA 92840

Sitmatic
1800 Raymer Avenue
Fullerton CA 92833

Antimite Termite and Pest Control
5867 PINE AVENUE
CHINO HILLS CA 91709

Arbor E & T LLC
9901 Linn Station Road
Louisville KY 40223

Architectural Design and Signs
2950 Palisades Drive
Corona CA 92880

Schea Holdings Inc.
9812 Independence Avenue
Chatsworth CA 91311

ASC Electric Inc.
2221 E Winston Road Suite N
Anaheim CA 92806

Associated Soils Engineering Inc
2860 Walnut Avenue
Signal Hill CA 90755

Athena Engineering
446 Borrego Court
San Dimas CA 91773

Atlas-Allied Inc.
1210 N Las Braises
Anaheim CA 92806

Audio Visual Innovatons
11095 Knott Avenue Suite E
Cypress CA 90630

Quality Aire
7245 Garden Grove Blvd Suite G
Garden Grove CA 92841

Automatic Boiler Inc.
2025 W Commonwealth Ave
Fullerton CA 92833

Besam Entrance Solutions
14808 Central Avenue
Chino CA 91709

B & B Service
9718 Las Tunas Dr
Temple City CA 91780

B & P Services
771 Newton Way
Costa Mesa CA 92627

Bat Jac Glass Co.
3605 W 1st Street
Santa Ana CA 92703

Baytek Engineering
PO Box 58011
Sherman Oaks CA 91413

Beach Paving
748 N Poplar
Orange CA 92868

Beachwood Construction
143 E. 21st Street # A
Costa Mesa CA 92627

BEC Electric Inc.
419 Main Street # 217
Huntington Beach CA 92648

Bee Busters
PO Box 51
Laguna Beach CA 92652

Beeman Pest Control
25652 Taladro Circle # G
Mission Viejo CA 92691

Bekins Moving Solutions
6300 Valley View Street
Buena Park CA 90620

Best Contracting Services
19027 South Hamilton Avenue
Gardena CA 90248

Bithell Inc
1004 E Edna Place
Covina CA 91724

Bligh Roof Co. Inc.
11043 Forest Place
Santa Fe Springs CA 90670

Blinn and Young
645 W 17th St
Costa Mesa CA 92627

Bob's Shade and Linoleum
208 E Chapman Ave
Orange CA 92866

Bostick Company
2870 East La Cresta Ave
Anaheim CA 92806

Briggs Electric Inc.
14381 Franklin Avenue
Tustin CA 92780

Cabinets Plus
1782 Langley Avenue
Irvine CA 92614

Cable Masters
2281 W 205th Street # 101
Torrance CA 90501

Cabral Roofing
815 W Olympic Blvd
Montebello CA 90640

Cal Louis Construction
1782 Pitcarin
Costa Mesa CA 92626

ASI Modulex
5849 Uplander Way
Culver City CA 90230

Caliber Paving Company
673 Young Street
Santa Ana CA 92705

California Boring
770 N. Eckhoff
Orange CA 92868

California Commercial Lighting
1375 N Brasher
Anaheim CA 92807

California Environmental Care
PO Box 29
Anaheim CA 92815

California Hazardous Services Inc
3132 W Adams St
Santa Ana CA 92704

California Surfacing
4457 Oak Lane
Claremont CA 91711

California Technical Canvas
2814 University Avenue
San Diego Ca 92104

Campos Custom Concrete
32423 Santa Clarita Street
Acton Ca 93510

Candlelight Draperies
14 Bethany
Laguna Niguel CA 92677

Carrier Corporation
One Carrier Place
Farmington CA 06034

Castagna Awnings
1805 Florida Street
Huntington Beach CA 92648

Castle Electric
3303 Harbor Blvd Unit B-5
Costa Mesa CA 92626

CCS Enterprises
2271 N. Batavia Street
Orange CA 92865

Chambers Group Inc.
27671 Cowan Avenue Suite 100
Irvine CA 926140

Chaney Company
25510 Stanford Ave #103
Valencia CA 91355

Chipman Relocation
2250 S Yale Street Bldg B
Santa Ana CA 92704

Chromate Products
100 Davinci Drive
Bohemia NY 11716

CI Services
26861 Trabuco Road #353
Mission Viejo CA 92691

Cibola Systems Corporation
1118 East 17th Street
Santa Ana CA 92701

City Lift Building Services
16 Blackhawk
Coto de Caza CA 92679

Clear Sign and Design
170 Navajo Street
San Marcos CA 92069

Climatec Building Technologies
18002 Cowan
Irvine CA 92614

CLS Landscape Management
4711 Schaefer Avenue
Chino CA 91710

Cluck Air Conditioning and Heating
1401 E Highland Avenue
San Bernardino CA 92404

Coast Construction
18030 BROOKHURST ST #572
FOUNTAN VALLEY CA 92708

Collins Company
5470 Daniels St
Chino CA 91710

Commercial Door of O.C.
1770 S. Boyd Street
Santa Ana CA 92705

Concrete Coring Company of LA
14005 Orange Avenue
Paramount CA 90723

Concrete Creations Coatings Inc.
2575 Elden Avenue #F
Costa Mesa CA 92627

Concrete Cutting International
20963 S Lambertson
Long Beach CA 90810

Conditioned Air Technicians
2650 Walnut Avenue Suite A
Tustin CA 92780

Conley's Manufacturing
4344 Mission Avenue
Montclair CA 91763

Continental Painting
20142 State Road
Cerritos CA 90703

Control Works Inc.
13791 Roswell Avenue E
Chino CA 91710

Corporate Relocation Services
224 E Meats
Orange CA 92865

CR And R
11292 Western Avenue
Stanton CA 90680

Crack Patcher Inc.
18032 C Lemon Drive
Yorba Linda CA 92886

Crown Fence Co.
12118 Bloomfield Avenue
Santa Fe Springs CA 90670

CSI Surveillance Systems
192 Technology Drive # V
Irvine CA 92618

CSL Enterprises
405 SOUTH POPLAR AVENUE
BREA CA 92821

Culver Group Inc
12387 Lewis St Suite 201
Garden Grove CA 92840

Custom Building Maintenance
13210 Harbor Blvd #219
Garden Grove CA 92643

Dakota Backflow
PO Box 2643
Rancho Cucamonga

Data Cable Systems Inc
1929 South Myrtle Ave
Monrovia CA 91016

Data Clean Corporation
740 E Debra Lane
Anaheim CA 92805

Day-Light Maintenance
275 South Lewis Street
Orange CA 92868

De Jong Air Conditioning and
Heating
23498 Sandstone
Mission Viejo CA 92692

Dennison Electric
10855 Portal Drive
Los Alamitos CA 90720

Diamond Construction and Design
201 Clark Avenue
Pomona CA 91767

Digital Energy Inc
128 Auburn Court Suite 106
Westlake Village CA 91362

Digital Networks Group
100 Columbia #100
Aliso Viejo CA 92656

Diversified Window Coverings
8410 Juniper Creek Lane
San Diego CA 92126

Dunkel Bros Moving
14500 Firestone Blvd
La Mirada CA 90638

Edwards Service
500 Cypress Creek Road Suite 650
Ft. Lauderdale FL 33309

EJ Enterprises
2801 Saturn ST #B
Brea CA 92821

Electro Systems Electric
16932 Gothard St Unit I
Huntington Beach CA 92647

Electrolurgy Manufacturing Inc.
1801 Newport Circle
Santa Ana CA 92705

Elite Construction Equipment
431 W Chestnut
Monrovia CA 91016

Embee Technologies
16592 Millikan Ave
Irvine CA 92606

Essel Technology Services
414 Pendleton Way # 3
Oakland CA 94621

Excel Door and Gate
PO Box 4924
Riverside CA 92514

Exclusive Construction
402 N Westridge Avenue
Glendora CA 91741

Executive Lighting Services
1141 North Cosby Way Suite A
Anaheim CA 92806

Fineline Electric
1183 N Patt Street
Anaheim CA 92801

First Fire Systems
5947 Burchard Avenue Suite 200
Los Angeles CA 90034

Flat and Vertical Inc.
7342 Walnut Avenue
Buena Park CA 90620

Floor Technology Group
2184 N Batavia Street
Orange CA 92865

FM Thomas Air Conditioning
231 Gemini
Brea CA 92821

Focus Rack Systems
3260 N M-43
Hastings MI 49058

Fore Engineering Constructors
15461 Red Hill Ave Suite E
Tustin CA 92780

Freehand Sign Company
711 W 17th Suite H-2
Costa Mesa CA 92627

Gaff Group Inc.
1692 N Batavia St. Suite 2
Orange CA 92867

Garrett Concrete Coring
14923 Telephone Avenue.
Chino CA

Geocon Inland Empire Inc.
6960 Flanders Drive
San Diego CA 92121

Global Geo-Engineering
2712 Dow Avenue
Tustin CA 92780

Great Western Termite Control
10946 Elliot St
El Monte CA 91732

Guardian Power Protection
1052 N Tustin Avenue
Anaheim CA 92807

Hadley Towing and Collision Center
11819 E Hadley Street
Whittier CA 90601

Hall and Foreman
420 Echange Suite 100
Irvine CA 92602

Hayward Baker Inc
1780 Lemonwood Drive
Santa Paula CA 93060

Hoffman Video Systems
1049 Flower St
Glendale CA 91221

Honeywell International
101 Columbia Road
Morris Town NJ 07962

HPL Mechanical
1041 Logan Street
Santa Ana CA 92701

Huffman West Construction
27071 Aliso Creek Road Suite 225
Aliso Viejo CA 92656

Identification and Security
Integrators
5850 Elba Place
Woodland Hills CA 91367

Independent Electric Supply
PO Box 1263
San Carlos CA 94070

Inland Empire Architectural Specialties
783 Palmyrita Avenue Suite B
Riverside CA 92505-1817

Integrated Design Services
1 Peters Canyon Road Unit 140
Irvine CA 92606

Interior Resources Inc
1761 Reynolds Avenue
Irvine CA

Interpipe Contracting Inc.
19870 Hartley Road
Santee CA 92071

Intratek Computer Inc
5431 Industrial Drive
Huntington Beach CA 92649

J & G Industries
18627 Brookhurst St #302
Fountain Valley CA 92708

J. Miller Canvas
2429 S Birch Street
Santa Ana CA 92707

J.R. Universal Construction
1045 N HUDSON AVENUE
LOS ANGELES CA 90038

JA Williams Inc.
6431 E Pheasant Lane
Orange CA 92869

JB Innovations
4933 Maplewood Avenue
Los Angeles CA 90004

JL Blakkolb & Associates
700 E. Redlands Blvd #U-333
Redlands CA 92373

John Clarke and Associates
1607 E Edinger Avenue Suite D
Santa Ana CA 92705

John Hignite
9945 Arkansas St
Bellflower CA 90706

John's Forklift Service Inc
10900 Chestnut Avenue
Stanton CA 90680

JRP Services
27972 Forbes Rd Suite F
Laguna Niguel CA 92677

JSB Engineering
17901 Skye Lane
Huntington Beach CA 92646

Judge Netting Inc.
427 E. 17th Street Suite 489
Costa Mesa CA

Kerry Contractors Inc
5862 Bolsa Ave Suite 108
Huntington Beach CA 92649

Keystone Engineering Solutions
9550 Research Dr.
Irvine CA 92618

King Office Services
13535 Larwin Circle
Santa Fe Springs CA 90670

Knorr Systems Inc.
2221 Standard Avenue
Santa Ana CA 92707

Koury Engineering and Testing
17800 S Main St Suite 303
Gardena CA 90248

La Habra Fence Co.
541 So Harbor Blvd
La Habra CA 90631

Landscape Inter-Cal Construction
1240 Hunter Street
Santa Ana CA 92705

Leonard Chaidez Inc.
PO Box 29
Anaheim CA 92815

Lopez Works Inc
21195 Prairie View Lane
Trabuco Canyon CA 92679

Lubrication Engineers Inc.
300 Bailey Avenue
Fort Worth TX 76107

LVH Electric
300 Irving Drive
Oxnard CA 93031

Manley's Boiler Repair
7931 Whitaker Street
Buena Park CA 90621

Marathon Business Solutions Inc.
17895 Sky Park Circle
Irvine CA 92614

Marcor Remediation
16027 Carmenita Road
Cerritos CA 90703-2208

Marina Landscape Inc.
1900 S. Lewis Street
Anaheim CA 92805

MB Herzog Electric
15709 Illinois Avenue
Paramount CA 90723

MC CONSTRUCTION
7451 Warner Avenue
Huntington Beach CA 92647

Mel and Al Landscaping
13292 Cedar St
Westminster CA 92683

Metalclad Insulation Corp
1818 East Rosslynn Avenue
Fullerton CA 92831

Metropro Road Services
2550 S Garnsey St
Santa Ana CA 92707

Mike McMahan Desk Inc
8645 Research Dr
Irvine CA 92718

Miller Environmental
2210 South DuPont
Anaheim CA 92806

Minuteman Industries Inc.
P.O. Box 4963
Garden Grove CA 9842

Model Glass and Mirror
1635 Superior Avenue #1
Costa Mesa CA 92627

Modern Tree Service Inc.
26431 Calle Lucana
San Juan Capistrano CA 92675

Montgomery Hardware
8777 Lanyard Ct.
Rancho Cucamonga CA 91730

MS ROUSE COMPANY
1611 KONA DRIVE
RANCHO DOMINGUEZ CA 90220

MT Walker Company
10541 Chestnut Avenue
Stanton CA 90680

Multi Zone HVAC
513 Sonora Avenue
Glendale CA 91201

National Sign & Marketing Corp
13580 5th Street
Chino CA 91710

Newport Exterminating
16661 Milikan Avenue
Irvine CA 92606-5028

Northcott Williams Painting
PO Box 9693
Laguna Beach CA 92652

NuAge Development
3940 Prospect Avenue Suite A
Yorba Linda CA 92686

Nugent Painting Inc.
9905 Newcomb Avenue
Whittier CA 90603

Ocean Protection Technologies
201 Clark Avenue
Pomona CA

O'Connor Construction Mgt
8851 Research Dr
Irvine CA 92618

Odyssey Power Corporation
625 N. Sheppard Street
Anaheim CA 92806

Office Furniture Group Inc.
18400 Von Karmon #110
Irvine CA 92612

Oliver Mahon Asphalt
182 WELLS PLACE
COSTA MESA CA 92627

Omron Management Center
One Commerce Drive
Schamburg IL 60173

Ontario Refrigeration
635 South Mountain Ave
Ontario CA 91762

Optima Network Services
4590 Eucalyptus Ave Unit C
Chino CA 91710

Orange County Fire Protection
137 W Bristol Lane
Orange CA 92865

Orkin Inc.
2170 Piedmont Road NE
Atlanta GA 30324

Pacific Blue Micro
16800 Aston Street #175
Irvine CA 92608

Pacific Energy and Light
149 Via Trevizio
Corona CA 92879

Pacific Floor Company Inc
9300 Oso Avenue
Chatsworth CA 91311

Pacific National Group
2392 S Bateman Avenue
Irwindale CA 91010

Pacific Office Interiors
5034 Derry Avenue
Agoura Hills CA 91301

Pacific Utility Installation
149 Via Trevizio
Corona CA 92879

Penhall Company
1801 Penhall Way
Anaheim CA 92801

Penn Air Group
5941 Lakeshore Drive
Cypress CA 90630

Peterson's Tree Works
605 Rancho Santiago Blvd
Orange CA 92869

Phoenix Group Information Systems
2670 N. Main Street Suite 200
Santa Ana CA 92705

Power Distributors Inc
15245 E Proctor Avenue
City of Industry CA 91745

Power Plus
1005 N Edward Ct
Anaheim Ca 92806

PPC
5950 Lakeshore Dr
Cypress CA 90630

PR Construction
1995 N Batavia
Orange CA 92865

Preferred Paving
2850 East LaCresta
Anaheim CA 92806

Preferred Property Management
5 Holland Bldg 123
Irvine CA 92618

Premier Information Systems
17150 Newhope Street #206
Fountain Valley CA 92708

Professional Plumbing Inc.
17150 Newhope Street Suite 307
Fountain Valley CA 92708

Professional Turf Specialties
1544 Wavertree Lane
Fullerton CA 92831

Quality Environmental Inc.
3340 E Firestone Blvd Unit I
Santa Fe Springs CA 90670

Quality Fence Company
14929 Garfield Avenue
Paramount CA 90723

Quality First Woodworks
3490 E Mira Loma Ave
Anaheim CA 92806

Rancho Vista Landscape
1335 Warmlands Ave
Vista CA 92084

Rex Gilmore Landscape
7421 Calico Trail
Orange CA 92869

Rochester Midland Corp
333 Hollenback Street
Rochester NY 14623

Saddleback Golf Carts
23261 Del Lago Dr #10
Laguna Hills CA 92653

Sasco Data Systems
2750 Moore Ave
Fullerton CA 92833

Schirmer Engineering
21221 S WESTERN AVENUE #
100
TORRANCE CA 90501

Security Signal Devices
1740 N Lemon St
Anaheim CA 92801

Servpro
18101 Redondo Circle Suite 0
Huntington Beach Ca 92648

Sheward and Sons
3000 Airway Avenue
Costa Mesa CA 92626

Sims Tree Health Specialists Inc.
6111 Appaloosa Avenue
Pedley CA 92509

Refrigerated Air Mechanical Systems
2050 S Loara Street
Anaheim CA 92802

Rey Crest Roofing
3065 Verdugo Rd
Los Angeles CA 90065

Roller Electric Inc.
25 Chickadee Lane
Aliso Viejo CA 92656

Safety First Pest Control
13431 Pepperdine Circle
Westminster CA 92683

Sav-on Signs Inc.
3929 E Anaheim Street
Long Beach CA 90804

SDR Surveying
2719 Carretera
San Clemente CA 92673

Seglinski and Associates
3002 Newport Blvd
Newport Beach CA 92663

Sheeler Bros. Masonry
10825 Ramblewood Dr
Stanton CA 90680

Sign Methods Inc.
1749 E 28th St
Signal Hill CA 90755

SKF USA Inc.
890 Forty Foot RD
Kulpsville PA 19443

Reliable Elevator of Orange
1370 Reynolds Avenue # 114
Irvine CA 92614

Rick Engineering Company
5620 Friars Road
San Diego CA 92110

Rossetti Associates Inc.
999 N. Sepulveda Blvd Suite 100.
El Segundo CA 90245

Sars Software Products
54 Edgewood Avenue
Mill Valley CA 94941

SCA Environmental Inc.
334 19th Street
Oakland CA 94612

Sea Clear Pools
23316 S Normandie Avenue # B
Torrance CA 90502

Service First
3505 Cadillac Ave # F9
Costa Mesa CA 92626

Shelf Master Inc.
2837 E. Coronado St.
Anaheim CA 92806

Silver State Trailways
701 Fee Ana Street
Placentia CA 92870

Skylights Unlimited
19321 Weakfish Lane
Huntington Beach CA 92646

Slater Waterproofing
5577 Arrow Highway
Montclair CA 91763

SMS Systems Maintenance Services Inc
9013 Perimeter Woods Dr
Charlotte CA 28216

So Cal Fire Protection
14102 Holt Avenue
Santa Ana CA 92705

So Cal Soil and Testing
PO Box 600627
San Diego CA 92160

Sol Cal Window Tinting
144 S PALO CEDRO DRIVE
DIAMOND BAR CA 91765

South Coast Fire Protection
1908 S El Camino Real #B
San Clemente CA 92672

Southcoast Acoustical Interiors
9155 Archibald Avenue Suite 902
Rancho Cucamonga CA 91730

Southland Industries
17941 Fitch Ave
Irvine CA 92614

Sport Supply Group
1901 Diplomat Drive
Farmers Branch TX 75234

Sports Facilities Group
PO Box 7024
Riverside CA 92513

Spring Valley Development Inc.
17842 Mitchell North #200
Irvine CA 92614

Stanley Convergent Security
Solutions
55 Shuman Blvd
Naperville IL 60563

Stericycle Inc
28161 N Keith Dr
Lake Forest CA 60045

Stone Roofing Company
730 North Coney Ave
Azusa CA 91702

StoreFront Door Repair Inc.
17032 Palmdale St. Unit A
Huntington Beach CA 92647

Sun Environmental Engineering
Inc.
PO Box 6877
Torrance CA 90504

Sun Pacific Systems
23222 Olive Avenue Suite A
Lake Forest CA 92630

Superior Asphalt Paving Inc.
3040 E Colorado
Anaheim CA 92806

Superior Onsite Service
237 Bent Avenue
San Marcos CA 92078

Tafoya and Associates
15471 Red Barn Court
Chino CA 91710

Tangram LLC
9200 Sorensen Ave
Santa Fe Springs CA 90670

TekWorks L.A.
670 E Parkridge Avenue
Corona Ca 92879

Terminex International
860 Ridge Lake Blvd
Memphis TN 38120-9424

The Mark Costello Company
1145 Dominquez Street Suite J
Carson CA 90746

The Tint Pros
16582 Gothard Street Suite Q
Huntington Beach CA 92647

Thermadyne Industries
15052 Swingley Ridge Road #300
Chesterfield MO 63017

Thomas Acoustics
7605 Monroe St
Paramount CA 90723

Thompson & Riffe dba Med-Equip
5327 Sheila St
Commerce CA 90040

ThyssenKrupp Elevator
1601 S Sunkist Street Suite E
Anaheim CA 92806

Tint Matters
8440 CERRITOS AVENUE #E
STANTON CA 90680

Tom Byer Roofing Services
PO Box 771
Huntington Beach CA 92648

Tomark Sports
1180 California Avenue #A
Corona CA 92881

Traditional Plumbing
22 Carrack
Laguna Niguel CA 92677

Tree Care Arborists
14300 Clinton # 116
Garden Grove CA 92843

Tree Elements
22605 E La Palma Avenue # 509
Yorba Linda CA 92887

Tree Pros Inc.
P.O. Box 1066
Chino CA 91708

Treesmith Enterprises
1551 N Miller St
Anaheim CA 92806

Tri Best Visual Display
8620 Red Oak St
Rancho Cucamonga CA 91730

Tri State Environmental
17100 Bear Valley Rd #B
Victorville CA 92392

Tri-County Sandblasting Inc.
PO Box 490
Westminster CA 92683

Tri-Signal Integration
12701 Encinitas Avenue
Sylmar CA 91342

TRL Systems
9531 Milliken Avenue
Rancho Cucamonga CA 91730

TruGreen Limited Partnership
1160 N Blue Gum Street
Anaheim CA 92806

Tuff Shed
1281 Sunshine Way
Anaheim CA 92806

United Air Conditioning Service Co.
22343 La Palma Ave Suite 112
Yorba Linda CA 92887

United Paving Company
14660 Industry Circle
La Mirada CA 90638

United Pumping Service
14000 East Valley Blvd
City of Industry CA 91746

Universal Networks Inc.
123 Cajon Street
Redlands CA 92373

Van Diest Brothers
15315 Lakewood Blvd
Paramount CA 90723

Verne's Plumbing Inc.
8561 Whitaker St
Buena Park CA 90621

VFS Fire and Security Services
1011 East Lacy Avenue
Anaheim CA 92805

Vortex Industries
1932 E Mc Fadden
Santa Ana CA 92705

Walker Electric
1458 Bon View Avenue
Ontario CA 91761

Walker Electric Inc
1458 S Bon View Avenue
Ontario CA 91761

Wal-Tek West, Inc.
355 W Crowther Ave
Placentia CA 92870

WCK Building Specialties
33332 Cove Island Place
Dana Point CA 92629

Weatherproofing Technologies
3735 Green Road
Beachwood OH 44122

Well Done Property Maintenance
1580 E Dinger #O
Santa Ana CA 92705

Western Exterminator Co.
7911 Warner
Huntington Beach CA 92647

Western Glass Tinting
17921 Skypark Circle E
Irvine CA 92614

Wolverine Fence Company
930 S Cypress St
La Habra CA 90631

Workplace Resources
16651 KNOTT AVENUE
LA MIRADA CA 90638

World Wide Fire Inc
3419 Via Lido #191
Newport Beach CA 92663

Yocum Business Furnishing
809 W Santa Anita St
San Gabriel CA 91776

Your Turf Inc.
PO Box 11597
Newport Beach CA 92658-5035

Zaino Tennis Courts
950 N. Batavia St.
Orange CA 92867

Optima Network Services Inc.
4590 Eucalyptus Avenue Suite C
Chino CA 91710-9203

Professional Door Systems Inc.
1552 S Anaheim Blvd Suite C
Anaheim CA 92805

Performance Glass Inc.
631 Roberta Avenue
Glendale CA 91201

Proforma Solutions
17011 Beach Blvd #820
Huntington Beach CA 92647

Rice General Builders
4467 Salisbury Drive
O CA 92010

Premier Personnel Resources
637 Albertoni Avenue Suite 101
Carson CA 90746

J & A Glass
17229 Newhope Street Suite D
Fountain Valley CA 92708

George Donnelly Testing and Inspection
1 Curso Lane
Hot Springs Village AR 71909-3723

Donovan Distribution Inc.
1411 N. Batavia St. Suite 120
Orange CA 92867

Juno Enterprises
5300 E. Beverly Blvd. Suite B
Los Angeles CA 90022

Pasco Scientific
10101 Foothills Blvd
Roseville CA 95745

Adele Construction
3 Hillside Dr
Rancho Santa Margarita CA 92688

Mobile Kitchens USA
2031 S. Lida Lane
Anaheim CA 92802

Fire X-Tingusher Service Company
PO Box 7106
Orange CA 92863

Greater Alarm Company
17992 Cowan Avenue
Irvine CA 92614

Surface Decking Company Inc.
1178 North Grove Street Unit F
Anaheim CA 92806

Pyramid Services Inc.
414 West 4th Street Suite A
Santa Ana CA 92701

Telacu Construction Management
414 W. 4th Street Suite L
Santa Ana CA 92701

Power Engineering Services Inc.
2703 Saturn St
Brea CA 92821

AVI-SPL
11095 KNOTT AVE SUITE E
CYPRESS CA 90630

A-1 Enterprises
2831 E. La Cresta Avenue
Anaheim CA 92806

PorterMatt Electric
3431 Production Drive
Huntington Beach CA 92649

Service Master Professional Services
3002 Dow Avenue #138
Tustin CA 92780

JDK Drilling Inc.
2372 N. Batavia Street
Orange CA 92865

World Data Products Inc
121 Cheshire Lane Suite 100
Minnetonka MN 55305

The McIntyre Company
872 Towne Center Drive
Pomona CA 91767

Hoffman Southwest Corp.
23311 Madero Street
Mission Viejo CA 92691

Creo Electric
1241 S Wright Street
Santa Ana CA 92705

Prestige Telecommunications Inc.
2 West 39th Street
Kansas City MO 64111

Pro Furniture Installs
6682 Ginger Lane
Westminster CA 92683

Quality Refrigeration Company
Inc.
310 E. Harry Bridges Blvd
Wilmington CA 90744

Atlas Environmental Engineering
3185 Airway Avenue Suite D-1
Costa Mesa CA 92626

Easy Turf
P.O. Box 4663057
Escondido CA 92046

Turbochef Technologies Inc.
4240 International Parkway Suite
105
Carrollton TX 75007

Guida Surveying Inc.
9241 Irvine Blvd.
Irvine CA 92618

Tandus Flooring Inc.
311 Smith Industrial Blvd
Dalton GA 30722

Drapery Works
1525 Mesa Verde Dr E Suite 106
Costa Mesa CA 92626

Gruett Tree Company Inc.
PO Box 12375
Orange CA 92859

Certified Transportation
1038 North Custer St
Santa Ana CA 92701

Main Electric Supply Company
2691 Richter Venue Suite 118
Irvine CA 92602

Hidden Valley Moving and Storage
2208 Harmonny Grove Road
Escondido CA 92029

Contract Services Group Inc.
480 Capricorn Street
Brea CA 92822

Action Door Controls Inc.
2111 Iowa Avenue Suite L
Riverside CA 92507

Best Air Control
1601 W Rosecrans Avenue
Gardena CA 90249

Contractors Management Group
4950 West 145th Street
Hawthorne CA 90250

Yamada Enterprises
16552 Burke Lane
Huntington Beach CA 92647

Felton Buckley Financial Corp.
10351 Santa Monica Blvd. #310
Los Angeles CA 90025

McWil Sports Surfaces Inc.
19209 S. Fiqueroa St.
Gardena CA 90248

Scholten Roofing Service Co.
23401 Madero Suite C
Mission Viejo CA 92691

RSC Equipment Rental Inc.
6929 E Greenway Parkway Suite 200
Scottsdale AZ 85254

Commercial Relocation Company
16321 Gothard Street Unit G
Huntington Beach CA 92647

T and D Communications, Inc
500 Harrington Street, C-2
Corona, CA 92880

Spinitar
16751 Knott Avenue
La Mirada CA 90638

Plancorp
489 Dustin
Los Angeles CA 90065

Eastern Van Lines
16018 Adelante Suite A
Irwindale CA 91702

Mega Hertz Electric Inc.
2657 Sichel Street
Los Angeles CA 90031

Ordway Corp.
1632 Sierra Madre Circle
Placentia CA 92870

El Camino Asphalt Paving
784 N Lemon Street
Orange CA 92867

MASS Electric Inc.
36702 Doreen Drive
Murrieta CA 92563

Access Electrical and Lighting
25108 Marguerite Pkwy Suite B
Mission Viejo CA 92692

Subsurace Designs Inc.
12872 Foothill Blvd
Sylmar CA 91342

Interior Office Solutions
17800 Mitchell North
Irvine CA 92614

Quality Light and Electrical
11055 Alder Avenue
Bloomington CA 92616

Costco Wholesale Corp.
999 Lake Drive
Issaquah Wa 98027

H & E Equipment Services Inc.
11100 Mead Rd Suite 200
Baton Rouge LA 70810

Coach Max Corp.
1493 N. Montebello Blvd. #102
Montebello CA 90640

Elesco
170 McCormick Avenue
Costa Mesa CA 92626

Rain Bird Services
1000 West Sierra Madre Avenue
Azusa CA 91702

WKRP Services Inc.
17842 Irvine Blvd #232
Tustin CA 92780

Water Visions Inc.
7200 Garden Grove Blvd
Westminster CA 92683

Fitzpatrick Dental Equipment
5435 Atlantis Court
Moorpark

Fujifilm Medical Systems U.S.A. Inc.
419 West Avenue
Stanford CT 06902-6300

American West Landscape
15086 LaPalma Drive
Chino CA 91710

DSI Services
8400 Kass Drive
Buena Park CA 90621-3808

Crown Worldwide Moving and
Storage
14826 Wicks Blvd.
San Leandro CA 94577

Air Treatment Corporation
957 Lawson Street
City of Industry CA 91748

Orkin Pest Control
12710 Magnolia Avenue
Riverside CA 92503

SR & B Boilers
3921 E La Palma Avenue Suite F
Anaheim CA 92807

R.F. MACDONALD COMPANY
25920 EDEN LANDING ROAD
HAYWARD CA 94545

Pinnacle Holdings
2200 S Fairview Street
Santa Ana CA 92704

K.K. Termite
39 Rosy Finch Lane
Aliso Viejo CA 92656

Henry Schein Dental
307 W. Taft Avenue Suite N
Orange CA 92865

Southwest Mobile Storage Inc.
9551 Lucas Ranch Rd
Rancho Cucamonga CA 91730

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

International Pavement Solutions 1199 Opal Avenue Mentone CA 92359	Boyer Ambrose Flooring 16632 Gemini Lane Huntington Beach CA 92647	Titan Environmental Solutions Inc. 940 East Orangethorpe Ave Suite B Anaheim CA 92801
Hoist Service Inc. 11443 Tortuga St Cypress CA 90630	CC Comercial Cleaning 3400 W Sixth Street Suite 302 Los Angeles CA 90020	Fleet Services Inc. 3550 Miraloma Avenue Anaheim CA 92806
MNZ Janitorial Services Inc. 3575 Cahuenga Blvd West #310 Los Angeles CA 90068	McQuay Factory Service 13600 Industrial Park Blvd Minneapolis MN 55441	Culligan Water Conditioning 502 South Lyon Street Santa Ana CA 92701
Presige Striping Services 1054 Railroad Street Corona CA 92504	Waste Management of OC 1800 South Grand Avenue Santa Ana Ca 92705	Rodriguez Engineering Inc. 1411 N. Batavia Street Suite 121 Orange CA 92867
Allison Mechanical Inc. 1968 Essex Court Redlands CA 92373	Eckert & Associates 12606 Sanford Street Los Angeles CA 90066	Road Masters Bus Lines 2803 W 5th Street Santa Ana CA 92703
Pro Image Signs 1199 Slater Avenue Fountain Valley CA 92708	Elrod Fence Company 6459 Mission Blvd Riverside CA 92509	FOPCO Incorporated 1733 Monrovia Avenue Suite W Costa Mesa CA 92627
Sports Field Services 8 Clydesdale Drive Ladera Ranch CA 92694	Rusty Nail Services 2165 W. Romneya Road Anaheim CA 92801	Mover Services Inc. 721 E. Compton Blvd. Rancho Dominguez CA 90220
Barkshire Laser Leveling Inc. 4007 Calle Mayo San Clemente CA 92673	World Restoration Inc. 938 W. Barkley Ave. #C Orange CA 92868	Suddath Relocation Systems 14221 Artesia Blvd La Mirada CA 90638
Argus Contracting LP 2340 E. Artesia Blvd Long Beach CA 90805	Amtex Manufacturing and Supply 1760 Monrovia Avenue Suite C1 Costa Mesa CA 92627	West Coast Turf PO Box 4563 Palm Desert CA 92261
J.2 G Acoustics 7605 Monroe Paramount CA 90723	True Pros Inc. P.O. Box 1066 Chino CA 91708-1066	Strampello Plumbing 602 Utica Street Huntington Beach CA 92648

Ware Disposal Inc.
1451 Manhattan Avenue
Fullerton CA 92831

West Coast Turf
PO Box 4563
Palm Desert CA 92261

3M Company
3M Center
Bldg 225-4N-14
St. Paul, MN 55144

24. Resolutions

Subject	24.01 Adoption of Resolution #11-33 Authorizing Payment to Trustee Absent from Board Meeting
Meeting	Aug 17, 2011 - Regular Meeting
Category	24. Resolutions
Access	Public
Type	Discussion

Adoption of Resolution #11-33 Authorizing Payment to Trustee Absent from Board Meeting (See Attachment #19)

California Education Code Section 72024(d) provides that "a member (of the Board of Trustees) may be paid for any meeting when absent if the Board by Resolution duly adopted and included in its minutes finds that at the time of the meeting he or she was performing services outside the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the Board."

Student Trustee Joe Venegas III was absent from the Special Meeting of July 28, 2011. A resolution has been prepared for your Board to consider, indicating that Student Trustee Venegas' absence was due to hardship deemed acceptable by the Board.

File Attachments

[Resolution 11-33 Venegas Absence.pdf \(270 KB\)](#)

Subject **24.02 Adoption of Resolution #11-34 Allowing the County Superintendent of Schools to Make Budget Transfers, as needed, at the Close of the Coast Community College District's Fiscal Year 2010-2011 and during Fiscal Year 2011-2012**

Meeting **Aug 17, 2011 - Regular Meeting**

Category **24. Resolutions**

Access **Public**

Type **Matters for Review, Discussion and/or Action**

Adoption of Resolution #11-34 Allowing the County Superintendent of Schools to Make Budget Transfers, as needed, at the Close of the Coast Community College District's Fiscal Year 2010-2011 and during Fiscal Year 2011-2012 (See Attachment # 20)

File Attachments

[RESOLUTION 11-34 County Superintend Budget Transfers.pdf \(184 KB\)](#)

25. Approval of Minutes

Subject **25.01 Approval of Minutes**
Meeting Aug 17, 2011 - Regular Meeting
Category 25. Approval of Minutes
Access Public
Type Discussion

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:

Special Meeting of July 28, 2011
Regular Meeting of August 3, 2011

File Attachments

[Min 7-28-11 Special Meeting.pdf \(12 KB\)](#)

[Min 8-3-11 Regular Meeting.pdf \(344 KB\)](#)

26. Policy Implementation

Subject	26.01 Second Reading and Adoption of Recommended Revisions to Management Hiring Policy 7888
Meeting	Aug 17, 2011 - Regular Meeting
Category	26. Policy Implementation
Access	Public
Type	Discussion

During the Spring of 2009, the Board of Trustees and the Chancellor assigned the task of preparing and presenting hiring Policies for Board consideration and adoption to the Chancellor's Hiring Policy Task Force. Additionally, the Task Force was given the charge of developing hiring procedures to be consistent with Board adopted Policy.

Discussions of the Hiring Policy Task Force, relating to the draft CCCD Management Recruitment and Selection Procedures, resulted in procedural recommendations that have Policy implications. It is the recommendation of General Counsel that items with significant Policy implications also be addressed in Policy, following review and discussion by the Board of Trustees. Based on Counsel's instruction, the Policy Task Force is recommending the following revisions to the existing Management Hiring Policy. Specifically, the Task Force unanimously recommends the following:

- A complaint procedure to provide search or selection committee members the opportunity to report process infractions and seek remedy.
- A specific statement guaranteeing an employee who accepts an interim assignment the right to resume his/her permanent position when the assignment is complete; but if there was a need to reorganize in a manner that eliminated the position, the employee would be guaranteed the right to return to a comparable position with equal pay.

Further, there is a stated interest by some in modifying the existing Policy and Procedures to preclude those serving in interim management positions from being considered for the permanent position. The Task Force did not reach consensus on this interest and have agreed that this matter needs to be resolved through Board Policy discussion in Chancellor's Cabinet and the Board of Trustees.

During the August 3, 2011 Regular Meeting of the Board, it was determined that the matter relating to selecting interim managers for the permanent position should be referred to Presidents' Council to formalize a recommendation for Board consideration.

It is the recommendation of the Chancellor and the Vice Chancellor of Human Resources that the Board adopt the unanimous Policy recommendations of the Task Force. It is also recommended that the Board receive the requested input from a representative of the Presidents' Council in order to make a determination or provide additional direction to staff on the matter relating to precluding managers serving in an interim capacity from being considered for the permanent position. (See Attachment # 21)

File Attachments

[MGT HIRING POLICY 7888 REVISION 2ND READING.docx \(15 KB\)](#)

Subject	26.02 Second Reading and Ratification of CCCD Management Recruitment and Selection Procedures
Meeting	Aug 17, 2011 - Regular Meeting
Category	26. Policy Implementation
Access	Public
Type	Discussion

During the 2010 academic year, a subcommittee of the Hiring Policy Task Force created a draft Management Recruitment and Selection Procedure that was reviewed and revised by the full Task Force and vetted through District constituency groups - faculty, classified staff, confidential employees, and management. The draft Procedures apply to the search and selection of educational managers (such as Vice Presidents and Deans), classified managers, managers serving in an Acting capacity, and those serving as Interim Managers.

Constituent feedback, as well as recommendations from the Board's General Counsel, Chancellor's Cabinet, and the Board's Personnel Committee have resulted in meaningful changes to the Procedures, which are attached to each Trustee's Agenda. During the August 3, 2011 Regular Meeting of the Board, the Procedures were presented by a representative of the Task Force and discussed by the Board.

In accordance with Board Policy 2410, it is the recommendation of the Chancellor and the Vice Chancellor of Human Resources that the Board ratify the CCCD Management Recruitment and Selection Procedures upon a finding of consistency with Board Policy. (See Attachment # 22)

File Attachments

[Management Recruitment Selection Procedure -SECOND READING 8-17-11.pdf \(180 KB\)](#)

27. Close of Meeting

Subject	27.01 - 27.02 Close of Meeting
Meeting	Aug 17, 2011 - Regular Meeting
Category	27. Close of Meeting
Access	Public
Type	Action

27.01 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.

27.02 Adjournment

It is recommended by the Vice President of the Board that this meeting be adjourned in the memory of Jay Zimmerman, retired OCC Professor.

