

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

Date: Thursday, January 24, 2013

**Location: Coast Community College District
Board Conference Room
1370 Adams Avenue
Costa Mesa, California 92626**

Time: 4:00 p.m. Open Session

A G E N D A I T E M S

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance - Trustee Jerry Patterson**
- 4. Opportunity for Public Comment (Items on Open Session 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.

- 5. Consideration of the Concept of Adopting Continuity of Work and Local Employment Agreements for Coast Community College District Projects Which Spend or Will Spend Any Measure M Funds (See Attachment #1 for Explanation and Definition)**
- 6. Authorize and Direct the Land Development and Measure M Committees of the Board of Trustees to Negotiate a Continuity of Work Labor Agreement with the Los Angeles and Orange Counties Building and Construction Trades Council and the Craft Unions and District Councils Signatory to This Agreement for Approval by the Board of Trustees (See Attachment #2 for an Initial Proposal Union Draft Continuity of Work Agreement)**

- 7. Discuss the Future Steps for the Development of the Orange Coast College Business, Math and Computing Center Including the Proposed Time-line, Type of Construction Management and Delivery of Project**
- 8. Discussion and Determine Whether to Modify and Re-circulate the "Request for Qualifications/Proposal for Construction Management Services, RFP No. 2013"**
- 9. Approval of Citizens' Bond Oversight Committee Amended and Restated Bylaws. (See Attachment #3)**
- 10. Adjournment**

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