

# **Regular/Study Session Meeting Board of Trustees Coast Community College District**

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**Date: Wednesday, March 20, 2013**

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

**Time 6:00 p.m. Open Session**

## **A G E N D A**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance - Trustee Jim Moreno**
- 4. Opportunity for Public Comment (Open Session - Items on the 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. OCC - Independent Contractors**

**The following is to serve as an independent contractor pursuant to the District's standard independent contractor agreement:**

**IC Name: ePlus Technology, Inc.**

**Services:** To provide computer network consulting to implement System Center 2013 the management and monitoring of Orange Coast College's network, server and storage environment. Re-architect Exchange 2010 environment to work with HP Storage Area Network and improve failover capability. Assist in redesign of Virtualized Server Environment for servers coming to end-of-warranty in April 2013. Improve Active

Directory performance to reduce sign-on time for students, staff and faculty.

**Payment Schedule/Compensation:** Compensation will be paid \$150 per normal business hour and \$300 per after normal business hour. Total amount paid not to exceed \$122,400. **(See Attachment #1)**

**Terms of Agreement:** March 7, 2013 - June 28, 2013

Source of Funding: OCC Measure C General Obligation Bond Funds

**6. Travel Approval**

Jerry M. Patterson, Board Member (CCCD), to attend the American Association of Community Colleges Annual Convention, April 19-23, 2013, San Francisco, CA, with reimbursement for actual expenses, including a registration fee of \$805, travel by Air Coach, to be paid from District Conference Funds.

**7. Opportunity for the Board to Review Board Policy 2345 Board Meetings, Public Participation and Decorum Guidelines**

At this time, Trustees shall have the opportunity to review proposed changes to BP 2345. Based on Trustee review and input, this policy will be returned for action at the April 3, 2013 Regular Meeting. **(See Attachment #2)**

**8. Study Session:**

**a. Student Success**

i) The success of our students is the number one priority district-wide. Numerous factors contribute to student success and this success can be defined in many different ways. Critical components in the array of strategies to support and enhance student success are the ongoing tracking and analysis of student success data and indicators and dialogue about these analyses to identify areas that need improvement and strategies that enhance student success. This report provides an analysis of student achievement for all three colleges with a focus on certificate completion rates, degree completion rates, transfer preparedness rates, and actual transfer rates. **(See Attachment #3)**

ii) Community College Scoreboard: The Student Success Task Force recommended the implementation of a new accountability framework, whose purpose is to provide stakeholders with clear and concise information on key student progress and success metrics in order to improve performance. The recommendation specified that a scorecard be built on the existing reporting system, the Accountability Reporting for the Community Colleges (ARCC). The annual accountability report, now restructured as a scorecard, is due to the State Legislature and Governor's Office by March 31st and colleges have one year from that date to present the results from the scorecard to their local board of trustees. The attached document describes the framework for the revised annual accountability report and the college specific score card. **(See Attachment #4)**

**b. 2013 - 2014 Budget Development Presentation**

**9. Public Comment (Items not on the Agenda)**

**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.*