

Special Meeting Board of Trustees Coast Community College District

Date: Thursday, August 17, 2017

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

Time: 2:30 p.m.

A G E N D A

1.01 Call to Order

1.02 Roll Call

1.03 Opportunity for Public Comment

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

1.04 Recess to Closed Session

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

a. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "d-2" of *Government Code* Section 54956.9. Claim by Robert Cohen.

1.05 Reconvene to Open Session

1.06 Report of Action in Closed Session (if any)

1.07 DIS – Approval of Travel for Attendance at Meetings and/or Conferences

MELISSA K. LYON, Dir., Int'l & Intercult. (GWC), to attend the European Association for International Education/two Agency Visits, September 10-20, 2017, Seville, Spain; Germany and Sweden, without loss of salary, with reimbursement for allowable expenses of \$6500, including a registration fee of \$1100, travel by Air Coach, to be paid from International Student Program Funds.

MELISSA K. LYON, Dir., Int'l & Intercult. (GWC), to attend the KLCUnivAssist Brazil Tour, September 20-30, 2017, Brazil (five cities), without loss of salary, with reimbursement for allowable expenses of \$15000, including a registration fee of \$10,750, travel by Air Coach, to be paid from International Student Program Funds.

1.08 Ratification of Approved Standard Agreements up to \$88,300

Contracting Party: Ninyo & Moore Geotechnical & Environmental Sciences

Description of Services/Project: Geotechnical surveying including boring and analysis for the OCC Maritime Training Center Dock Modification Project.

Comments: Reviewed by Risk Services, by the Chancellor on August 16, 2017.

Term: August 21, 2017 - April 30, 2018

Fiscal Impact: \$58,086.00 (OCC Measure M Bond Funds)

Contracting Party: 3QC, Inc.

Description of Services/Project: Professional services for fundamental commissioning of the Golden West College Criminal Justice Training Center Project as per Title 24/Best Practices Standards. This will include commissioning of the HVAC system, inclusive of under floor and overhead air distribution, environmental controls and energy management systems, lighting systems and controls, domestic hot-water heaters (gas and electric) and associated pump controls, as well as irrigation systems controls

Comments: Reviewed by Risk Services, signed by the Chancellor on August 16, 2017.

Term: August 21, 2017 – February 28, 2018

Fiscal Impact: \$29,320 (GWC Measure M Bond Funds)

Contact Person: Dr. Andy Dunn, Vice Chancellor

1.09 Review and Discussion of Board Policies 2200, 2210 and 2715

1.10 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.