

Regular Meeting

Board of Trustees Coast Community College District

District Board Room – 6:30 p.m.

April 2, 2008

MINUTES

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on April 2, 2008, in the Board Room at the District Office.

1. Call to Order

Board President Armando Ruiz called the meeting to order at 6:35 p.m.

2. Pledge of Allegiance

Trustee Hornbuckle led the Pledge of Allegiance to the Flag of the United States of America.

3. Roll Call

Trustees Present: Mary Hornbuckle, Walt Howald, Jim Moreno, Jerry Patterson, Armando Ruiz, and Paul Bunch

Trustees Absent: None

Others in attendance were: Staff – K. Yglesias, C. Brahmbhatt, J. Quarles, E. Arfsten, E. Arismendi-Pardi, C. Babler, K. Ballinger, A. Beheler, M. Berta, R. Bise, W. Bryan, K. Carroll, K. Clark, D. Colvin, G. Conner, N. Contopoulos, B. Dees, S. Dumont, B. Fey, C. Flowers, R. Foster, N. Fricker, A. Harmer, N. Hill, Gary Hoffman, Glynis Hoffman, J. Houlihan, D. Kelly, B. Kerwin, R. Kudlik, L. Lee, N. Loyd, D. Mancina, E. Maurfa, K. McElroy, V. Meneses, L. Miller, G. Monahan, M. Moser, M. Olds, R. Pagel, A. Paine, B. Price, G. Profeta, A. Richey, S. Scholz, L. Sohl-Ellison, C. Stewart, S. Tamaha, C. Teeter, D. Thompson, M. Voicu; Students – A. Ali, M. Nisumard; Other – B. Abadian, H. Af-shar, A. Aguilar, J. Andrews, L. Andrews, C. Arismendi, P. Asim, H. Bounds, C. Brown, J. Brown, S. Calaci, J. Chou, S. De Cew, Y. Demebri, T. Deming, B. Dennison, J. Espinosa, J. Finch, M. Franco, M. Gholipour, R. Gholipour, J. Glenn, W. Grass, K. Groves, P. Hossiendoust, J. Kelly, C. Larocque, N. Lombardo, A. Maka, S. Meishepherd, S. Monello, A. Morera, V. Pengilly, M. Pomzanfa, B. Porvas, M. Pues, D. Razi, D. Ryal, and M. Tavassou.

4. Public Comment

The following members of the public addressed the Board, on behalf of the Saddleback College Esthetician/Cosmetology students, to discuss the cancellation of Saddleback College's Esthetician/Cosmetology Program offered at James Albert School of Cosmetology. They expressed the opinion that this decision was unfair, discussing the effect it has on the students currently enrolled at the James Albert School of Cosmetology. They requested that the Board of Trustees find a way to resolve this issue and allow current students to complete their programs.

Kaytee Groves, Saddleback College Cosmetology student
Rose Gholipour, Saddleback College Cosmetology student
Lane Brown, Parent of Saddleback College Cosmetology student
Mary Franco, Saddleback College Cosmetology student
Jena Andrews, Saddleback College Cosmetology student
Samantha Monello, Saddleback College Cosmetology student
Santina Calaci, Saddleback College Cosmetology student

Golden West College (GWC) President Wes Bryan provided background information to the Board, including the contract between Saddleback College and James Albert Cosmetology School. He noted that the issue of the district boundaries was raised in 2006, when the Coast Community College District agreed to let Saddleback complete their Contract with James Albert Cosmetology School, with the commitment that no students would be admitted to the program that would not be able to complete their studies prior to the ending of the contract. Mr. Bryan expressed concern that Saddleback College did not adhere to the agreement, which is harming the students currently enrolled in the Esthetician/Cosmetology Programs at James Albert School of Cosmetology.

Trustees also expressed concern for the students being impacted by this situation, and commented that it is something to be resolved by the administration at Saddleback College. ■ Trustee Moreno asked President Bryan to talk with administrators at Saddleback College to determine how they are resolving this issue for the students. ■ Student Trustee Bunch suggested that the students talk to the Board of Trustees at South Orange County Community College District regarding this issue.

Trustee Howald commented on the impacted programs, such as Cosmetology, at GWC, and requested that President Bryan work with his staff to research ideas for accommodating more students.

The following Orange Coast College (OCC) faculty members addressed the Board to discuss concerns regarding the current management evaluation process, expressing the sentiment that it does not allow faculty the opportunity to provide feedback to the Board. Comments were made relating to a lack of support from administration and the Academic Senate leadership, as well as an absence of shared governance.

Ann Harmer, OCC Faculty member,
Eduardo Arismendi-Pardi, OCC Faculty member
Gary Hoffman, OCC Faculty member
Glynnis Hoffman, OCC faculty member
Barbara Price, President, Coast Community College Association/California Teachers
Association-National Education Association (CCA/CTA-NEA)

The following OCC faculty and staff members addressed the Board to express support of OCC's Administration and Vice President of Instruction Melinda Nish, who had recently been the target of

Item 4, Public Comment, continued

criticism from some OCC faculty members. The comments included discussion of Ms. Nish's professionalism, approachability, fairness and respectful treatment of faculty, staff and students. Opinions were further shared relating to the full support of shared governance among the administration and Academic Senate.

Carol Flowers, OCC Faculty member
Suzanne Scholz , OCC Faculty member
Alison Paine, Co-chair, Classified Forum
Nicole Lloyd, OCC Classified Staff member
Diane Colvin, OCC Faculty member
Ahmed Ali, OCC Student Senator

Paul Asim, OCC Dean of Social and Behavioral Sciences, read a prepared statement in support of Ms. Nish, which is attached to and part of the Minutes of the April 2, 2008 Board Meeting.

Bob Bise, OCC Faculty member, expressed the opinion that the Coast Community College District is in need of a management audit to evaluate its policies and procedures.

Vice Chancellor of Human Resources Joe Quarles discussed the three steps in the current management evaluation process, including goal setting, survey of employees directly reporting to the administrator, and a self-evaluation of the administrator.

Michael Mandlekern, Vice President, Coast District Management Association (CDMA), requested that the CDMA be included in discussion relating to the management evaluation process.

Recess

President Ruiz called for a five-minute recess at 7:55 p.m.

Reconvene Regular Meeting

The Board reconvened the Regular Meeting at 8:00 p.m.

5. Adopt Agenda

Amendments to the Agenda were presented. It was then moved by Ms. Hornbuckle and seconded by Mr. Howald to adopt the Agenda as amended.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

6. Board of Trustees' Resolution Honoring Professor Lisa Lee

President Ruiz presented a Resolution to Professor Lisa Lee, recognizing her for receiving a National Institute for Staff and Organizational Development (NISOD) Excellence Award and for her many outstanding contributions to Coastline College, its students, and the community she serves.

It was moved by Mr. Howald and seconded by Mr. Patterson to adopt the Resolution honoring Professor Lisa Lee, as presented in the April 2, 2008 Agenda.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

7. Public Hearing - Coast Community College Association/California Teachers Association-National Educators Association's (Coast CCA/CTA-NEA) Initial Proposal to Reopen Negotiations between the Coast CCA/CTA-NEA and the Coast Community College District

The Public Hearing was open to input from the audience and public. There being no input, the Public Hearing was closed.

8. Public Hearing - Coast Community College District's Initial Proposal Not to Reopen Any Articles During the Negotiations Process between the Coast Community College District and Coast Community College Association/California Teachers Association-National Educators Association (Coast CCA/CTA-NEA)

The Public Hearing was open to input from the audience and public. There being no input, the Public Hearing was closed.

9. Approval of Minutes

It was moved by Mr. Moreno and seconded by Mr. Howald to approve the Minutes of the Regular Meeting of February 20, 2008 and Special Meeting of February 26, 2008.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

It was moved by Mr. Howald and seconded by Ms. Hornbuckle that the Buildings and Grounds Item 1, *Bid Tabulations and Award of Contract: Orange Coast College Sailing Center Remodel; Bid no. 1940*, be changed to Item 10 on the Inform section of the Agenda, as noted in the Addendum.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

10. Bid Tabulations and Award of Contract: Orange Coast College Sailing Center Remodel; Bid No. 1940

Vice Chancellor Brahmbhatt reported briefly that he provided the Board with the scope of work for this project and that the recommendation is to select the lowest qualified bidder.

It was moved by Mr. Patterson and seconded by Mr. Howald to award a contract to Telecu Construction as the lowest qualified base bid, as shown below, for the OCC Sailing Center remodel, Bid No. 1940, and that the Chancellor or Vice Chancellor of Administrative Services be authorized to sign the contract documents.

	<u>Base Bid</u>
1. Telecu Construction	\$3,043,000.00
414 W. 4 th Street, Suite A, Santa Ana, CA 92701	
Fiscal Impact: \$3,043,000 (Measure C – General Obligation Bond Fund)	
Master Plan Approved Project	
OCC Upgrade Sailing Center	
ADA & Women’s Locker Room	

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

General Information and Reports

1. Review of Board Meeting Dates

The Board reviewed the Board meeting dates listed in the April 2, 2008 Agenda.

It was moved by Mr. Patterson and seconded by Ms. Hornbuckle that the Regular Board Meeting scheduled for May 21 be moved to Golden West College at 6:00 p.m. and be designated a workshop regarding the District Agenda.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

2. Reports from the Officers of Student Government Organizations

Lynne Riddle, President, Associated Students of Orange Coast College (ASOCC), thanked OCC President Dees for establishing a meeting and bringing OCC financial officers to meet with the Student Government’s Financial Task Force regarding access to ASOCC financial records and the engagement of an independent outside auditor. She also thanked OCC Vice President of Student Services Jess Craig, OCC Vice President of Administrative Services Rich Pagel and others involved for their support. ■ Ms. Riddle reported that the Student Senate of OCC passed a Resolution regarding student participation in District shared governance. ■ She noted that the Student Senate of OCC also passed a Resolution urging the Board of Trustees to create a management evaluation policy in which OCC full-time and part-time faculty, classified, and students have meaningful participation and input in the evaluation of OCC presidents and vice presidents.

3. Reports from the Academic Senate Presidents

Coastline Community College (CCC) Academic Senate President Cheryl Stewart thanked the Board for honoring Professor Lisa Lee, recognizing her for receiving a National Institute for Staff and Organizational Development (NISOD) Excellence Award. ■ Ms. Stewart noted that she had participated many times in the evaluation of administrators at CCC.

Golden West College (GWC) Academic Senate President Stephanie Dumont reported that GWC Professor Betsy Smith was the recipient of the 2007 Ladies Professional Golf Association Teaching

and Club Professional Western Section Coach of the Year. ■ She announced that Professor Jim Reck was selected as GWC's 2008-2009 Teacher of the Year.

Orange Coast College (OCC) Academic Senate President Georgie Monahan reported that Full-time Faculty Member of the Year Ann Harmer, Part-time Faculty Member of the Year Mike Olds, and Staff Member of the Year Julie Clevenger would be recognized at OCC's Faculty and Staff Recognition Program at 2:30 p.m. on April 3, 2008. ■ She expressed her support of the management evaluation process.

4. Reports from Employee Representative Groups

Barbara Price, President, Coast Community College Association/California Teachers Association-National Education Association (CCA/CTA-NEA), announced that Jane Sprague was the new Vice President for the CCA/CTA-NEA.

Neal Kelsey, Executive Director, Coast Federation of Classified Employees (CFCE), expressed concern regarding potential layoffs at the One Stop Centers, and requested information regarding the extent of the layoffs, what departments were involved and reasons for the layoffs. ■ Chancellor Ken Yglesias recommended that Mr. Kelsey contact Kevin McElroy, Vice President Administrative Services, CCC.

Madjid Niroumand, Executive Board, Coast District Management Association (CDMA), reported, in the absence of the CDMA President and Vice President, concurring with Mr. Mandelkern's comments relating to the management evaluation process.

5. Reports from the Presidents

OCC President Bob Dees reported that OCC was awarded an industry-driven regional collaborative grant, and noted that Chancellor Yglesias would announce the details of the grant. He expressed gratitude to Trustees Moreno and Howald for their inspiration and leadership in helping the faculty accomplish this. ■ He commented on the gallery displaying artwork of OCC students and faculty who were awarded Orange County art grants.

CCC Vice President of Administrative Services Kevin McElroy shared that President Currie sent her regrets that she could not be at this meeting. He reported, on her behalf, that Coastline is making four presentations on workshops at the American Association of Community Colleges (AACC) Convention.

GWC President Wes Bryan announced the CARE Variety Show, a faculty and staff variety show put together by the EOPS department and CARE Program, scheduled for April 5, 2008 at 7:00 p.m. at the GWC Theater. ■ He reported that two team members from the Accreditation Team would be at GWC April 15, 2008 to review the GWC Progress Report for accreditation. ■ Mr. Bryan updated the Board on the community outreach events, noting that GWC is hosting a Community Forum on Wednesday, April 30, 2008 from 7:00 p.m. to 9:00 p.m. in the Student Center.

6. Report from the Chancellor

Chancellor Ken Yglesias announced that the OCC Construction and Building Technologies Industry Driven Regional Collaborative proposal had been approved for funding under the competitive Career Technical Education Initiative. He reported that this would be a two-year grant for \$250,000 per year, with Professor Raven Carlson as Project Director. Dr. Yglesias commended the Task Force, directed by Doug Benoit, Dean of Technology (OCC) with assistance from Corrine Doughty (OCC), Ann Beheler (OCC), Construction Technology faculty members and other OCC and District staff for their work on this project. He thanked Trustees Moreno and Howald for their support and encouragement. ■ Dr. Yglesias then reported that a proposal in Science, Technology, Engineering and Math collaborative developed by the Orange County Department of Education in partnership with the Coast District, three Orange County ROP's, Newport Mesa Unified School District, Cypress College, Fullerton College, VitalLink, Project Tomorrow, and the Institute of Electrical and Electronic Engineers, would be funded \$350,000 per year for three years. He further commended Vocational Education Specialist Raine Hambly for her work on this grant. ■ Dr. Yglesias noted that another \$350,000 collaborative contract is being processed with the hopes of being funded. He commended Raine Hambly (District), Joumana McGowan (CCC), Ann Beheler (OCC), and Omid Pourzanjani (GWC) for their work on this contract.

7. Reports from the Board of Trustees

Student Trustee Paul Bunch reported on Lobby Day in Sacramento, sharing that students from all three colleges met with Orange County assembly members and senators, and even got invited to the Senate Floor by State Senator Lou Correa. ■ He discussed student participation on participatory governance committees, noting it is on the Agenda for the Student Council.

Trustee Walt Howald commended Trustee Moreno and the OCC staff for their excellent work on the significant grants which were recently awarded to the District.

President Armando Ruiz expressed condolences to Trustee Moreno for the passing of his mother, Cora Moreno. He noted that a scholarship had been set up in memory of Cora Moreno at GWC.

8. Review of Buildings and Grounds Reports

The Board reviewed the Buildings and Grounds Reports

9. Consideration of Proposals, Recommendations, Resolutions, and Actions by the California Community Colleges Board of Governors

The Board reviewed the upcoming meeting dates as scheduled by the Board of Governors.

10. Opportunity to Review the Board Directives Log

The Board reviewed and discussed issues on the Board Directives Log, as presented in the April 2, 2008 Agenda.

11. Review the Board of Trustees' Office Arrangements for Individual Trustees

It was moved by Mr. Patterson and seconded by Ms. Hornbuckle that the Board adopt the office arrangements pursuant to Trustee Area, starting with the Area One Trustee nearest the entrance and Area 5 Trustee nearest the rear exit. Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

12. Opportunity for Board of Trustees' Discussion of Alternative Agenda Formats

President Ruiz reviewed the proposed alternative Agenda formats, including templates A and B of the Agenda. He commented that it was proposed that Closed Session would meet at 5:00 p.m., prior to the Regular Board Meeting at 6:30 p.m.

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle that the Board approve the proposed alternative Agenda formats.

Trustee Hornbuckle asked that staff provide feedback on any problems that occur as this is implemented. Trustees discussed the proposed changes, and President Ruiz noted that there would be further discussion in the future regarding some of the "Action Items" being placed in the Consent Calendar, which would involve some policy changes.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

13. Receive Initial Proposal from the Coast Federation of Classified Employees/American Federation of Teachers, AFL/CIO (CFCE/AFT), and Local 4794 to Reopen Negotiations between the Coast Federation of Classified Employees (CFCE) and the Coast Community College District

The Board received the initial proposal from the Coast Federation of Classified Employees/American Federation of Teachers, AFL/CIO (CFCE/AFT), Local 4794 to reopen negotiations between the Coast Federation of Classified Employees (CFCE) and the Coast Community College District.

14. Receive Initial Proposal from Coast Community College District to Not Reopen Any Articles During the Negotiations Process Between the District and Coast Federation of Classified Employees/American Federation of Teachers, AFL/CIO (CFCE/AFT), Local 4794

The Board received the initial proposal from Coast Community College District to not reopen any articles during the negotiations process between the District and Coast Federation of Classified Employees/American Federation of Teachers, AFL/CIO (CFCE/AFT), Local 4794.

15. Consideration of Instructional Material Fees

The Board reviewed the instructional material fees. It was then moved by Mr. Howald and seconded by Ms. Hornbuckle to approve the material fee changes as presented in the April 2, 2008 Agenda.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Consent Calendar

It was moved by Mr. Howald and seconded by Ms. Hornbuckle that the amended Consent Calendar be approved.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

1. Travel Authorization

a. Authorization for Attendance at Meetings and/or Conferences – Board and Staff Members

Authorization was given for members of the Board and/or Faculty/Staff to attend the listed meetings and/or conferences.

b. Authorization for Student Trips

Authorization was given for the following student trips:

Nine students and the Student Trustee (DIST) to attend the District-wide Student Council Lobby Day, on Tuesday, April 1, 2008 in Sacramento, CA, A list of all participants to be on file in the Student Services offices at each campus.

Jeanette Ellis, Instructor/Parent Education, (CCC) to accompany approximately 50 students to Golden View School in Huntington Beach on April 7 and April 8, 2008.

Jeanne Oelstrom, Instructor/Emeritus/Social Studies (CCC) to accompany approximately 50 students to the Huntington Library Chinese Garden in San Marino on April 9, 2008. Students will use District transportation.

Dona Bunnell, Instructor/Emeritus/Art (CCC) to accompany approximately 30 students to The Getty Villa Malibu Museum in Pacific Palisades on April 12, 2008. Students will use District transportation.

Candace Leuthold, Instructor/Biology/ECHS (CCC) to accompany approximately 40 students to the Upper Newport Back Bay in Costa Mesa on April 14 and 15, 2008. Students will use District transportation.

Regina Hurley, Instructor/Art/Emeritus (CCC) to accompany approximately 50 students to Corona Del Mar Bluffs in Corona Del Mar on April 15, 2008.

Samantha Waller, Instructor/Physical Education (CCC) to accompany approximately 27 students to the California Science Center in Los Angeles on April 18, 2008. Students will use District transportation.

Item 1b, Authorization for Student Trips, continued

Beverly Rico, Instructor/Psychology (CCC) to accompany approximately 50 students to Golden View Elementary School in Huntington Beach on April 22, 2008.

Regina Hurley, Instructor/Art/Emeritus (CCC) to accompany approximately 50 students to Newport Beach Back Bay in Newport Beach on May 6, 2008.

Jeanette Ellis, Instructor/Parent Education (CCC) to accompany approximately 50 students to Newport Harbor in Balboa on May 8, May 14, May 16, 2008. Students will use District transportation.

Jeanette Ellis, Instructor/Parent Education (CCC) to accompany approximately 40 students to the Santa Ana Zoo in Santa Ana on May 12, 2008.

Jeanette Ellis, Instructor/Parent Education (CCC) to accompany approximately 50 students to Newport Harbor in Balboa on May 13, 2008. Students will use District transportation.

Diane Ryan, Instructor/Social Studies/Emeritus (CCC) to accompany approximately 50 students to the Banning Residence Museum and Drum Barracks Museum in Wilmington on April 3, 2008. Students will use District transportation.

Beverly Carlson, Instructor/Art/Emeritus (CCC) to accompany approximately 50 students to the Los Angeles Garment District in Los Angeles on April 8, 2008. Students will use District transportation.

Jeanne Oelstrom, Instructor/Emeritus/Social Studies, and June Briggs, Instructor/Emeritus/Social Studies, (CCC) to accompany approximately 50 students to Caspian Restaurant in Irvine on April 2, 2008. Students will use District transportation.

Ann Holliday, Student Advisory Council Advisor, (CCC) to accompany approximately 7 students to attend Visionary of the Year Awards Gala, on May 3, 2008, at the Hyatt Regency in Huntington Beach.

Ann Holliday, Student Advisory Council Advisor, (CCC) to accompany approximately 6 students to attend the Student Senate General Assembly, May 3-4, 2008, at the Westin Bonaventure Hotel in Los Angeles. District transportation will be used.

Anita Preciado, Le-Jao Activity Club Advisor, (CCC) and five other faculty members to accompany approximately 40 students to attend Laguna Beach Art Museum Tour on May 23, 2008, in Laguna Beach. District transportation will be used.

Nadine Davis (GWC) CA Nursing Student Association Advisor, and up to 28 students to attend the National Student Nurse Association Conference, March 25-30, 2008, Dallas, TX.

Swim Team (Coaches Scott Taylor, Danny Johnson, Heather Moody, Pavol Valovic)
Friday, April 11, 2008 @ Pasadena

Revision to Previous Board Action of 1/16/08 to add an additional trip:
Orange Coast College students to participate in an analysis of rocky intertidal organism diversity and intertidal zonation to introduce animal and protest diversity trip to the Crystal Cove State Park Beach in Laguna Beach, CA on April 12-13, 2008.

Item 1b, Authorization for Student Trips, continued

Orange Coast College students to participate in an Oceanographic Cruise on the *R/V Challenger* to the Long Beach Marine Institute, Long Beach, CA on April 29 and May 1, 2008.

Orange Coast College students to participate in a Research Cruise to the Long Beach Marine Institute, Long Beach, CA on May 1, 2008.

Orange Coast College Architecture Club to attend the annual Cal Poly San Luis Obispo Design Village Competition on April 18-20, 2008, at the Cal Poly San Luis Obispo campus.

Orange Coast College School of Allied Health Professions Fashion students to attend the Community College 2008 Fashion Symposium on April 19, 2008, at the California Market Center, Los Angeles, CA. Transportation provided by the District.

Orange Coast College Model United Nations Club to attend the American Pacific Model United Nations Conference on April 10-13, 2008, in Anaheim, CA.

Orange Coast College Associated Students/Student Government to attend the Student Senate for California Community Colleges Spring General Assembly in Los Angeles, CA on May 2-4, 2008.

Orange Coast College students enrolled in Communications 115AD, the *Coast Report* newspaper class, to attend the Journalism Association of Community College's Annual Competition and Conference April 3-5, 2008, in Los Angeles, CA.

Orange Coast College Spirit of Ability club to host a trip to the Body World Exhibition at the California Science Center, Los Angeles, CA on April 21, 2008. Transportation by personal vehicles or District bus.

Orange Coast College students to participate in an oceanographic research cruise to the Long Beach Marine Institute, Long Beach, CA on April 28, 2008.

Orange Coast College students to participate in an explore California native habitats at the Casper Park, San Juan Capistrano, CA on April 18-20, 2008.

Orange Coast College students to participate in a rocky intertidal field trip in Corona Del Mar, CA on April 11, 2008.

Orange Coast College students to participate in a grunion run in Cabrillo Beach, CA on April 22, 2008.

Orange Coast College Puente Project to participate in the Northern California College Transfer Trip on April 10-12, 2008.

2. General Items

a. Authorization for Special Projects

Authorization was given for the following special projects:

Coastline Community College

Coastline Community College Academic Senate to host Congress-to-Campus Breakfast Reception on Tuesday, April 22, 2008 from 7:30 a.m. to 9:30 a.m., at the Le-Jao Center.

Coastline Community College Foundation to sponsor the Kaleidoscope Leadership Institute on November 26-30, 2008, at The Westin South Coast Plaza Hotel in Costa Mesa.

Coastline Community College Academic Senate to host an End-of-the-Year Spring Luncheon, 12 noon to 2 p.m. on May 20, 2008, at Coastline Community College's Garden Grove Center in Garden Grove.

Coastline Community College Gerontology Department to host the Exploration Faire on April 22, 2008. This first time event will be held at the Coastline Art Gallery in Huntington Beach, from 6:00 to 8:30 p.m.

Coastline Community College Academic Senate to hold a fundraiser, May 23-26, 2008, to coincide with the City of Garden Grove Strawberry Festival.

Coastline Community College's Parent Education department to host a "Saturday Dad's Class" on April 19, 2008, 9:00 a.m. to 12:10 p.m. at the Costa Mesa Center.

Coastline Community College Student Advisory Council to host a blood drive, May 8, 2008, at the College Center.

Coastline Community College Student Advisory Council to hold a fundraiser selling plants to be delivered on Earth Day, April 22, 2008.

Coastline Community College Student Advisory Council to host Save the Earth Awareness Week, April 21- 26, 2008, at all Coastline College sites.

Coastline Community College to host the Spring All-College Workshop and Barbeque on April 18, 2008, at the Garden Grove Center.

Golden West College

Golden West College ASGWC to sponsor Congress to Campus, an opportunity for former Congressmen to speak to the student body, April 20-21, 2008.

Golden West College to hold a presentation on Does the Conflict in the Middle East Affect Daily Life?" April 17, 2008.

Golden West College Regional Health Occupations Resource Center (RHORC) to provide support for the 2008 St. Joseph Hospital Summer Health Professions Academy, July 21-25, 2008, St. Joseph Hospital, Orange, for high school students as an introduction to health careers.

Golden West College to hold the 2008 Honors Program Annual Banquet, May 15, 2008, in Humanities 107.

Golden West College to hold a Nursing Bake Sale Fundraiser, April 14, 2008.

Item 2a, Authorization for Special Projects, continued

Golden West College to hold a Nursing Pinning Ceremony and Reception, May 22, 2008, at the Robert B. Moore Theater at OCC.

Golden West College Associated Students to hold the following events and activities during the spring 2008 semester.

Event: ASGWC Election Food and Entertainment Event

Date: April 9, 2008

Location: Student Center Patio

Cost: \$700 for food and entertainment

Event: Diversity Week

Date: April 14-17, 2008

Location: Student Center Patio and Quad

Cost: \$3,500 for food, supplies, printing, and entertainment

Event: Peace Conference

Date: April 18, 2008

Location: Student Center Patio

Cost: \$3,000 for food, supplies, printing, and entertainment

Event: Earth Celebration

Date: April 22, 2008

Location: Student Center Patio/Quad

Cost: \$1,000 for food, supplies, printing, and entertainment

Event: Battle of the Bands Contest

Date: April 24, 2008

Location: Amphitheater

Cost: \$500 for food

Event: ASGWC Sand Volleyball Tournament

Date: April 30, 2008

Location: Sand volleyball courts

Cost: \$200 for food

Event: Battle of the Bands Performance

Date: May 1, 2008

Location: Student Center Patio

Cost: \$500 for entertainment

Event: Teacher Appreciation Day

Date: May 7, 2008

Location: Humanities Lounge

Cost: \$500 for food and supplies

Event: End of the Year Bash (Day and Night)

Date: May 8, 2008

Location: Student Center Patio

Cost: \$1,400 for food, supplies, and entertainment

Item 2a, Authorization for Special Projects, continued

Event: Late Night Studies in the Student Center

Date: May 12-15, 2008

Location: Student Center

Cost: \$200 for food and supplies

Event: ASGWC/ICC Appreciation Luncheon

Date: May 16, 2008

Location: Student Center

Cost: \$1,200 for food and supplies

Event: ASGWC Banquet Dinner

Date: May 16, 2008

Location: Student Center

Cost: \$1,500 for food, supplies, and awards

Event: ASGWC Pass the Gavel Dinner

Date: May 21, 2008

Location: Student Center Lounge

Cost: \$1,000 for food, supplies, and awards

Orange Coast College

Orange Coast College President's Office to host a variety of meetings during spring, 2008, semester.

Orange Coast College Physical Education & Athletics to co-sponsor Area Code Baseball workouts on the OCC baseball field July 6-8, 2008.

Orange Coast College Dean of Students office to host the National Association of Student Personnel Administrators (NASPA) Workshop on April 25, 2008, on the OCC campus.

Orange Coast College Academic Senate International and Multicultural Education Committee (IMEC) to sponsor a Cultural Awareness Day on April 23, 2008, on the OCC campus.

Orange Coast College Doctors of Tomorrow Club to host a Computer-Based Practice Testing Event in association with Kaplan Test Prep and Admissions on April 12, 2008, in the OCC Computing Center.

Orange Coast College Mathematics and Sciences Division held a Self-Paced Math Workshop for part-time Math faculty on January 26, 2008.

Orange Coast College Salaam Namaste: The Desi Club to host a cricket tournament at the OCC athletic field on April 25, 2008.

Orange Coast College College Life Committee to sponsor a Diversity Day event in the OCC Quad to include campus and off-campus vendors and entertainers.

Orange Coast College Salaam Namaste: The Desi Club to sponsor a movie night on April 10, 2008, in the OCC Fine Arts Building.

Item 2a, Authorization for Special Projects, continued

Orange Coast College Associated Students/Student Government to sponsor a spring dance to be held during the spring, 2008, semester on the OCC campus.

Orange Coast College Office of the Vice President of Student Services to host meetings for the League of United Latin American Citizens (LULAC) between April, 2008, and June, 2008.

Orange Coast College Physical Education & Athletics Division to hold an on-campus luncheon for participants in the Orange Coast College Working on Wellness (WOW) program during spring semester, 2008.

Orange Coast College Physical Education & Athletics Division to co-sponsor Vanguard University track and field workouts on the OCC track April 3-May 28, 2008.

Orange Coast College Physical Education & Athletics Division to hold an appreciation luncheon for Maintenance & Operations, Campus Safety, and the OCC Foundation on April 10, 2008.

Orange Coast College Mathematics and Sciences Division to hold meetings during spring semester, 2008.

Orange Coast College Sierra Club to host Earth Day 2008: Earth Day Fair in the Quad on April 22, 2008. Workshops and a film screening to be held throughout the day in various campus locations.

Orange Coast College Amnesty International Club to sponsor a Not-for-Sale Speaker Presentation featuring a non-paid guest speaker, Max Wexler, on April 3, 2008, in the OCC Forum.

Orange Coast College Vietnamese Student Association to sponsor the 20th Viet Olympiad Tournament June 29, July 13, and July 20, 2008, on the OCC campus.

Orange Coast College Spirit of Ability Club to host the Club Scholarship Awards on April 29, 2008, in the OCC Faculty House.

Orange Coast College Counseling Division to hold a student/parent orientation in the OCC student lounge on May 8, 2008.

Orange Coast College summer Bridge program to host workshops for high school students during the months of June and July, 2008.

Orange Coast College Associated Students/Student Government to sponsor a Congress to Campus Luncheon on April 21, 2008.

Orange Coast College UCI Internship Program to host a breakfast meeting for UCI mentors and mentees on April 4, 2008.

Orange Coast College Social Enterprise Club held a Casino Night on December 1, 2007.

Orange Coast College Visual & Performing Arts Division to sponsor two performances of Fiesta Latina on May 8-9, 2008, in the Robert B. Moore Theater. Revision to Previous Board Action to increase expense amount to include transportation charges. Previous Board approval 6/6/07.

b. Authorization for Disposal of Surplus Materials and/or Equipment

Authorization was given for the disposal of the listed surplus materials and/or equipment which are no longer of value to the using departments; disposal to be made by John Eriksen, Director of Purchasing, in such a way as to conform to the law and District policy and to bring the best possible return to the District.

c. Authorization to Enter into Standard Agreements for Distribution of Telecourses – Coastline Community College

Authorization was given to enter into standard agreements for the lease of telecourses for the terms and conditions listed in the agreements.

d. Approval of Clinical Contracts

Authorization was given to enter into clinical contracts with the following institutions in connection with the various Allied Health programs which are a part of the Coast Community College District curriculum.

Golden West College

RENEWAL

Heartland Home Care and Hospice	Standard affiliation agreement
---------------------------------	--------------------------------

ORANGE COAST COLLEGE

NEW

Dr. Chi Bui, DDS Fountain Valley, CA	Standard Clinical Affiliation Agreement
---	---

Dr. John Di Giovanni, DDS and Dr. Debi Cook, DDS Newport Beach, CA	Standard Clinical Affiliation Agreement
--	---

Dr. Richard Mungo, DDS Huntington Beach, CA	Standard Clinical Affiliation Agreement
--	---

Dr. Shalini Shalinishah, DDS, A Kids Dentist Huntington Beach, CA	Standard Clinical Affiliation Agreement
--	---

RENEWAL

St. Joseph Hospital of Orange Coast College Orange, CA	Non-Standard Clinical Affiliation Agreement
--	---

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.

e. Authorization for Purchase of Institutional Memberships

Authorization be given for the following renewals of institutional memberships:

Coastline Community College

The Research and Planning Group for California Community Colleges (The RP Group) – July 1, 2007 through June 30, 2008 - \$350

Brea Chamber of Commerce – May 1, 2008 through April 30, 2009 - \$285

Orange County Hispanic Chamber of Commerce – March 1, 2008 through February 28, 2009 - \$250

Garden Grove Chamber of Commerce – May 1, 2008 through April 30, 2009 - \$100

Fullerton Chamber of Commerce – April 1, 2008 through March 31, 2009 - \$270

Accrediting Commission for Community & Junior Colleges (ACCJC) - July 1, 2008 – June 30, 2009 - \$16,623

Golden West College

Accrediting Commission for Community and Junior Colleges - July 1, 2008 – June 30, 2009 - \$14,454

California Community Colleges Chief Student Services Administrators Association – July 1, 2007 – June 30, 2008 - \$300

Recording for the Blind - July 1, 2008 – June 30, 2009 - \$775

Registry for Intepreters for the Deaf - July 1, 2008 – June 30, 2009 - \$150

Orange Coast College

California Association of Community College Registrars and Admissions Officers – July 1, 2007, through June 30, 2008 - \$200

Western Association of Veteran Education Specialists (WAVE) – July 1, 2008, through June 30, 2009 - \$30.00

New Memberships:

District

California Emergency Services Association, Southern Chapter – CESA-CA - \$160.00

Coastline Community College

Arts Orange County - April 1, 2008 through March 31, 2009 - \$100

Orange Coast College

Association for Core Texts and Courses (ACTC) – 2007-2008 - \$350

3. Personnel Items

Authorization was given to approve the Personnel Items listed in the April 2, 2008 Agenda.

4. Curriculum Approval

Authorization was given for approval of new courses, new programs/options, course revisions, program option revisions, course retirements, program/option retirements, program/option suspensions, course reinstatements, and general education/graduation requirements/revisions. (A copy of the curriculum report is on file with the April 2, 2008 Agenda and is available on request.)

5. Special Programs And Activities

a. Community Education Activities – Orange Coast College

Authorization was given for not-for-credit classes to be advertised and offered by the Community Education Office during the period of April 3, 2008 – June 30, 2008, as presented in the April 2, 2008 Agenda.

b. Sailing Program – Orange Coast College

Authorization was given for not-for-credit classes to be advertised and offered by the Orange Coast College Sailing Program during the period of April 3, 2008 – June 30, 2008, as presented in the April 2, 2008 Agenda.

6. Financial Approvals

a. Approval of Purchase Orders

The Board approved purchase orders listed in the amount of \$3,412,255.21. (A copy of the report is on file with the April 2, 2008 Agenda, and is available on request.)

b. Ratification/Approval of Checks

The Board ratified/approved the warrants for previously approved purchase orders listed in the amount of \$7,586,467.79. (A copy of the report is on file with the April 2, 2008 Agenda, and is available on request.)

c. Check List for General Obligation Bond Fund

The Board ratified/approved the warrants for the General Obligation Bond Fund in the amount of \$7,556,028.56. (A copy of the report is on file with the April 2, 2008 Agenda, and is available on request.)

d. Bond Code Legend

The Bond Code Legend was approved as referenced.

e. Authorization for Special Payments

Authorization was given for the following special payments:

Payment of \$5,589.05 to Patrick J. George, OCC, Information Technician I, for the period 12/01/05 to 02/29/08 to correct underpayment resulting from a permanent transfer, title change and change in salary grade.

Payment NTE \$9,000 to cover reasonable and allowable travel expenses, including airfare, lodging, meals, parking, and car rental, for applicants invited for first or second interviews for classified, faculty, or management positions at Orange Coast College. Revision to Previous Board Action of 11/7/07 to increase amount.

Payment NTE \$3,000 to cover reasonable and allowable travel expenses, including airfare, lodging, and taxes incurred by finalists (names to be determined) invited for a second interview at Golden West College for full-time faculty, staff, and management positions for the 2008/2009 academic year.

7. Buildings and Grounds Items Under \$10,000

a. Authorization for Addendum No. 1 to tBP Architecture; Orange Coast College Softball Field

Authorization was given to accept Addendum No. 1 for additional architectural services for the Orange Coast College Softball Field.

The scope of services is to include the following:

1. Expanded Architectural and Engineering Services
\$9,430

The Board further authorized the Chancellor or the Vice Chancellor of Administrative Services to sign the agreement.

Fiscal Impact: \$9,430 (General Obligation Bond Fund/Measure C)
Master Plan Approved Project
OCC Health/Wellness Facilities
OCC Upgrade Softball Field

ACTION ITEMS

Agreements

1. Authorization to Enter into a Service Provider Agreement Between the Prometric Holdings LLC, a Delaware Limited Liability Company and Coast Community College District (Coastline Community College)

It was moved by Mr. Howald and seconded by Ms. Hornbuckle that authorization be given to enter into a service provider agreement between Prometric Holdings LLC, and Coast Community College District (Coastline Community College) to provide software, advertising, promotional materials and test referrals for students. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign this Agreement.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: None

2. Authorization to Enter into a Standard Subcontractor Agreement between Global Link Educational Consulting, Inc. and the Coast Community College District (Coastline Community College) to offer a Global Logistics/International Trade Program

It was moved by Mr. Moreno and seconded by Mr. Howald that authorization be given to enter into a Standard Subcontractor Agreement between Global Link Educational Consulting, Inc. and Coast Community College District (Coastline Community College) to offer a non-ADA generating Global Logistics/International Trade Program. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign this Agreement.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: Projected Income to District \$32,000

3. Approval of the Distribution Agreement between Insight Media, Inc. and Coast Community College District (Coast Learning Systems)

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that authorization be given to approve the agreement between the Coast Community College District (CCCD) and Insight Media, Inc. whereby Coast Community College District grants Insight Media, Inc. rights to distribute Coast

Item 3, *Approval of the Distribution Agreement between Insight Media, Inc. and Coast Community College District (Coast Learning Systems)*, continued

Learning Systems video programs by DVD throughout the United State with a payment process based on Insight Media Inc. sales with a three year contract from May 1, 2008- June 30, 2011. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign such agreements.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: Projected revenue unknown, dependent upon sales.

4. Approval of the Agreement for Contract Services between Butler Mailing Services and Coast Community College District (Coast Learning Systems)

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that authorization be given to approve the agreement between the Coast Community College District (CCCD) and Butler Mailing Services whereby Butler Mailing Services grants Coast Community College District (Coast Learning Systems) rights to use their USPS approved patented mailer format with a 50,000 piece maximum quantity to be used by June 30, 2009. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services sign such agreements.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: \$2,000 paid by Instructional Systems Development ancillary funds.

5. Authorization to Enter Into a Marketing and Distribution Agreement between CareerAcademy.com, Inc. and the Coast Community College District (Coastline Community College) to offer Computer On-Line Training Programs to Members of the United States Armed Forces

It was moved by Mr. Moreno and seconded by Mr. Patterson that authorization be given to enter into a Marketing and Distribution Agreement between CareerAcademy.com and Coast Community College District (Coastline Community College) to offer computer on-line training programs to military service members. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign this Agreement

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: Income to District projected at \$77,000 based on an estimated 100 enrollments in a 9 credit program.

6. Authorization to Enter Into a Memorandum of Understanding (MOU) between the Department of the Navy and the Coast Community College District (Coastline Community College)

It was moved by Ms. Hornbuckle and seconded by Mr. Moreno that authorization be given for the Coast Community College District (Coastline Community College) to enter into a Memorandum of

Understanding (MOU) with the Department of the Navy. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign the MOU.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: Income projection of \$5,737,000 annually based on a contract education rate of \$153 per credit hour with estimated enrollments of 12,500 annually.

7. Authorization to Enter into an Amendment to the Mortgage and Finance Assistance and Re-Employment Project Agreement Between the County of Orange and the Coast Community College District/Coastline Community College/Orange County One-Stop Center

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that authorization be given to enter into an amended agreement between the County of Orange and the Coast Community College District (Coastline Community College) for the Mortgage and Finance Assistance and Re-employment project for the period of March 12, 2008 through December 31, 2008 to provide case management and training services for mortgage and finance laid off workers. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign this amendment.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: The County of Orange will reimburse Coastline Community College an additional \$387,433 for a total of \$765,433 for continued operation of this program.

8. Authorization to Enter into an Agreement with the County of Orange and the Coast Community College District/Coastline Community College/Orange County One-Stop Center to Provide Workforce Investment Act Approved Training

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that authorization be given to enter into an Amended Agreement between the County of Orange and the Coast Community College District (Coastline Community College) to provide Workforce Investment Act (WIA) services to eligible participants as determined through the Orange County One-Stop Center. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign this Agreement.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: None

9. Authorization to Approve a Renewal Standard Agreement between the Coast Community College District (Golden West College) and Respondus, Inc., a Software Application That Enhances the Assessment Capabilities of the Golden West College Course Management System

It was moved by Mr. Howald and seconded by Ms. Hornbuckle that authorization be given to approve a renewal standard agreement between Respondus, Inc. and the Coast Community College District (Golden West College).

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: Annual license fee of \$2,095 to be paid from department funds

10. Authorization to Enter into a Standard Agreement between the Coast Community College District (Orange Coast College) and Newport-Mesa Unified School District for the purpose of Offering Instruction in EC 199 “Health & Safety in the Preschool Classroom”

It was moved by Mr. Moreno and seconded by Mr. Howald that authorization be given to enter into a standard agreement between the Coast Community College District (Orange Coast College) and Newport-Mesa Unified School District for the purpose of offering instruction in EC 199 “Health & Safety in the Preschool Classroom” as requested by the company from April 3, 2008, through June 30, 2008.

The Board further authorized the Chancellor or the Vice Chancellor of Administrative Services to sign the agreement.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: OCC Extended Education to receive \$2,000 revenue for this contract. OCC Extended Education office to receive net proceeds of the program.

11. Authorization for Orange Coast College to Enter into an Agreement with Reach Cambridge Travel Contractor for a summer 2008 Short-Term Study Abroad Program in Cambridge, England

It was moved by Mr. Howald and seconded by Ms. Hornbuckle that authorization be given to enter into a standard travel contractor agreement to conduct a Study Abroad Program in Cambridge, England, during summer 2008.

The Board further authorized the Chancellor or the Vice Chancellor, Administrative Services and the Associate Vice-Chancellor, Educational Services to sign the agreement.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

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.

12. Authorization to Enter into an Agreement with Milliman Consultants and Actuaries to Provide an Actuarial Attestation in Order for the Coast Community College District to Receive the Medicare Part D Employer Subsidy from the Centers for Medicare and Medicaid Services (CMS)

It was moved by Mr. Howald and seconded by Mr. Patterson that authorization be given to enter into an agreement with Milliman Consultants and Actuaries to provide an actuarial attestation that the Coast Community College District provides creditable coverage and qualifies for the plan sponsor subsidy available under Medicare Part D.

The Board further authorized the Chancellor or Vice Chancellor of Human Resources to sign the Agreement.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: \$4,500

13. Authorization to Amend Agreement with Fieldstone Consulting Services, Inc., for Consulting Services to the Board of Trustees

It was moved by Mr. Patterson and seconded by Mr. Howald to take this item off calendar.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: \$7,500, for a total of \$22,500 in FY 2007-08.

Buildings and Grounds Items Over \$10,000 and Change Order Items

1. Bid Tabulations and Award of Contract: Orange Coast College Sailing Center Remodel; Bid No. 1940

This Item was moved to the Inform Section of the Agenda, as Item 10.

2. Authorization for Addendum No. 1 for Taylor Architects; Orange Coast College Child Care Center After-School Classroom

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that authorization be given to accept Addendum No. 1 for Taylor Architects for architectural and engineering services for the Orange Coast College Child Care Center After-School Classroom.

The scope of service is to include the following tasks:

1. Certification of Child Care Center
2. Survey of Child Care Center to verify access compliance with current codes
3. Additional structural engineering required by DSA for building certification
4. Additional geotechnical borings and evaluation to be coordinated with structural

drawings

The Division of State Architect (DSA) has requested additional engineering and access compliance work performed to verify and certify that the existing Child Care Center is in compliance with current codes. The State Geology Department required additional borings at the site and evaluation by the structural engineer.

The Board further authorized the Chancellor or the Vice Chancellor of Administrative Services to sign the agreement.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: \$35,721 (OCC General Funds/Foundation Funds)

3. Authorization for Change Order No. 3; Orange Coast College East/West Campus Utility Renovations

It was moved by Mr. Howald and seconded by Ms. Hornbuckle that authorization be given for Change Order No. 3 to Orange Coast College East/West Campus Utility Renovations as described in the Change Order document.

These changes are necessary for the following reasons:

Gamma Builders (Package F)

1. Addition of Metal Fence \$22,019

(1) The college requested the addition of a metal fence to enclose the area between the Administration Building and new main electrical substation to decrease foot traffic in the area.

Contract Amount: \$243,395 (C.O. 3: 9% Increase)

Total Change Orders: \$22,019 (9% Increase)

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: \$22,019 (Measure C – General Obligation Bond Fund)
Master Plan Approved Project
OCC Upgrade Utility Infrastructure
OCC East/West Campus Utility Renovations

4. Authorization for Change Order No. 5; District Administration Building, Bid No. 1920

It was moved by Mr. Howald and seconded by Mr. Patterson that authorization be given for Change Orders No. 5 to the District Administration Building, Bid No. 1920 as described in the Change Order document.

These changes are necessary for the following reasons:

Tri-Citi Electrical – Package H – Electrical

1. Replacement of Pendant Fixtures \$13,316
(1) The Boardroom pendant fixtures needed to be replaced in order to have dimmable ballasts. The change also covered adding photo sensors and power/data floor box for a conference table.

Contract Amount: \$3,277,000 (C.O. 1: .01% Increase; C.O. 3: 7% Decrease; C.O. 5: .4% Increase)

Total Change Orders: <\$235,200> (6% Decrease)

Williams Mechanical – Package J – Plumbing

1. Furnish Water Filtration Units at all Break Rooms \$ 6,289
Original bid documents indicated that water filtration units would be furnished by District. District requested the plumber to furnish and install water systems.

Contract Amount: \$387,500 (C.O. 3: 3.9%; C.O. 4: 2.1% Increase; C.O. 5: 1.6% Increase)

Total Change Orders: \$29,760 (7% Increase)

Superior Wall Systems – Package K – Drywall/Plaster/Framing/Fireproofing

1. Relocation of Door and Miscellaneous Changes \$21,288
Relocation of door in manager's office to accommodate furniture; relocate wall to accommodate millwork dimensions, add roof ladder ceiling access; provide and install a project support in the board room, add drywall backing in board room; and fur out wall at drinking fountain.

Contract Amount: \$2,567,000 (C.O. 1: .4% Increase; C.O. 2: .1% Decrease; C.O. 3: .01% Increase; C.O. 4: .7% Increase; C.O. 5: .8% Increase)

Total Change Orders: \$48,708 (1.9% Increase)

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: \$40,893 (Measure C - General Obligation Bond)

Master Plan Approved Project

Replacement of District Temporary Structures

District Administrative Office Building

5. Authorization for Change Order No. 11; Orange Coast College Learning Resource Center

It was moved by Mr. Moreno and seconded by Mr. Patterson that authorization be given for Change Order No. 11 to Orange Coast College Learning Resource Center as described in the Change Order document.

These changes are necessary for the following reasons:

JBH Structural Concrete, Inc. – Category D – Concrete

1. Credit for Allowance

<\$17,659>

(1) C. W. Driver negotiated final contract closeout for a credit amount.

Contract Amount: \$3,487,500 (C.O. 4: .4%; C.O. 7: .6%; C.O. 11: .5% Decrease)

Total Change Orders: \$16,569 (.5% Increase)

Cosco Fire Protection (Package F)

1. Credit for Allowance

<\$5,749>

(1) C. W. Driver negotiated final contract closeout for a credit amount.

Contract Amount: \$335,900 (C.O. 2: 5% Increase; C.O. 4: .6% Decrease; C.O. 11: 1% Decrease)

Total Change Orders: \$8,621 (2% Increase)

Stolo Cabinets (Package I)

1. Credit for Allowance

<\$18,992>

(1) C. W. Driver negotiated final contract closeout for a credit amount.

Contract Amount: \$199,000 (C.O. 11: 9.5% Decrease)

Total Change Orders: <\$18,992> (9.5% Decrease)

Letner Roofing (Package J)

1. Credit for Allowance

<\$13,681>

(1) C. W. Driver negotiated final contract closeout for a credit amount.

Contract Amount: \$602,695 (C.O. 11: 2% Decrease)

Total Change Orders: <\$13,681> (2% Decrease)

R&S Floor Covering – Package M – Floor Coverings

1. Correction to March 5th Board - Project Closeout Credit

<\$ 1,069>

(1) The credit on the March 5th Board was incorrectly stated as \$2,467. The actual credit for this contractor is \$1,069.

Contract Amount: \$185,675 (C.O. 11: 1% Decrease)

Total Change Orders: <1,069>

Performance Contracting, Inc. (Package N – Acoustical Ceiling)

1. Replacement of Ceiling Tiles Damaged by Others

\$ 9,667

(1) This increase does go over the ten percent contract code for this trade (not whole project) but the District is receiving credits from other project contractors to offset the cost of replacing ceiling tiles damaged by other trades.

Contract Amount: \$435,670 (C.O. 8: 15% Increase; C.O. 11 2% Increase)
Total Change Orders: \$84,513 (17% Increase)

Inland Empire Architectural Specialties – Category P – Finishes

1. Credit for Allowance <\$28,341>
(1) C.W. Driver negotiated final contract closeout for a credit..

Contract Amount: \$545,000 (C.O. 7: 3% Increase; C.O. 11: 5% Decrease)
Total Change Orders: <\$10,469> (1% Decrease)

Dennison Electric (Package S – Electrical/Fire Alarm/Data)

1. Credit for Allowance <\$29,818>
(1) C.W. Driver negotiated final contract closeout for a credit amount.

Contract Amount: \$5,462,000 (C.O. 1: 2.6% Decrease; C.O. 3: .04% Increase; C.O. 5: .6% Increase; C.O. 11: .5% Decrease)
Total Change Orders: <\$118,878> (2% Decrease)

Continental Plumbing (Package T – Plumbing)

1. Credit Allowance <\$ 5,634>
(1) C.W. Driver negotiated final contract closeout for a credit amount.

Contract Amount: \$472,185 (C.O. 2: 1% Decrease; C.O. 11: 1% Decrease)
Total Change Orders: <\$10,997> (2% Decrease)

Liberty Climate Control – Category U - HVAC

1. Back charge for Damaged Ceiling Tiles <\$ 5,400>
(1) C.W. Driver determined that Liberty damaged ceiling tiles during the course of construction.

Contract Amount: \$2,025,000 (C.O. 4: .2% Decrease; C.O. 6: .4% Increase; C.O. 11: .3% Decrease)
Total Change Orders: <\$928> (.001% Decrease)

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: <\$116,676> (Measure C - General Obligation Bond)
Master Plan Approved Project
OCC Learning Resource Center

6. Authorization to Employ HMC Architects; Orange Coast College Chemistry Renovation/Expansion; Final Project Proposal

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that authorization be given to employ HMC Architects for architectural services for the Orange Coast College Chemistry Renovation/Expansion Final Project Proposal.

The scope of services is to include the following tasks:

- | | |
|---------------------------|----------|
| 1. Final Project Proposal | \$42,000 |
| 2. Reimbursable Expenses | \$ 1,000 |

The Board further authorized the Chancellor or the Vice Chancellor of Administrative Services to sign the letter of proposal.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: \$ 43,000 (District Capital Outlay Funding)
Master Plan Approved Project

7. Authorization to Employ NTD Architecture; Golden West College Math/Science Building; Final Project Proposal

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle that authorization be given to employ NTD Architecture for architectural services for the Golden West College Math/Science Building Final Project Proposal.

The scope of services is to include the following tasks:

- | | |
|---------------------------|-----------|
| 1. Final Project Proposal | \$ 59,500 |
| 2. Reimbursable Expenses | \$ 1,500 |

The Board further authorized the Chancellor or the Vice Chancellor of Administrative Services to sign the letter of proposal.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: \$61,000 (District Capital Outlay Funding)
Master Plan Approved Project

General Items of Business

1. Consideration of Candidates for the California Community College Trustees (CCCT) Board of Directors – 2008

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to forward the names of the nine incumbents and John Rodgers, to fill the ten two-year vacancies on the CCCT Board of Directors.

A substitute motion was made by Mr. Patterson and seconded by Mr. Moreno to forward the names of the nine incumbents and Brian Conley. Motion failed with the following vote:

Aye - Mr. Moreno and Mr. Patterson; Nay – Ms. Hornbuckle, Mr. Howald and President Ruiz.

The Original motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Patterson, and President Ruiz; Abstain – Mr. Moreno.

2. Authorization to Contract with Digital Networks Group Inc. To Provide an Integrated Audio, Video and Sound Solution and Services for Orange Coast College Classrooms, Phase III, Utilizing the Department of General Services, (CMAS) California Multiple Award Schedule Contracts 3-04-58-0215A, 3-06-70-2070D

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that authorization be given to contract with Digital Networks Group, Inc. to provide integrated audio, video and sound solution and services for OCC College classrooms, Phase III, utilizing the Department of General Services. (CMAS) California Multiple Award Schedule Contracts 3-04-580215A, 3-06-70-2070D.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: \$170,000 (CMAS Fee is Waived)
(Measure C-General Obligation Bond)
Master Plan Approved Project
OCC Lewis Center for Applied Science

3. Authorization to Purchase Dell Computers as the Standardized Equipment for Coast Community College District and Orange Coast College Using the (WSCA) Western States Contracting Alliance Master Price Agreement, (CMAS) California Multiple Award Schedule Contracts; OCC Lewis Center for Applied Science Classroom Computers

It was moved by Mr. Howald and seconded by Ms. Hornbuckle that authorization be given to purchase Dell computers for students, faculty and staff of the Orange Coast College Lewis Center for Applied Science, utilizing the (WSCA) Western Contracting Alliance Master Price Agreement, (CMAS) California Multiple Award Schedule Contracts.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: \$140,000 (Measure C-General Obligation Bond)
Master Plan Approved Project
OCC Lewis Center for Applied Science

4. Authorization to Contract with Pacific Blue Micro To Provide Integrated Information Technology (IT) Infrastructure Solutions and Services for Orange Coast College Utilizing the Department of General Services, (CMAS) California Multiple Award Schedule, Contract 3-03-70-1838B

It was moved by Mr. Howald and seconded by Mr. Patterson to contract with Pacific Blue Micro to provide integrated IT infrastructure solutions and services for OCC utilizing the Department of General Services, (CMAS) California Multiple Award Schedule, Contract 3-03-70-1838B.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: \$ 79,000 (Measure C-General Obligation Bond)
Master Plan Approved Project
OCC Lewis Center for Applied Science

5. Authorization to Contract with SASCO To Provide Integrated Information Technology (IT) Infrastructure Solutions and Services for Orange Coast College Utilizing the Department of General Services, (CMAS) California Multiple Award Schedule, Contract #3-08-70-2535A

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to Contract with SASCO to Provide Integrated Information Technology (IT) Infrastructure Solutions and Services for Orange Coast College Utilizing the Department of General Services, (CMAS) California Multiple Award Schedule, Contract #3-08-70-2535A

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: \$ 130,000 (Measure C-General Obligation Bond)
Master Plan Approved Project
OCC Lewis Center for Applied Science

6. Authorization to Purchase Dell Computers as the Standardized Equipment for Coast Community College District and Orange Coast College Using the (WSCA) Western States Contracting Alliance Master Price Agreement, (CMAS) California Multiple Award Schedule Contracts; OCC Dell Servers

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that authorization be given to the Director of Purchasing to issue purchase orders to Dell using the (WSCA) Western States Contracting Alliance Master Agreement, (CMAS) California Multiple Award Schedule contracts.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: \$425,000 OCC General Funds

7. Authorization to Purchase Two-hundred sixty-three (263) Dell Desktop Computers and Forty-five (45) Apple Computers for Golden West College Using the Western States Contracting Alliance (WSCA) Master Price Agreement and Apple's Collegiate Purchase Program (CPP) Agreement

It was moved by Mr. Howald and seconded by Mr. Moreno that authorization be given to the Director of Purchasing to issue a purchase order for two-hundred sixty-three (263) Dell and forty-five (45) Apple computers using the WSCA Master Agreement and Apple's Collegiate Purchase Program (CPP).

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: \$450,000.00 (General Funds)

Resolutions

1. Adoption of Resolution to Increase Income and Expenditure Budget for 2007-2008

It was moved by Mr. Howald and seconded by Mr. Patterson to adopt a Resolution to increase income and expenditure for 2007-2008, as presented in the April 2, 2008 Agenda.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

2. Adoption of Resolution of Budget Transfers January – February 2008

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to adopt the Resolution of Budget Transfers January – February 2008, as presented in the April 2, 2008 Agenda.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

3. Resolution Proclaiming April 2008 as Orange County Community College Month

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to adopt a Resolution proclaiming April 2008 as Orange County Community College Month, as presented in the April 2, 2008 Agenda.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Recess to Closed Session

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to discuss the following item in Closed Session:

1. Public Employee Discipline/Dismissal/Release (pursuant to Section 54957)

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Reconvene Regular Meeting

The Board reconvened in Open Session at 9:55 to report on action taken in Closed Session.

It was reported that on a motion made by Mr. Patterson and seconded by Mr. Howald, the Board voted to deny the appeal of a part-time faculty member who had appealed an administrative determination of the Coast Community College District.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Adjournment

There being no further business, it was moved by Mr. Howald and seconded by Ms. Hornbuckle to adjourn the meeting in memory of Trustee Moreno's mother, Cora Moreno.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

The meeting was adjourned at 10:02 p.m.

Secretary of the Board